



## TAMWORTH BOROUGH COUNCIL

### FORWARD PLAN

#### Executive and Key Decisions for the period 1 November 2019 - 29 February 2020

*Published by Jodie Small*

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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 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
Exempt	<b>Cabinet 28/11/19</b>	Yes	Growth Hub Advisor Project - 2019 to 2022 Delivery of the Growth Hub Advisor project across Southern Staffordshire on behalf of GBSLEP from October 2019 to end of September 2022.	Portfolio Holder for Heritage and Growth Matthew Fletcher Head of Economic Development and Regeneration matthew-fletcher@tamworth.gov.uk		Growth Hub Advisor Project - 2019 to 2022

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	<b>Cabinet 28/11/19</b>	No	Quarter Two 2019/20 Performance Report	Leader of the Council John Day Knowledge, Performance and Insight Co-ordinator john- day@tamworth.gov.uk		Quarter Two 2019/20 Performance Report

Open	Cabinet 28 Nov 2019  <b>Council 10/12/19</b>	Yes	Adoption of the Proposed Licensing Policy 2020-2023 Following consultation on the draft licensing policy and an assessment of responses received, this report seeks to adopt policy	Portfolio Holder for Regulatory & Community Safety Colin John Environmental Health Officer colin-john@tamworth.gov.uk	The draft report was presented to the Licensing Committee in August 2019. Formal consultation has been undertaken with a number of stakeholders including Staffordshire Police.	Adoption of the Proposed Licensing Policy 2020-2023
Open	Cabinet 28 Nov 2019  <b>Council 10/12/19</b>	Yes	Local Council Tax Reduction Scheme 2020/21 onwards To advise Members of the results and feedback from the consultation on the proposed Local Council Tax Reduction Scheme from 2020/21 onwards. To review the consultation feedback when considering potential changes to be applied in the Local Council Tax Reduction scheme for 2020/21 onwards	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	Web based consultation exercise Local Community Groups Press releases	Local Council Tax Reduction Scheme 2020/21 onwards

Open	Cabinet 28 Nov 2019  <b>Council 10/12/19</b>	Yes	<p>Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2019/20</p> <p>This report is presented in line with the Chartered Institute of Public Finance and Accountancy (CIPFA) Code of Practice for Treasury Management which suggests that members should be informed of Treasury Management activities at least twice a year, but preferably quarterly. This report therefore ensures this Council is embracing Best Practice in accordance with CIPFA's Code of Practice.</p>	<p>Portfolio Holder for Assets and Finance Joanne Goodfellow Head of Finance joanne-goodfellow@tamworth.gov.uk</p>		<p>Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2019/20</p>
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Open	<b>Cabinet 19/12/19</b>	Yes	Provision of Legal Services to Tamworth Borough Council To provide options for the delivery of legal services to the Council	Portfolio Holder for Assets and Finance Anica Goodwin Executive Director Organisation anica-goodwin@tamworth.gov.uk		Provision of Legal Services to Tamworth Borough Council
Exempt	<b>Cabinet 19/12/19</b>	Yes	Grants Report Quarter 3 2019-20	Portfolio Holder for Housing Services and Communities Karen Clancy, Stephanie Ivey Partnerships Manager karen-clancy@tamworth.gov.uk , Partnership Vulnerability Officer stephanie-ivey@tamworth.gov.uk		Grants Report Quarter 3 2019-20

