



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 June 2017 – 30 September 2017

*Published by Janice Clift on 4 June 2017 and updated on 6 June 2017, 13 June 2017 and 22 June 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>)
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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	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	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

Open	Cabinet 6/07/17	No	<p>Against Hate Campaign</p> <p>To inform Members of the Amnesty International UK's 'Against Hate Campaign'. To seek Council endorsement of Amnesty International UK's campaign and the adoption of the Amnesty International motion to condemn racism, xenophobia and hate crimes.</p>	<p>Portfolio Holder for Communities Karen Adderley Head of Partnerships and Commissioning karen-adderley@tamworth.gov.uk</p>	<p>Head of Community Safety, Local Policing Commander</p>	Against Hate Campaign
Open	Cabinet 20/07/17	No	<p>Write Offs 01/04/17 - 30/06/17</p> <p>To provide Members with details of Write Offs from 01 April 2017 to 30 June 2017</p>	<p>Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk</p>		Write Offs 01/04/17 - 30/06/17

Open	Cabinet 20/07/17	Yes	<p>Budget and Medium Term Financial Planning Process 2018/19</p> <p>To seek agreement to the proposed budget and medium term financial planning process for General Fund and the Housing Revenue Account for 2018/19</p>	<p>Leader of the Council Stefan Garner Director of Finance stefan-garner@tamworth.gov.uk</p>	<p>CMT Executive Management Team Budget Consultation</p> <p>CMT Executive Management Team Budget Consultation - Residents, Tenants, Voluntary Sector</p>	<p>Budget and Medium Term Financial Planning Process 2018/19</p>
Open	Cabinet 17/08/17	No	<p>Grants To Voluntary Organisations (Small Grants Scheme)/Local Arts Grant Scheme/Sports Grants Scheme</p> <p>Grants awarded 2016/2017</p>	<p>Portfolio Holder for Communities Karen Clancy Partnership Funding Officer karen-clancy@tamworth.gov.uk</p>		<p>Grants To Voluntary Organisations (Small Grants Scheme)/Local Arts Grant Scheme/Sports Grants Scheme</p>

Open	Cabinet 7 Sep 2017 Council 12/09/17	Yes	<p>Annual Report on the Treasury Management Service and Actual Prudential Indicators 2016/17</p> <p>The Annual Treasury report is a requirement of the Council's reporting procedures.</p> <p>It covers the Treasury activity for 2016/17, and the actual Prudential Indicators for 2016/17.</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 Joanne Goodfellow joanne-goodfellow@tamworth.gov.uk</p>		<p>Annual Report on the Treasury Management Service and Actual Prudential Indicators 2016/17</p>
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Open	Cabinet 28/09/17	Yes	<p>Temporary Reserves, Retained Funds and Provisions</p> <p>To seek approval for the establishment or retention of Temporary Reserves, Retained Funds and Provisions, to write back to balances those reserves that have been identified as no longer being required.</p>	<p>Portfolio Holder for Assets and Finance Stefan Garner Director of Finance stefan-garner@tamworth.gov.uk</p>	<p>CMT following requests from budget managers</p> <p>CMT Budget Managers</p>	<p>Temporary Reserves, Retained Funds and Provisions</p>
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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.

