



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 August 2016 - 30 November 2016

*Published by Janice Clift on 29 July 2016 and updated on 1 August 2016, 10 August 2016, 11 August 2016 and 26 August 2016
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Conf/Non-Con	Decision to be taken by/Date	Key Decision	Subject	Portfolio and Contact Officer details/Author	Principal Groups & Organisations proposed to be consulted prior to making the decision and the means of consultation	Background Papers (<i>All Papers are available for inspection via the Contact Officer</i>)
Open	Cabinet 18/08/16	No	Tamworth Borough Council Commissioning of Services and Tamworth Strategic Partnership Commissioning Prospectus Update	Portfolio Holder for Communities Karen Adderley Head of Partnerships and Commissioning karen-adderley@tamworth.gov.uk		

Open	Cabinet 18/08/16	No	Quarter One 2016/17 Performance Report	Leader of the Council John Day Corporate Performance Officer john- day@tamworth.gov.uk		Quarter One 2016/17 Performance Report
Open	Cabinet 18/08/16	No	Grants To Voluntary Organisations (Small Grants Scheme)/Local Arts Grant Scheme/Sports Grants Scheme Awards made 2015/16	Portfolio Holder for Communities Karen Clancy Partnership Funding Officer karen- clancy@tamworth.gov.uk		Grants To Voluntary Organisations (Small Grants Scheme)/Local Arts Grant Scheme/Sports Grants Scheme
Open	Cabinet 8/09/16	No	Tamworth and Lichfield Business Survey Results of business survey across Tamworth and Lichfield.	Portfolio Holder for Regeneration Matthew Fletcher Economic Development Officer matthew- fletcher@tamworth.gov.u k	survey of businesses across the Borough	Tamworth and Lichfield Business Survey

Open	Cabinet 28 Jul 2016 Council 13/09/16	Yes	<p>Annual Report on the Treasury Management Service and Actual Prudential Indicators 2015/16</p> <p>The Annual Treasury report is a requirement of the Council's reporting procedures.</p> <p>It covers the Treasury activity for 2015/16, and the actual Prudential Indicators for 2015/16.</p> <p>The report meets the requirements of both the CIPFA Code of Practice on Treasury Management and the CIPFA Prudential Code for Capital Finance in Local Authorities. The Council is required to comply with both Codes in accordance with Regulations issued under the Local Government Act 2003.</p>	<p>Portfolio Holder for Assets and Finance Stefan Garner, Phil Thomas Director of Finance stefan-garner@tamworth.gov.uk , Financial Controller phil-thomas@tamworth.gov.uk</p>		Annual Report on the Treasury Management Service and Actual Prudential Indicators 2015/16
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Exempt	Council 13/09/16	Yes	Review of CE Salary	Leader of the Council Anica Goodwin Director - Transformation and Corporate Performance anica- goodwin@tamworth.gov. uk		Review of CE Salary
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Open	Cabinet 29/09/16	Yes	<p>Affordable Housing Development Programme</p> <p>This report updates members on the progress so far in providing new affordable housing supply in Tamworth through the garage development programme and acquisition of units built through section106 agreements. It requests approval to continue to deliver new supply through Council new build, acquisition and partnership working with registered providers. This report also considers the plans for retained garage sites which are unsuitable for development.</p>	<p>M Thurgood Rob Barnes, Deborah Casey, Steve Pointon Corporate Director Communities, Partnerships and Housing rob-barnes@tamworth.gov.uk, Housing Conditions and Supply Manager deborah-casey@tamworth.gov.uk, Head of Strategic Housing Services stephen-pointon@tamworth.gov.uk</p>		Affordable Housing Development Programme
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Open	Cabinet 29/09/16	Yes	Practical Support Service Tenancy Start Up and Extra Support at Home light touch support services	S Doyle Karen Adderley Head of Partnerships and Commissioning karen-adderley@tamworth.gov.uk	Discussions and stakeholder workshop Portfolio holder, internal and external partners, stakeholder and local providers	Practical Support Service
Open	Cabinet 24/11/16	No	Quarter Two 2016/17 Performance Report	Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk		Quarter Two 2016/17 Performance Report
Open	Cabinet 24/11/16	Yes	Council Tax Base 2017/18 To report the Council Tax Base for the Borough Council for 2017/18	Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk		Council Tax Base 2017/18

Open	Cabinet 24/11/16	Yes	<p>Draft Base Budget Forecasts 2017/18 to 2021/22</p> <p>To inform Members of the re-priced base budget for 2017/18, base budget forecasts for the period 2017/18 to 2021/22 and the underlying assumptions and to consider the future strategy to address the financial trends</p>	<p>Leader of the Council Stefan Garner Director of Finance stefan-garner@tamworth.gov.uk</p>	<p>Discussions with EMT following Budget Consultation with local stakeholders</p> <p>Local residents, businesses and stakeholders</p>	<p>Draft Base Budget Forecasts 2017/18 to 2021/22</p>
Open	Cabinet 24/11/16	No	<p>Write Offs 01/04/16 - 30/09/16</p> <p>To provide Members with details of Write Offs from 01 April 2016 to 30 September 2016</p>	<p>Portfolio Holder for Assets and Finance Michael Buckland, Stefan Garner Head of Revenues michael-buckland@tamworth.gov.uk, Director of Finance stefan-garner@tamworth.gov.uk</p>		<p>Write Offs 01/04/16 - 30/09/16</p>

Open	Cabinet 24 Nov 2016 Council 13/12/16	Yes	<p>Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2016/17</p> <p>This report is presented in line with the Chartered Institute of Public Finance and Accountancy (CIPFA) Code of Practice for Treasury Management which suggests that members should be informed of Treasury Management activities at least twice a year, but preferably quarterly. This report therefore ensures this Council is embracing Best Practice in accordance with CIPFA's Code of Practice.</p>	<p>Portfolio Holder for Assets and Finance Stefan Garner Director of Finance stefan-garner@tamworth.gov.uk</p>		<p>Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2016/17</p>
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Open	Cabinet 24 Nov 2016 Council 13/12/16	Yes	Local Council Tax Reduction Scheme 2017/18 onwards	Portfolio Holder for Assets and Finance Karen Taylor Head of Benefits karen- taylor@tamworth.gov.uk	on line consultation process	Local Council Tax Reduction Scheme 2017/18 onwards
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DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

1	Information relating to any individual.
2	Information which is likely to reveal the identity of an individual.
3	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6	Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

