



## TAMWORTH BOROUGH COUNCIL

### FORWARD PLAN

#### Executive and Key Decisions for the period 1 June 2019 - 30 September 2019

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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>
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.	Portfolio Holder for Regulatory & Community Safety 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.	Portfolio Holder for Assets and Finance Matthew Fletcher Head of Economic development and Regeneration 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	Portfolio Holder for Heritage and Growth 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 Management Accountant 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 2/07/19</b>	Yes	Write Offs - 1st April 2018 - 31st March 2019 The amount of debt written off for the period 01 April 2018 to 31 March 2019	Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk		Write Offs
Open	<b>Cabinet 2/07/19</b>	No	Quarter Four 2018/19 Performance Report	Leader of the Council John Day Knowledge, Performance and Insight Co-ordinator john-day@tamworth.gov.uk		Quarter Four 2018/19 Performance Report

Open	<b>Cabinet 2/07/19</b>	Yes	Sports Pitch Infrastructure Update on new sports pitch Infrastructure	Portfolio Holder for Culture and Operational Services Sarah McGrandle Assistant Director Operations and Leisure sarah-mcgrandle@tamworth.gov.uk		Sports Pitch Infrastructure
Open	<b>Cabinet 2/07/19</b>	Yes	Update on Tamworth Assembly Rooms Progress report of the refurbishment of Tamworth Assembly Rooms	Portfolio Holder for Heritage and Growth 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 2/07/19</b>	No	Start Up Business Grants Scheme – Quarter 1 – 2019/20	Portfolio Holder for Heritage and Growth Lorraine Farley Economic Development and Regeneration Officer lorraine-farley@tamworth.gov.uk		Start Up Business Grants Scheme – Quarter 1 – 2019/20

Exempt	<b>Cabinet 2/07/19</b>	No	Arts Grant Scheme Quarter 1 2019-20	Portfolio Holder for Culture and Operational Services Stephanie Ivey Partnership Vulnerability Officer stephanie- ivey@tamworth.gov.uk		Arts Grant Scheme Quarter 1 2019-20
Exempt	<b>Cabinet 2/07/19</b>	No	Sports Grants Scheme Quarter 1 2019-20	Portfolio Holder for Culture and Operational Services Stephanie Ivey Partnership Vulnerability Officer stephanie- ivey@tamworth.gov.uk		Sports Grants Scheme Quarter 1 2019-20
Exempt	<b>Cabinet 2/07/19</b>	No	Grants to Voluntary Organisations (Small Grants Scheme) Quarter 1 2019-20	Portfolio Holder for Housing Services and Communities Stephanie Ivey Partnership Vulnerability Officer stephanie- ivey@tamworth.gov.uk		Grants to Voluntary Organisations (Small Grants Scheme) Quarter 1 2019-20

Exempt	<b>Cabinet 2/07/19</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 Culture and Operational Services 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	<b>Council 16/07/19</b>	Yes	Confirmation of the appointment of the Monitoring Officer Confirmation of the appointment of the Monitoring Officer	Leader of the Council Andrew Barratt Chief Executive andrew-barratt@tamworth.gov.uk		Confirmation of the appointment of the Monitoring Officer

Open	<b>Council 16/07/19</b>	Yes	Appointment of a Deputy Electoral Registration Officer Appointment of a Deputy Electoral Registration Officer	Leader of the Council Andrew Barratt Chief Executive andrew-barratt@tamworth.gov.uk		Appointment of a deputy electoral registration officer
Open	<b>Cabinet 15/08/19</b>	Yes	Write Offs - 1st April 2019 - 30th June 2019 The amount of debt written off for the period 01 April 2019 to 30 June 2019	Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk		Write Offs
Open	<b>Cabinet 15/08/19</b>	Yes	Local Council Tax Reduction Scheme 2020/21 Consultation Approval of Consultation process for proposed changes to the Local Council Tax Reduction Scheme with effect from April 2020	Portfolio Holder for Assets and Finance Lynne Pugh, Jane Smith Assistant Director Finance lynne-pugh@tamworth.gov.uk, Benefits Operations Manager Jane-Smith@tamworth.gov.uk	Consultation on proposed changes to the scheme with effect from April 2020 with Local Residents / Council Taxpayers Local Residents / Council Taxpayers	Local Council Tax Reduction Scheme 2020/21 Consultation

