



## TAMWORTH BOROUGH COUNCIL

### FORWARD PLAN

#### Executive and Key Decisions for the period 1 April 2018 – 31 July 2018

*Published by Tracey Pointon (1 March 2018; 2 March 2018; 16 March 2018; 21 March 2018; 27 March 2018; 28 March 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 15/03/18</b>	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	<b>Cabinet 15/03/18</b>	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	<b>Council 22/03/18</b>	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	<b>Cabinet 5/04/18</b>	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	<b>Cabinet 5/04/18</b>	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	<b>Cabinet 5/04/18</b>	Yes	<p>Purchase of New Build Properties under The Councils Acquisitions Policy</p> <p>To update Cabinet on the progress of new affordable housing delivery in Tamworth. To agree appropriate financial arrangements are in place to enable the purchase of 6 units of new build housing from (Adam) Cooper Homes Limited for use as Council owned and managed accommodation.</p> <p>To agree additional expenditure of £201,056.89 to enable the purchase of 8 units of new build housing from Waterloo Housing Group for the same purposes.</p>	<p>Portfolio Holder for Housing Services, Portfolio Holder for Regeneration Steve Pointon Head of Strategic Housing Services stephen-pointon@tamworth.gov.uk</p>		PURCHASE OF NEW BUILD PROPERTIES UNDER THE COUNCILS ACQUISITIONS POLICY
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Open	<b>Cabinet 5/04/18</b>	Yes	<p>CIL and Planning Obligations</p> <p>To seek approval to consult on a new Supplementary Planning Document, Infrastructure Delivery Plan and Reg 123 list in relation to the forthcoming consideration of adoption of CIL.</p>	<p>Portfolio Holder for Regeneration Sushil Birdi, Matthew Bowers Senior Policy and Delivery Officer sushil-birdi@tamworth.gov.uk, Head of Managed Growth, Regeneration and Development matthew-bowers@tamworth.gov.uk</p>		CIL and Planning Obligations
Open	<b>Cabinet 26/04/18</b>	No	Quarter Three 2017/18 Performance Report	<p>Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk</p>		Quarter Three 2017/18 Performance Report

Open	<b>Cabinet 26/04/18</b>	Yes	<p>Proposed Changes to NPPF and reforming developer contributions</p> <p>The Government has launched a number of consultations on reforming the planning system, including revisions to the NPPF and reforming developer contributions</p>	<p>Portfolio Holder for Regeneration Sushil Birdi, Matthew Bowers Senior Policy and Delivery Officer sushil-birdi@tamworth.gov.uk, Head of Managed Growth, Regeneration and Development matthew-bowers@tamworth.gov.uk</p>	A session is planned as part of Planning Committee training on 11 April	Proposed Changes to NPPF and reforming developer contributions
Open	<b>Cabinet 26/04/18</b>	Yes	<p>Contract for Collection, Kennelling, Rehoming of stray Dogs in Tamworth</p> <p>Reporting seeking Cabinet approval to authorise invitations to tender for the provision of Animal Welfare Services for Stray Dogs.</p>	<p>Portfolio Holder for Environment and Culture Mark Fitzgerald, Stephen Lewis Senior Environmental Health Officer mark-fitzgerald@tamworth.gov.uk, Head of Environmental Health stephen-lewis@tamworth.gov.uk</p>	Invitation to tender using procurement	Cabinet Report Contract for Collection, Kennelling, Rehoming of stray Dogs in Tamworth

Open	<b>Council 22/05/18</b>	Yes	Local Authorities (Executive Arrangements) (Meetings & Access to Information) Rules 2012	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane- hackett@tamworth.gov.u k	Leader COO	Local Authorities (Executive Arrangements) (Meetings & Access to Information) Rules 2012
Open	<b>Council 22/05/18</b>	Yes	Regulation of Members Conduct	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane- hackett@tamworth.gov.u k	Leader, COO  Leader, COO	Regulation of Members Conduct
Open	<b>Council 22/05/18</b>	Yes	Review of Constitution & Scheme of Delegation	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane- hackett@tamworth.gov.u k	Leader, Deputy COO, EDCS  Leader,	Review of Constituion Review of Constitution & Scheme of Delegation

Exempt	Cabinet 14 Jun 2018  <b>Council 17/07/18</b>	Yes	Corporate Credit Policy  To seek approval for the update of the Corporate Credit Policy in line with current working practices.	Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk		Corporate Credit Policy
Open	Cabinet – to be confirmed  <b>Council – to be confirmed</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

#### 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.



<b>6</b>	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.
<b>7</b>	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

