



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 August 2017 – 30 November 2017

*Published by Janice Clift on 3 July 2017 and updated on 3 July 2017, 4 July 2017, 5 July 2017, 7 July 2017, 13 July 2017, 18 July 2017, 24 July 2017 and 25 July 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 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	Budget and Medium Term Financial Planning Process 2018/19 To seek agreement to the proposed budget and medium term financial planning process for General Fund and the Housing Revenue Account for 2018/19	Leader of the Council Stefan Garner Director of Finance stefan-garner@tamworth.gov.uk	CMT Executive Management Team Budget Consultation CMT Executive Management Team Budget Consultation - Residents, Tenants, Voluntary Sector	Budget and Medium Term Financial Planning Process 2018/19
Open	Cabinet 17/08/17	No	Grants To Voluntary Organisations (Small Grants Scheme)/Local Arts Grant Scheme/Sports Grants Scheme Grants awarded 2016/2017	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 17/08/17	No	Quarter One 2017/18 Performance Report	Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk		Quarter One 2017/18 Performance Report

Open	Cabinet 17/08/17	No	<p>Release of Capital Contingency Funding</p> <p>Capital Funding of £60k was made available for 2017/18 only for building a new play area.</p>	<p>Portfolio Holder for Environment and Culture Sarah McGrandle Head of Environmental Management sarah-mcgrandle@tamworth.gov.uk</p>		<p>Release of Capital Contingency Funding</p>
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Open	Cabinet 17/08/17	Yes	<p>Installation of Fire Sprinkler Systems to Leasehold Flats and Flats at Eringden</p> <p>This report:-</p> <ul style="list-style-type: none"> • Seeks approval for the waiving of standing orders to allow fire sprinklers to be installed in Leasehold flats at no cost to the Leaseholder. • Seeks approval to extend the installation of fire sprinklers to the flats located at Eringden. • Sets out proposals for the execution and funding of routine planned fixed electrical installation checks. <p>Sets out budget virements to be used to fund the installation of fire sprinklers.</p>	<p>Portfolio Holder for Housing Services Tina Mustafa, Paul Weston Head of Landlord Services tina-mustafa@tamworth.gov.uk, Head of Asset Management - Property Services paul-weston@tamworth.gov.uk</p>		<p>Installation of Fire Sprinkler Systems to Leasehold Flats and Flats at Eringden</p>
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Open	Cabinet 7/09/17	Yes	<p>Increase Disabled Facilities Grant Budget To Reflect Better Care Fund Allocation</p> <p>This report seeks to increase the Disabled Facilities Grant capital budget to reflect the final allocation from the Better Care Fund.</p>	<p>Portfolio Holder for Assets and Finance Paul Weston Head of Asset Management - Property Services paul-weston@tamworth.gov.uk</p>		<p>INCREASE DISABLED FACILITIES GRANT BUDGET TO REFLECT BETTER CARE FUND ALLOCATION</p>
Open	Cabinet 7/09/17	Yes	<p>Private Sector Housing- Housing Enforcement Policy</p> <p>To approve the revised Private Sector Housing Enforcement Policy and accompanying sub-policies including adoption of new powers granted in relation to smoke detection, letting agent redress schemes and the updated provisions of the Housing and Planning Act 2016.</p>	<p>Portfolio Holder for Housing Services Steve Pointon Head of Strategic Housing Services stephen-pointon@tamworth.gov.uk</p>		<p>Private Sector Housing- Housing Enforcement Policy</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>		Annual Report on the Treasury Management Service and Actual Prudential Indicators 2016/17
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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>
Open	Cabinet 28/09/17	Yes	<p>Mandatory and Discretionary Rate Relief Policy</p> <p>To seek Cabinet approval for the proposed Mandatory and Discretionary Rate Relief Policy</p>	<p>Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk</p>		<p>Mandatory and Discretionary Rate Relief Policy</p>

Open	Cabinet 28/09/17	Yes	<p>Council Landlord Service Performance Report</p> <p>As part of the Landlord Regulatory Framework landlords are required to demonstrate compliance with consumer standards around tenant involvement and empowerment; home; tenancy and neighbourhood & community services to its tenants'. The report will detail end of year performance for 2016/17</p>	<p>Portfolio Holder for Housing Services Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk</p>	<p>Tenants' support the scrutiny of performance via the tenant consultative group(TCG)</p> <p>TCG</p>	Council Landlord Service Performance Report
Open	Cabinet 28/09/17	Yes	<p>Castle HLF project update</p> <p>To update on the current HLF project and seek permissions to progress should stage 2 funding be approved by HLF</p>	<p>J Goodall Neil Mason Head of Community Leisure neil-mason@tamworth.gov.uk</p>		Castle HLF project update

Open	Cabinet 19/10/17	Yes	<p>Council Tenants Fire Safety Strategy</p> <p>The Council landlord service has a robust approach to managing fire risk in conjunction with its partners. The strategy will set out the overall approach within its own landlord stock including high rise fire safety along with provisions in sheltered and general flatted estates.</p>	<p>Portfolio Holder for Housing Services Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk</p>	<p>The approach to fire safety is being reviewed by scrutiny on the 8th August 2017.</p> <p>Staffordshire Fire and Rescue Service (SFARS)</p>	<p>Council Tenants Fire Safety Strategy</p>
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Open	Cabinet 19/10/17	Yes	<p>Future Delivery of the Disabled Facilities Grant Programme</p> <p>Report sets out proposals for the delivery of the new disabled facilities grant contracts that will be run across the County. The report will detail the participation agreement and delivery arrangements as well as seeking approval to enter into contract at the end of the procurement process.</p>	<p>Portfolio Holder for Assets and Finance Paul Weston Head of Asset Management - Property Services paul-weston@tamworth.gov.uk</p>		<p>Future Delivery of the Disabled Facilities Grant Programme</p>
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Open	Cabinet 19/10/17	Yes	<p>Public Space Protection Orders (Renewal of Dog Control and Designated Public Place Orders)</p> <p>To consider proposals for the renewal of existing Dog Control order and Designated Public Place Orders as Public Space Protection Orders in accordance with the ASB, Crime and Policing Act 2014</p>	<p>Portfolio Holder for Communities Joanne Sands Head of Community Safety joanne-sands@tamworth.gov.uk</p>	<p>Cabinet to approve proposals for the outline orders prior to public consultation and consideration by Scrutiny as per process</p> <p>Staffordshire POlice Councillors Public</p>	<p>Public Space Protection Orders (Renewal of Dog Control and Designated Public Place Orders)</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.

