



## TAMWORTH BOROUGH COUNCIL

### FORWARD PLAN

#### Executive and Key Decisions for the period 1 April 2019 - 31 July 2019

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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	<b>Cabinet 11/04/19</b>	Yes	Motor Neurone Disease Charter To consider adoption of the Motor Neurone Disease (MND) Charter	Portfolio Holder for Communities and Partnerships Joanne Sands Assistant Director Partnerships joanne-sands@tamworth.gov.uk		Motor Neurone Disease Charter Motor Neurone Disease Charter

Open	<b>Council 21/05/19</b>	Yes	Review of the Constitution & Scheme of Delegation	Leader of the Council Angela Struthers Head of Audit & Governance angela-struthers@tamworth.gov.uk		Review of the Constitution & Scheme of Delegation
Open	<b>Council 21/05/19</b>	Yes	Regulation of Members Conduct	Leader of the Council Angela Struthers Head of Audit & Governance angela-struthers@tamworth.gov.uk		Regulation of Members Conduct
Open	<b>Council 21/05/19</b>	No	The Local Authorities (Executive Arrangements) (Meetings and Access to Information) regulations 2012	Leader of the Council Anica Goodwin Executive Director Organisation anica-goodwin@tamworth.gov.uk		The Local Authorities (Executive Arrangements) (Meetings and Access to Information) regulations 2012
Open	<b>Cabinet 13/06/19</b>	Yes	Design Supplementary Planning Document Report on the outcome of public consultation and approval to adopt a Design Supplementary Planning Document for Tamworth.	Leader of the Council Sushil Birdi Senior Policy and Delivery Officer sushil-birdi@tamworth.gov.uk		Design Supplementary Planning Document

Exempt	<b>Cabinet 13/06/19</b>	Yes	Market Tender The Council wishes to go out to the wider commercial market for a term of at least 5 years for a market operator. Permission will be needed from Cabinet as the value of the contract in its entirety will be more than £100,000.	Leader of the Council Matthew Fletcher Senior Economic Development and Regeneration Officer matthew-fletcher@tamworth.gov.uk		Market Tender
Exempt	<b>Cabinet 13/06/19</b>	No	Gungate To consider opportunities to support the delivery of the site	Leader of the Council Matthew Bowers Assistant Director Growth & Regeneration matthew-bowers@tamworth.gov.uk		Gungate

Open	<b>Cabinet 13/06/19</b>	Yes	Capital Outturn Report 2018/19 To advise members on the final outturn of the Authority's Capital Programme for 2018/19 (subject to audit confirmation) and to request formal approval to re-profile specific programme budgets into 2019/20	Portfolio Holder for Assets and Finance Barbara Cox barbara-cox@tamworth.gov.uk	Identification of requests for re-profiling of Capital Budgets in liaison with Budget Managers / CMT Budget Managers / CMT	Capital Outturn Report 2018/19
Open	<b>Cabinet 4/07/19</b>	Yes	Update on Tamworth Assembly Rooms Progress report of the refurbishment of Tamworth Assembly Rooms	Leader of the Council Anica Goodwin, Sarah McGrandle Executive Director Organisation anica-goodwin@tamworth.gov.uk, Assistant Director Operations and Leisure sarah-mcgrandle@tamworth.gov.uk		Update on Tamworth Assembly Rooms

Exempt	<b>Cabinet 4/07/19</b>	Yes	CCTV - Service Review setting out future delivery options Following completion of the Councils service review into its CCTV provision, the report will detail options for future delivery arrangements incorporating a range of stakeholder feedback.	Portfolio Holder for Communities and Partnerships Tina Mustafa Assistant Director Neighbourhoods tina-mustafa@tamworth.gov.uk		CCTV - Service Review setting out future delivery options
Open	<b>Council 16/07/19</b>	Yes	Pay Policy Statement 2019 Pay Policy Statement 2019 including Gender Pay Gap report 2018	Leader of the Council Zoe Wolicki Assistant Director People zoe-wolicki@tamworth.gov.uk		Pay Policy Statement 2019

Open	Cabinet 24 Jan 2019  <b>Council 10/09/19</b>	Yes	Allocations Policy The review and publication of the Councils allocation policy is a key statutory requirement. The policy sets out in detail eligibility for joining the Councils Housing register and arrangements for allocations, nominations and arrangements supporting wider housing options.	Portfolio Holder for Housing Services and Neighbourhoods Tina Mustafa Assistant Director Neighbourhoods tina-mustafa@tamworth.gov.uk	Statutory consultation as set out in the report The consultation SCC Adult Social Care & Children's Services; Health Services; Police; Third sector partners; Registered Providers with nominating rights; Tenants Consultative Group and current applicants on the Councils Housing Register	Allocations Policy
Open	Cabinet 30 Nov 2017  <b>Council</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 Executive andrew-barratt@tamworth.gov.uk	Part of the Commercial Investment Strategy Process	Commercial Investment Strategy Update

**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).

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	<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> <p>(b) to make an order or direction under any enactment.</p>
7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.