



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

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

*Published by Janice Clift on 30 April 2017 and updated on 16 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 27 Apr 2017 Council 16/05/17	Yes	Taxi Licensing Policy - Amendment and Update An application for executive plating has been referred by Licensing Committee for approval by Cabinet on 2 Mar 17.	Portfolio Holder for Environment and Culture Stephen Lewis Head of Environmental Health stephen-lewis@tamworth.gov.uk		TAXI LICENSING POLICY – AMENDMENT AND UPDATE

Open	Council 16/05/17	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.u k		Small Business Grants
Open	Council 16/05/17	No	Anti-Money Laundering Policy	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane- hackett@tamworth.gov.u k		Anti-Money Laundering Policy
Open	Council 16/05/17	Yes	Regulation of Members Conduct	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane- hackett@tamworth.gov.u k		Regulation of Members Conduct
Open	Council 16/05/17	Yes	The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Rules 2012	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane- hackett@tamworth.gov.u k		The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Rules 2012

Open	Council 16/05/17	Yes	Review of the Constitution and Scheme of Delegation	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk		Review of the Constitution and Scheme of Delegation
Open	Cabinet 27 Apr 2017 Council 16/05/17	No	Updated RIPA Policy	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk		Updated RIPA Policy
Open	Cabinet 15/06/17	No	Write Offs 01/04/16 to 31/03/17 Members endorse Write Offs 01/04/16 to 31/03/17	Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk		Write Offs 01/04/16 to 31/03/17

Open	Cabinet 15/06/17	Yes	Capital Outturn Report 2016/17 To advise members on the final outturn of the Authority's Capital Programme for 2016/17 (subject to audit confirmation) and to request formal approval to re-profile specific programme budgets into 2017/18	Portfolio Holder for Assets and Finance Barbara Cox barbara-cox@tamworth.gov.uk	Identification of requests for re-profiling of Capital Budgets in liaison with Budget Managers / CMT Budget Managers / CMT	Capital Outturn Report 2016/17
Open	Cabinet 15/06/17	No	Quarter Four 2016/17 Performance Report	Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk		Quarter Four 2016/17 Performance Report
Open	Cabinet 15/06/17	Yes	Participation in Public Inquiry To update Members on the Arkall Farm planning application which has been called in for his own determination by the Secretary of State.	Portfolio Holder for Regeneration Matthew Bowers Head of Managed Growth, Regeneration and Development matthew-bowers@tamworth.gov.uk		Participation in Public Inquiry

Open	Cabinet 6/07/17	No	Diversity and Equalities Update	Leader of the Council Zoe Wolicki HR Adviser zoe-wolicki@tamworth.gov.uk		Diversity and Equalities Update
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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.

