



## TAMWORTH BOROUGH COUNCIL

### FORWARD PLAN

#### Executive and Key Decisions for the period 1 January 2018 - 30 April 2018

*Published by Janine Bryant (Published on 2 January 2018; 4 January 2018; 5 January 2018; 11 January 2018; 17 January 2018; 22 January 2018; 25 January 2018)  
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<b>Conf/Non-Con</b>	<b>Decision to be taken by/Date</b>	<b>Key Decision</b>	<b>Subject</b>	<b>Portfolio and Contact Officer details/Author</b>	<b>Principal Groups &amp; Organisations proposed to be consulted prior to making the decision and the means of consultation</b>	<b>Background Papers (<i>All Papers are available for inspection via the Contact Officer</i>)</b>
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Open	<b>Cabinet 25/01/18</b>	Yes	<p>Lettable Standard for Council Tenants</p> <p>The efficient management of void/empty properties within the Councils housing stock is crucial to reducing rent loss as well as minimising applicants time on the housing register. The void lettable standard will set out the service offer for prospective council tenants aimed at improving overall tenancy satisfaction and sustainment of people in their own homes.</p>	<p>Portfolio Holder for Housing Services Tina Mustafa Housing Operations Manager tina-mustafa@tamworth.gov.uk</p>	<p>Tenant Consultative Group (TCG)</p>	<p>Lettable Standard for Council Tenants</p>
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Open	<b>Cabinet 25/01/18</b>	No	<p>Building Contract For The Reinstatement Of 14 &amp; 15 Madrona Following a Fire</p> <p>This report seeks authority to enter in a standard form of building contract for the reinstatement of 14 &amp; 15 Madrona following a fire.</p>	<p>Portfolio Holder for Housing Services Paul Weston Head of Asset Management - Property Services paul-weston@tamworth.gov.uk</p>	<p>Consultation with Housing and Finance</p> <p>Tina Mustafa Roger Bennett</p>	<p>BUILDING CONTRACT FOR THE REINSTATEMENT OF 14 &amp; 15 MADRONA FOLLOWING A FIRE</p>
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Open	<b>Cabinet 25/01/18</b>	Yes	<p>Draft Budget &amp; Medium Term Financial Strategy 2018/19</p> <p>To approve the draft package of budget proposals to consult with the Joint Scrutiny Committee (Budget) on 24th January 2017 and receive their feedback on:</p> <p>General Fund Revenue Budget and Council Tax for 2018/19; Housing Revenue Account budget for 2018/19; Capital Programme; &amp; Medium Term Financial Strategy.</p>	<p>Leader of the Council Stefan Garner Director of Finance stefan-garner@tamworth.gov.uk</p>	<p>Discussions with Cabinet following Budget Consultation with local residents, businesses and stakeholders</p> <p>Local residents, businesses and stakeholders Joint Scrutiny Committee (Budget)</p>	Draft Budget & Medium Term Financial Strategy 2018/19
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Open	<b>Cabinet 25/01/18</b>	Yes	Business Rates Income Forecast 2018/19  To report to and seek endorsement from Members on the Business Rates income forecast for 2018/19 under the Business Rates Retention Scheme	Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk		Business Rates Income Forecast 2018/19
Open	<b>Cabinet 25/01/18</b>	Yes	North Warwickshire Draft Submission Local Plan Consultation  Update to Cabinet report of 16th March 2017 advising on latest stage of the North Warwickshire Local Plan and agree a response to the consultation.	Portfolio Holder for Regeneration Sushil Birdi Senior Policy and Delivery Officer sushil- birdi@tamworth.gov.uk		North Warwickshire Draft Submission Local Plan Consultation
	<b>Cabinet 25/01/18</b>	Yes	Tamworth Castle HLF Project Authorisation	Portfolio Holder for Environment and Culture Thomas Hobbs thomas- hobbs@tamworth.gov.uk		

Exempt	<b>Cabinet 25/01/18</b>	Yes	Enforcement Agents Services  To procure for Enforcement Agent services	Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk		Enforcement Agents Services
Exempt	<b>Cabinet 22/02/18</b>	No	Tamworth Enterprise Centre Budget and Business Plan  Business Plan for TEC up to March 2021 with associated budgets	Portfolio Holder for Regeneration Matthew Fletcher Economic Development Officer matthew-fletcher@tamworth.gov.uk		Tamworth Enterprise Centre Budget and Business Plan
Exempt	<b>Cabinet 22/02/18</b>	Yes	Council Housing Repairs Delivery Options  The report will detail the options for the future delivery of the repairs and investment service for its councils housing stock.	Portfolio Holder for Housing Services Tina Mustafa Housing Operations Manager tina-mustafa@tamworth.gov.uk	Tenant Consultative Group (TCG)	Council Housing Repairs Delivery Options

