



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 February 2017 - 31 May 2017

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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 16/02/17	No	Release of Section 106 Monies Request release of Section 106 funding to enhance open space facilities	Portfolio Holder for Environment and Culture Sarah McGrandle Head of Environmental Management sarah-mcgrandle@tamworth.gov.uk		Release of Section 106 Monies

Open	Cabinet 16/02/17	No	Quarter Three 2016/17 Performance Report	Leader of the Council John Day Corporate Performance Officer john- day@tamworth.gov.uk		Quarter Three 2016/17 Performance Report
Open	Cabinet 16/02/17	Yes	Write Offs 01/04/16 - 31/12/16 Members endorse debt written off for the period 01/04/16 - 31/12/16	Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk		Write Offs 01/04/16 - 31/12/16
Open	Cabinet 16/02/17	No	Tamworth Enterprise Quarter An update on progress on the project and obtain approval for progressing component work streams.	Portfolio Holder for Regeneration Matthew Bowers Head of Managed Growth, Regeneration and Development matthew- bowers@tamworth.gov.u k		Tamworth Enterprise Quarter

Open	Cabinet 16/02/17	Yes	<p>Tamworth Local Development Scheme 9</p> <p>The Local Development Scheme supports the Tamworth Local Plan and will set out the Council's programme for the preparation of Local Development Plan Documents over a three year period.</p>	<p>Portfolio Holder for Regeneration Sushil Birdi Senior Policy and Delivery Officer sushil-birdi@tamworth.gov.uk</p>		Tamworth Local Development Scheme 9
Open	Cabinet 16/02/17	Yes	<p>Revenue Reserves Policy Review</p> <p>Following changes in legislation requiring the Council to prepare it's Statutory Accounts by 31st May each year, amendments to the Revenue Reserves Policy (approved in 2010) are proposed</p>	<p>Portfolio Holder for Assets and Finance Barbara Cox, Lynne Pugh barbara-cox@tamworth.gov.uk, Chief Accountant lynne-pugh@tamworth.gov.uk</p>		Revenue Reserves Policy Review

Open	Cabinet 16 Feb 2017 Council 21/02/17	Yes	<p>Corporate Vision, Priorities Plan, Budget & Medium Term Financial Strategy 2017/18</p> <p>For Members to approve the Vision Statement & Priority Themes, Corporate Priorities for 2017/18 and the recommended package of budget proposals to enable the Council to agree the:</p> <p>General Fund Revenue budget and Council Tax for 2017/18;</p> <p>Housing Revenue Account (HRA) budget for 2017/18;</p> <p>the Capital Programme;</p> <p>the Medium Term Financial Strategy (MTFS).</p> <p>and</p> <p>To comply with the requirement of the Council's Treasury Management Policy in reporting to Council the proposed Treasury Management Strategy for the forthcoming year and the Local Government Act 2003</p>	<p>Leader of the Council Stefan Garner Director of Finance stefan-garner@tamworth.gov.uk</p>	<p>Discussions with Executive Management Team following Budget Consultation with local residents, businesses and stakeholders including the Joint Scrutiny Committee (Budget)</p> <p>Executive Management Team Local residents, businesses and stakeholders Joint Scrutiny Committee (Budget)</p>	<p>Corporate Vision, Priorities Plan, Budget & Medium Term Financial Strategy 2017/18</p>
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Open	Council 9/03/17	No	State of Tamworth Debate	Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk		State of Tamworth Debate
Open	Cabinet 16/03/17	Yes	Annual Report and Corporate Plan	Anthony E Goodwin Chief Executive tony-goodwin@tamworth.gov.uk		Annual Report and Corporate Plan
Open	Cabinet 16/03/17	Yes	Small Business Grants Grants programme for small and new businesses in the Borough	S Claymore Matthew Fletcher Economic Development Officer matthew-fletcher@tamworth.gov.uk		Small Business Grants
Exempt	Cabinet 16/03/17	Yes	Update on the provision of the Shop Mobility Service	Portfolio Holder for Assets and Finance Tracey Tudor Head of Customer Services tracey-tudor@tamworth.gov.uk		Update on the provision of the Shop Mobility Service

Open	Cabinet 16/03/17	Yes	<p>Planning Applications - Streamlining Information Requirements And Validation</p> <p>Scheme to define what information is required to be submitted to support planning applications</p>	<p>Portfolio Holder for Regeneration John Gunn Development Manager john-gunn@tamworth.gov.uk</p>	<p>If Cabinet support the validation requirements as set out in the report officers will consult with statutory and non statutory bodies involved in the planning process and planning agents</p> <p>Statutory and non statutory bodies e.g. Environment Agency, Highway Authority, heritage groups etc. Planning agents e.g. architects, planning consultants and other individuals that regularly submit planning applications</p>	<p>PLANNING APPLICATIONS - STREAMLINING INFORMATION REQUIREMENTS AND VALIDATION</p>
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Open	Cabinet 16/03/17	Yes	<p>Homelessness Prevention Strategy Update</p> <p>To update on key actions within the Homelessness Prevention Strategy regarding discharge of duty into the private rented sector; the approach to Temporary Accommodation and utilisation of homelessness prevention tools.</p>	<p>Portfolio Holder for Housing Services Steve Pointon Head of Strategic Housing Services stephen-pointon@tamworth.gov.uk</p>		Homelessness Prevention Strategy Update
Open	Cabinet 16/03/17	No	<p>North Warwickshire New Draft Local Plan 2016 Consultation</p> <p>Report on the proposals and implications of the North Warwickshire New Draft Local Plan 2016 and seek approval to issue a response to the consultation.</p>	<p>Portfolio Holder for Regeneration Sushil Birdi Senior Policy and Delivery Officer sushil-birdi@tamworth.gov.uk</p>		North Warwickshire New Draft Local Plan 2016 Consultation

Open	Council 4/04/17	Yes	Pay Policy Report 2017 Annual review of the Council's pay policy.	Leader of the Council Christie Tims Head of Organisational Development christie-tims@tamworth.gov.uk		Pay Policy Report 2017
Open	Cabinet 6/04/17	Yes	Tamworth Conservation Areas Report the outcome of consultation on the 7 draft Conservation Area Management Plans and seek approval for their adoption.	Portfolio Holder for Regeneration Sushil Birdi Senior Policy and Delivery Officer sushil-birdi@tamworth.gov.uk		Tamworth Conservation Areas
Open	Cabinet 27/04/17	No	Housing White Paper To consider the contents of the Housing White paper and the Councils responses to associated consultations.	Portfolio Holder for Regeneration Matthew Bowers Head of Managed Growth, Regeneration and Development matthew-bowers@tamworth.gov.uk		Housing White Paper

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.

