



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 May 2018 - 31 August 2018

*Published by Sue Wilson (05 April 2018; 06 April 2018; 10 April 2018; 17 April 2018; 19 April 2018; 26 April 2018; 08 May 2018)
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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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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 5/04/18	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>		<p>PURCHASE OF NEW BUILD PROPERTIES UNDER THE COUNCILS ACQUISITIONS POLICY</p>
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Open	Cabinet 5/04/18	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	Cabinet 26/04/18	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	Cabinet 26/04/18	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	Cabinet 26/04/18	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	Council 22/05/18	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	Council 22/05/18	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	Council 22/05/18	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 Leader, COO, EDCS	Review of Constituion Review of Constitution & Scheme of Delegation
Open	Council 22/05/18	Yes	Annual Pay Policy & Gender Reporting	Leader of the Council Zoe Wolicki HR Manager zoe- wolicki@tamworth.gov.uk	Leader Leader if the Opposition Trade Unions Equalities Scheme	Annual Pay Policy & Gender Reporting

Exempt	Council 6/06/18	Yes	Appointment Statutory Positions including Senior Management Review	Leader of the Council Anica Goodwin Head of Paid Service anica-goodwin@tamworth.gov.uk	Leader Leader of the Opposition Trade Unions	Appointment Statutory Positions including Senior Management Review
Exempt	Council 6/06/18	Yes	Appointment of Chief Executive and Head of Paid Service	Leader of the Council Anica Goodwin Head of Paid Service anica-goodwin@tamworth.gov.uk		Appointment of Chief Executive and Head of Paid Service
Open	Council 6/06/18	Yes	Local Authority Trading Company	Leader of the Council Jane Hackett, John Wheatley Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk, Executive Director Corporate Services john-wheatley@tamworth.gov.uk		Local Authority Trading Company

Open	Cabinet 14/06/18	Yes	<p>Updated Environmental Crime Policy and Revision to Fixed Penalty Structure</p> <p>To consider updated policy and fixed penalty charges for littering and other environmental offences</p>	<p>Portfolio Holder for Communities and Wellbeing Joanne Sands Head of Community Safety joanne-sands@tamworth.gov.uk</p>		<p>Updated Environmental Crime Policy and Revision to Fixed Penalty Structure</p>
Open	Cabinet 14/06/18	Yes	<p>Write Offs 01/04/17 to 31/03/18</p> <p>Write Offs from 1 April 2017 to 31 March 2018</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 to 31/03/18</p>

Open	Cabinet 14/06/18	Yes	<p>Capital Outturn Report 2017/18</p> <p>To advise members on the final outturn of the Authority's Capital Programme for 2017/18 (subject to audit confirmation) and to request formal approval to re-profile specific programme budgets into 2018/19</p>	<p>Portfolio Holder for Assets and Finance Barbara Cox barbara-cox@tamworth.gov.uk</p>	<p>Identification of requests for re-profiling of Capital Budgets in liaison with Budget Managers / CMT</p> <p>Budget Managers / CMT</p>	Capital Outturn Report 2017/18
Open	Cabinet 5/07/18	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 Head of Landlord Services tina-mustafa@tamworth.gov.uk</p>	Tenant Consultative Group (TCG) and partners	Housing Revenue Account Business Plan

Open	Council 17/07/18	Yes	<p>Community Infrastructure Levy</p> <p>To consider the examiners report, the proposed modifications and adoption of the Community Infrastructure Levy</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>		Community Infrastructure Levy
Exempt	<p>Cabinet 14 Jun 2018</p> <p>Council 17/07/18</p>	Yes	<p>Corporate Credit Policy</p> <p>To seek approval for the update of the Corporate Credit Policy in line with current working practices.</p>	<p>Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk</p>		Corporate Credit Policy

Open	Cabinet 2/08/18	Yes	Budget and Medium Term Financial Planning Process 2019/20 To seek agreement to the proposed budget and medium term financial planning process for General Fund and the Housing Revenue Account for 2019/20	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 2019/20
Open	Cabinet 30 Nov 2017 Council	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.