Open	<b>Cabinet 19/12/19</b>	Yes	Landlord Regulation - Councils Stock retained services Tamworth has consistently produced a Tenants Annual report since its introduction by the regulators. The Regulator of Social Housing (RSH) and the annual Consumer regulation report sets out the Consumer standards and the Annual report is one way of evidencing continuous improvement and compliance	Portfolio Holder for Housing Services and Communities Tina Mustafa Assistant Director Neighbourhoods tina-mustafa@tamworth.gov.uk	Tenant Consultative Group (TCG) are part of the council landlord regulatory framework and involved in the report production	Landlord Regulation - Councils Stock retained services
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Open	<b>Cabinet 19/12/19</b>	No	Update on Housing Repairs & Investment Contract This report provides details of the outcome of the Housing Repairs and Investment procurement process. The report will provide information on the mobilisation of the new contracts and will provide an update on the progress of the new in-house call centre.	Portfolio Holder for Housing Services and Communities Paul Weston Assistant Director Assets paul-weston@tamworth.gov.uk	This report provides and update only N/A	Update on Housing Repairs & Investment Contract
Open	<b>Cabinet 19/12/19</b>	Yes	ASB Crime and Policing Act 2014 Public Space Protection Orders To consider renewal of current PSPO at Dosthill Park and request for new PSPO in Carisbrooke	Portfolio Holder for Regulatory & Community Safety Joanne Sands Assistant Director Partnerships joanne-sands@tamworth.gov.uk		ASB Crime and Policing Act 2014 Public Space Protection Orders

Open	<b>Cabinet 19/12/19</b>	Yes	Joint Waste Service Review Review of Joint Waste Service	Portfolio Holder for Culture and Operational Services Andrew Barratt Chief Executive andrew-barratt@tamworth.gov.uk		Joint Waste Service Review
Open	<b>Cabinet 23/01/20</b>	Yes	Business Rates Income Forecast 2020/21 To report to and seek endorsement from Members on the Business Rates income forecast for 2020/21	Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk		Business Rates Income Forecast 2020/21

Open	<b>Cabinet 23/01/20</b>	Yes	Draft Budget & Medium Term Financial Strategy 2020/21 To approve the draft package of budget proposals to consult with the Joint Scrutiny Committee (Budget) on 30th January 2020 and receive their feedback on: General Fund Revenue Budget and Council Tax for 2020/21; Housing Revenue Account budget for 2020/21; Capital Programme; & Medium Term Financial Strategy.	Leader of the Council Stefan Garner Executive Director Finance stefan-garner@tamworth.gov.uk	Discussions with Cabinet following Budget Consultation with local residents, businesses and stakeholders Local residents, businesses and stakeholders Joint Scrutiny Committee (Budget)	Draft Budget & Medium Term Financial Strategy 2020/21
Open	<b>Cabinet 20/02/20</b>	No	Quarter Three 2019/20 Performance Report	Leader of the Council John Day Knowledge, Performance and Insight Co-ordinator john-day@tamworth.gov.uk		Quarter Three 2019/20 Performance Report

Open	<b>Cabinet 20/02/20</b>	Yes	Write Offs - 1st April 2019 to 31st December 2019 That Members endorse the amount of debt written off for the period 01 April 2019 to 31 December 2019	Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk		Write Offs 01 April 2019 to 31 December 2019
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Open	Cabinet 20 Feb 2020  <b>Council 25/02/20</b>	Yes	<p>Corporate Vision, Priorities Plan, Budget &amp; Medium Term Financial Strategy 2020/21</p> <p>For Members to approve the Vision Statement &amp; Priority Themes, Corporate Priorities for 2019/20 and the recommended package of budget proposals to enable the Council to agree the:</p> <p>General Fund Revenue budget and Council Tax for 2020/21;</p> <p>Housing Revenue Account (HRA) budget for 2020/21;</p> <p>the Capital Programme &amp; Corporate Capital Strategy;</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</p>	<p>Leader of the Council Stefan Garner, Lynne Pugh Executive Director Finance stefan-garner@tamworth.gov.uk , Assistant Director Finance lynne-pugh@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) Executive Management Team Local residents, businesses and stakeholders Joint Scrutiny Committee (Budget)</p>	<p>Corporate Vision, Priorities Plan, Budget &amp; Medium Term Financial Strategy 2020/21</p>
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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
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#### 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.

