



## TAMWORTH BOROUGH COUNCIL

### FORWARD PLAN

#### Executive and Key Decisions for the period 1 January 2020 - 30 April 2020

*Published by Jo Hutchison  
Published on 31 December 2019  
(Updated 06.01.2020, 20.01.2020, 27.01.2020, 30.01.2020)  
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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 22/01/20</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

	<b>Cabinet 22/01/20</b>	Yes	Provision of Fireworks Provision of Fireworks for the Tamworth Firework Event	Portfolio Holder for Culture and Operational Services Sarah McGrandle Assistant Director Operations and Leisure sarah- mcgrandle@tamworth.go v.uk		
Open	<b>Cabinet 22/01/20</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 22/01/20</b>	Yes	Lichfield District Council Preferred Options Consultation Response To seek approval to submit the Council's response to Lichfield District Council's Local Plan Review Preferred Options consultation.	Portfolio Holder for Regulatory & Community Safety Richard Powell Planning Policy and Delivery Officer richard-powell@tamworth.gov.uk		Lichfield District Council Preferred Options Consultation Response
Open	<b>Cabinet 22/01/20</b>	Yes	Wild About Tamworth Service To seek permission to procure the Wild About Tamworth Service for the Borough.	Portfolio Holder for Culture and Operational Services Sarah McGrandle Assistant Director Operations and Leisure sarah-mcgrandle@tamworth.gov.uk		Wild About Tamworth Service

Open	<b>Cabinet 22/01/20</b>	Yes	Virement of Housing Revenue Account Capital Budgets This reports seeks approval to vire monies between Housing Revenue Account capital budgets to allow additional property acquisitions to take place.	Portfolio Holder for Housing Services and Communities Paul Weston Assistant Director Assets paul-weston@tamworth.gov.uk		Virement of Housing Revenue Account Capital Budgets
Exempt	<b>Cabinet 22/01/20</b>	Yes	Development of site in Caledonian for Council Housing This report sets out proposals for the development of the former depot site in Caledonian, Glascote for the provision of Council Housing.	Portfolio Holder for Housing Services and Communities Paul Weston Assistant Director Assets paul-weston@tamworth.gov.uk		Development of site in Caledonian for Council Housing

Open	<b>Cabinet 6/02/20</b>	No	Start Up Business Grant Review Review of Start Up Grants to date and recommendations for future programme.	Portfolio Holder for Heritage and Growth Lorraine Farley, Matthew Fletcher Economic Development and Regeneration Officer lorraine-farley@tamworth.gov.uk, Head of Economic Development and Regeneration matthew-fletcher@tamworth.gov.uk		Start Up Business Grant Review
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

Open	<b>Cabinet 20/02/20</b>	Yes	Utilities Supply 2020 To obtain approval for the re-marketing of the water services and for the future approach for water and energy utility supply	Portfolio Holder for Assets and Finance Roger Bennett Operations Accountant - Finance roger-bennett@tamworth.gov.uk		Utilities Supply 2020
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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)</p> <p>Executive Management Team Local residents, businesses and stakeholders Joint Scrutiny Committee (Budget)</p>	Corporate Vision, Priorities Plan, Budget & Medium Term Financial Strategy 2020/21
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Open	<b>Cabinet 19/03/20</b>	Yes	Adoption of the International Holocaust Remembrance Alliance (IHRA) Definition of Anti-Semitism To consider the adoption of the International Holocaust Remembrance Alliance (IHRA) definition of Anti-Semitism	Leader of the Council Joanne Sands Assistant Director Partnerships joanne-sands@tamworth.gov.uk		Adoption of the International Holocaust Remembrance Alliance (IHRA) Definition of Anti-Semitism
Open	<b>Cabinet 19/03/20</b>	Yes	ICT Strategy ICT Strategy 2020 - 2025	Portfolio Holder for Culture and Operational Services Zoe Wolicki, Gareth Youlden Assistant Director People zoe-wolicki@tamworth.gov.uk , gareth-youlden@tamworth.gov.uk	Internal only CMT Heads of Service Trade Unions	ICT Strategy



Open	<b>Cabinet 19/03/20</b>	Yes	Insurance Renewal 2020 To obtain approval for the approach to the remarketing of the insurance portfolio	Portfolio Holder for Assets and Finance Roger Bennett Operations Accountant - Finance roger- bennett@tamworth.gov.u k		Insurance Renewal 2020
Exempt	<b>Cabinet 19/03/20</b>	No	Tamworth Borough Council Grant Schemes	Portfolio Holder for Housing Services and Communities Karen Clancy, Jackie Hodgkinson Partnerships Manager karen- clancy@tamworth.gov.uk , Children & Families Safeguarding Officer jackie- hodgkinson@tamworth.g ov.uk		Tamworth Borough Council Grant Schemes

Open	<b>Cabinet</b>	Yes	Update on Tamworth Assembly Rooms Update members on the current position with the Tamworth Assembly Rooms and Conference facilities	Portfolio Holder for Culture and Operational Services Anica Goodwin, Thomas Hobbs, Sarah McGrandle Executive Director Organisation anica-goodwin@tamworth.gov.uk, Regeneration Officer thomas-hobbs@tamworth.gov.uk, Assistant Director Operations and Leisure sarah-mcgrandle@tamworth.gov.uk		Update on Tamworth Assembly Rooms
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.