Open	<b>Cabinet 22/02/18</b>	Yes	<p>The Council's Strategic Approach to Housing and Wellbeing</p> <p>To agree the Council's revised strategic approach to housing and well-being that will support Corporate Priorities, especially those concerning "Living a quality life in Tamworth" and direct the delivery of the Councils supporting housing plans and strategies.</p>	<p>Portfolio Holder for Housing Services Steve Pointon Head of Strategic Housing Services stephen-pointon@tamworth.gov.uk</p>		<p>The Council's Strategic Approach to Housing and Wellbeing</p>
Open	<b>Cabinet 22/02/18</b>	No	<p>Write Offs 01/04/17 - 31/12/17</p> <p>Members endorse debt written off for the period 01/04/17 - 31/12/17</p>	<p>Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk</p>		<p>Write Offs 01/04/17 - 31/12/17</p>

Exempt	<b>Cabinet 22/02/18</b>	Yes	<p>Tamworth Borough Council Grant to Samaritans update and future award</p> <p>To update Cabinet on the one year grant awarded to Samaritans and to seek approval for a further grant award.</p>	<p>Portfolio Holder for Communities and Wellbeing Karen Clancy Partnership Funding Manager karen-clancy@tamworth.gov.uk</p>		<p>Tamworth Borough Council Grant to Samaritans update and future award</p>
Open	<b>Cabinet 22/02/18</b>	Yes	<p>Tamworth Local Development Scheme 10</p> <p>To seek approval to adopt the revised version of the Tamworth Borough Council Local Development Scheme (LDS 10).</p>	<p>Portfolio Holder for Regeneration Sushil Birdi, Richard Powell Senior Policy and Delivery Officer sushil-birdi@tamworth.gov.uk, Planning Policy and Delivery Officer richard-powell@tamworth.gov.uk</p>		<p>Tamworth Local Development Scheme 10</p>



Open	Cabinet 22 Feb 2018  <b>Council 27/02/18</b>	Yes	<p>Corporate Vision, Priorities Plan, Budget &amp; Medium Term Financial Strategy 2018/19</p> <p>For Members to approve the Vision Statement &amp; Priority Themes, Corporate Priorities for 2018/19 and the recommended package of budget proposals to enable the Council to agree the:</p> <p>General Fund Revenue budget and Council Tax for 2018/19;</p> <p>Housing Revenue Account (HRA) budget for 2018/19;</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 &amp; Medium Term Financial Strategy 2018/19</p>
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Open	Cabinet 30 Nov 2017  <b>Council 13/03/18</b>	Yes	Commercial Investment Strategy Update  To create a capital fund to allow agreed investments be made in land or property	Leader of the Council Andrew Barratt Chief Operating Officer andrew- barratt@tamworth.gov.uk	Part of the Commercial Investment Strategy Process	Commercial Investment Strategy Update
Open	  <b>Cabinet 15/03/18</b>	Yes	Castle Review  Submission of a Castle Review seeking permissions to amend operational methods to ensure the future sustainability of the Castle and its tourism offer.	Portfolio Holder for Environment and Culture Neil Mason Head of Community Leisure neil- mason@tamworth.gov.u k		Castle Review

Open	<b>Cabinet 26/04/18</b>	Yes	<p>Housing Revenue Account Business Plan</p> <p>The HRA business plan sets out the strategic objectives of the housing services; detailing ambitions around regeneration, affordable housing delivery and investment in its landlord services and its stock.</p>	<p>Portfolio Holder for Housing Services Tina Mustafa Housing Operations Manager tina-mustafa@tamworth.gov.uk</p>	Tenant Consultative Group (TCG) and partners	Housing Revenue Account Business Plan
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**DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND**

<b>1</b>	Information relating to any individual.
<b>2</b>	Information which is likely to reveal the identity of an individual.
<b>3</b>	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
<b>4</b>	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.
<b>5</b>	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
<b>6</b>	<p>Information which reveals that the authority proposes</p> <p>(a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or</p>

	(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.