Exempt	<b>Cabinet 15/08/19</b>	Yes	Review of Cleaning Services This report sets out proposals for the delivery of asset cleaning services across the Council's property portfolio.	Portfolio Holder for Assets and Finance Paul Weston Assistant Director Assets paul-weston@tamworth.gov.uk	Forms part of corporate service review project. CMT	Review Of Cleaning Services
Open	<b>Cabinet 15/08/19</b>	Yes	Budget and Medium Term Financial Planning Process 2020/21 To seek agreement to the proposed budget and medium term financial planning process for General Fund and the Housing Revenue Account for 2020/21	Leader of the Council Stefan Garner, Lynne Pugh Executive Director Finance stefan-garner@tamworth.gov.uk , Assistant Director Finance lynne-pugh@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 2020/21



Open	Cabinet 15 Aug 2019  <b>Council 10/09/19</b>	Yes	<p>Annual Report on the Treasury Management Service and Actual Prudential Indicators 2018/19</p> <p>The Annual Treasury report is a requirement of the Council's reporting procedures.</p> <p>It covers the Treasury activity for 2018/19, and the actual Prudential Indicators for 2018/19.</p> <p>The report meets the requirements of both the CIPFA Code of Practice on Treasury Management and the CIPFA Prudential Code for Capital Finance in Local Authorities. The Council is required to comply with both Codes in accordance with Regulations issued under the Local Government Act 2003.</p>	<p>Portfolio Holder for Assets and Finance Joanne Goodfellow Head of Finance joanne-goodfellow@tamworth.gov.uk</p>		Annual Report on the Treasury Management Service and Actual Prudential Indicators 2018/19
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Open	<b>Council 10/09/19</b>	Yes	<p>Tamworth Parliamentary Constituency - Review of Polling Districts, Polling Places and Polling Stations</p> <p>To inform Members of the comments received from the recent consultation in respect of the review of polling districts and polling places undertaken in accordance with the Electoral Administration Act 2006 and the Electoral Registration and Administration Act 2013 and to make recommendations relating to polling districts and polling places within the Parliamentary Constituency that fall within the Borough of Tamworth.</p>	<p>Portfolio Holder for Assets and Finance Bernadette Flanagan Elections Officer bernadette-flanagan@tamworth.gov.uk</p>	<p>Consultation process will run between Tuesday 28 May and Friday 19 July. Consultation sent to all relevant stakeholders (e.g. elected members, political parties, locals groups and especially groups where they have expertise in disability issues.)</p>	<p>Electoral Commission Polling district review guidance (updated 2018) Tamworth Parliamentary Constituency - Review of Polling Districts, Polling Places and Polling Stations</p>
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Open	<b>Cabinet 7/11/19</b>	Yes	Budget Consultation 2020/21 To receive the feedback from Budget Consultation carried out during 2019 to inform the 2020/21 Medium Term Financial Strategy and Budget setting process	Leader of the Council John Day Knowledge, Performance and Insight Co-ordinator john-day@tamworth.gov.uk	Consultation process with Local residents, businesses and stakeholders (online questionnaire) Local residents, businesses and stakeholders	Budget Consultation 2020/21
Open	Cabinet 24 Jan 2019  <b>Council 19/11/19</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 Communities 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	<b>Cabinet 28/11/19</b>	Yes	Review of Temporary Reserves, Retained Funds and Provisions To advise Members on the levels of reserves and to seek approval to re-purpose unspent reserves, following review by the Executive Director Finance	Portfolio Holder for Assets and Finance Lynne Pugh Assistant Director Finance lynne-pugh@tamworth.gov.uk	CMT following requests from budget managers CMT Budget Managers	Review of Temporary Reserves, Retained Funds and Provisions
Open	<b>Cabinet 28/11/19</b>	Yes	Draft Base Budget Forecasts 2020/21 to 2024/25 To inform Members of the re-priced base budget for 2020/21, base budget forecasts for the period 2021/22 to 2024/25 and the underlying assumptions and to consider the future strategy to address the financial trends	Leader of the Council Stefan Garner, Lynne Pugh Executive Director Finance stefan-garner@tamworth.gov.uk , Assistant Director Finance lynne-pugh@tamworth.gov.uk	Discussions with EMT following Budget Consultation with local stakeholders Local residents, businesses and stakeholders	Draft Base Budget Forecasts 2020/21 to 2024/25

Open	<b>Cabinet 28/11/19</b>	Yes	Council Taxbase 2020/21 To report the Council Tax Base for the Borough Council for 2020/21	Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk		Council Taxbase 2020/21
Open	<b>Cabinet 28/11/19</b>	Yes	Write Offs - 1st April 2019 - 30th September 2019 The amount of debt written off for the period 01 April 2019 to 30 September 2019	Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk		Write Offs
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).
<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>	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.