

## **TAMWORTH BOROUGH COUNCIL**

## **FORWARD PLAN**

## **Executive and Key Decisions for the period 1 March 2020 - 30 June 2020**

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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 (All Papers are available for inspection via the Contact Officer)
Open	Council 10/03/20	No	State of Tamworth Debate	Leader of the Council John Day Knowledge, Performance and Insight Co-ordinater john- day@tamworth.gov.uk		State of Tamworth Debate

Exempt	Council 4/03/20	Yes	Future High Street Fund To approve the outline business case prior to submission to Government.	Portfolio Holder for Heritage and Growth Anna Miller Assistant Director – Growth & Regeneration Anna- Miller@tamworth.gov.uk	Future High Street Fund
Open	Cabinet 19/03/20	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	Cabinet 19/03/20	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	Cabinet 19/03/20	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	Cabinet 19/03/20	No	Corporate Plan 2019 - 2022 (2020 Update)	Leader of the Council John Day Knowledge, Performance and Insight Co-ordinater john- day@tamworth.gov.uk	Corporate Plan 2019 - 2022 (2020 Update)

Open	Cabinet 19/03/20	Yes	Local Plan Review To update Cabinet on the Local Plan review.	Portfolio Holder for Regulatory & Community Safety Anna Miller, Corinne O'Hare, Richard Powell Assistant Director – Growth & Regeneration Anna- Miller@tamworth.gov.uk, Planning policy and Delivery Officer corinne- o'hare@tamworth.gov.uk , Planning Policy and Delivery Officer richard- powell@tamworth.gov.uk	Local Plan Review
Open	Cabinet 9/04/20	No	Update of Environmental Crime Policy To approve legislative, organisational and penalty updates for environmental crime issues following review	Portfolio Holder for Regulatory & Community Safety Joanne Sands Assistant Director Partnerships joanne- sands@tamworth.gov.uk	Update of Environmental Crime Policy

Open	Cabinet	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	Cabinet	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.go v.uk		Update on Tamworth Assembly Rooms

Open	Cabinet 30 Nov 2017	Yes	Commercial Investment Strategy Update	Leader of the Council Andrew Barratt Chief Executive andrew-	Part of the Commercial Investment Strategy	Commercial Investment Strategy Update
	Council		To create a capital fund to allow agreed investments be made in land or property	barratt@tamworth.gov.uk	Process	

## **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.