



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 March 2018 - 30 June 2018

Published by Tracey Pointon (1 February 2018; 2 February 2018; 12 February 2018; 13 February 2018; 14 February 2018; 20 February 2018; 21 February 2018; 22 February 2018)
01827 709265

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>)
Exempt	Cabinet 22/02/18	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	Cabinet 22/02/18	Yes	<p>Council Housing Repairs Delivery Options</p> <p>The report will detail the options for the future delivery of the repairs and investment service for its councils housing stock.</p>	<p>Portfolio Holder for Housing Services Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk</p>	Tenant Consultative Group (TCG)	Council Housing Repairs Delivery Options
Open	Cabinet 22/02/18	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>		Write Offs 01/04/17 - 31/12/17
Exempt	Cabinet 22/02/18	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>		Tamworth Borough Council Grant to Samaritans update and future award

Open	Cabinet 22 Feb 2018 Council 27/02/18	Yes	<p>Corporate Vision, Priorities Plan, Budget & Medium Term Financial Strategy 2018/19</p> <p>For Members to approve the Vision Statement & 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 & Medium Term Financial Strategy 2018/19</p>
------	---	-----	---	--	---	---

Open	Cabinet 15/03/18	Yes	<p>Castle Review</p> <p>Submission of a Castle Review seeking permissions to amend operational methods to ensure the future sustainability of the Castle and its tourism offer.</p>	<p>Portfolio Holder for Environment and Culture Neil Mason Head of Community Leisure neil-mason@tamworth.gov.uk</p>		Castle Review
Open	Cabinet 15/03/18	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>		Tamworth Local Development Scheme 10

Open	Cabinet 15/03/18	Yes	<p>Fees and Charges - Development Management</p> <p>To seek member approval to an increase in fees for High Hedge Complaints and Pre Application enquiries, and the introduction of a fee for naming and numbering of new developments and planning applications where permitted development rights have been removed or an Article 4 Direction imposed.</p>	<p>Portfolio Holder for Regeneration John Gunn Development Manager john-gunn@tamworth.gov.uk</p>	<p>No consultation required</p> <p>None</p>	<p>FEES AND CHARGES – DEVELOPMENT MANAGEMENT</p>
Open	Cabinet 15/03/18	No	<p>Corporate Plan 2017 - 2020 (2018 Update)</p>	<p>Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk</p>		<p>Corporate Plan 2017 - 2020 (2018 Update)</p>
Open	Council 22/03/18	No	<p>State of Tamworth Debate</p>	<p>Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk</p>		<p>State of Tamworth Debate</p>

Exempt	Cabinet 5/04/18	Yes	<p>Pilot Scheme for Eringden 6-Storey Block</p> <p>The pilot scheme will detail proposals to introduce an enhanced housing management service to reduce the likelihood of anti-social behaviour and associated incidents within the above block. It is intended to run from April 2018-April 2019 where upon a full impact assessment will be undertaken to assess whether the service represents VFM and can continue on a charged-for basis.</p>	<p>Portfolio Holder for Housing Services Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk</p>	<p>Tenant Consultative Group are routine consultees</p>	<p>Pilot Scheme for Eringden 6-Storey Block</p>
Exempt	Cabinet 5/04/18	Yes	<p>Tinkers Green and Kerria Regeneration</p> <p>To update Cabinet regarding progress re the above and confirm the appointment of contractors and funding arrangements</p>	<p>Portfolio Holder for Regeneration Rob Barnes Executive Director Communities rob-barnes@tamworth.gov.uk</p>	<p>Residents consultation has been completed.</p> <p>Residents</p>	<p>Tinkers Green and Kerria Regeneration</p>

Open	Cabinet 26/04/18	Yes	Housing Revenue Account Business Plan 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.	Portfolio Holder for Housing Services Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk	Tenant Consultative Group (TCG) and partners	Housing Revenue Account Business Plan
Open	Cabinet 26/04/18	No	Quarter Three 2017/18 Performance Report	Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk		Quarter Three 2017/18 Performance Report
Open	Cabinet - To be confirmed Council - To be confirmed	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

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.

