



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 May 2021 - 31 August 2021

*Published by Jodie Small
Published on 30th April 2021
(Updated on 5th May, 6th May, 14th May, 19th May, 21st May & 26th May 2021)
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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 | Council 20/05/21 | 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 |

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| Open | Council 20/05/21 | No | Appointment of the Monitoring Officer | Anica Goodwin, Andrew Barratt Executive Director Organisation anica-goodwin@tamworth.gov.uk, Chief Executive andrew-barratt@tamworth.gov.uk | | Appointment of the Monitoring Officer |
| Open | Cabinet 17/06/21 | No | Tamworth Community Safety Partnership Plan 2020-2023 (2021 Update) To endorse the priorities and actions identified for 2021/22 update to the Tamworth Community Safety Partnership Plan | Portfolio Holder for Regulatory & Community Safety Joanne Sands Assistant Director Partnerships joanne-sands@tamworth.gov.uk | Infrastructure Safety and Growth Scrutiny Committee | Tamworth Community Safety Partnership Plan 2020-2023 (2021 Update) |
| Open | Cabinet 17/06/21 | Yes | COUNCIL HOUSING GARAGE SITES This report sets out a series of proposals relating to the various council housing garage sites dispersed across the council housing estates in Tamworth. | Portfolio Holder for Assets and Finance Paul Weston Assistant Director Assets paul-weston@tamworth.gov.uk | The project plan will include a detailed local consultation process appropriate for each site. Neighbourhoods team | COUNCIL HOUSING GARAGE SITES |

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| Open | Cabinet 17/06/21 | Yes | Future High Street Fund: Terms of Reference To describe the purpose, scope and governance arrangements associated with the delivery of the Future High Street Fund. | Leader of the Council Anna Miller Assistant Director – Growth & Regeneration Anna-Miller@tamworth.gov.uk | | Future High Street Fund: Terms of Reference |
| Open | Cabinet 8/07/21 | No | Quarter Four 2020/21 Performance Report | Leader of the Council John Day, Anica Goodwin Knowledge, Performance and Insight Co-ordinator john-day@tamworth.gov.uk, Executive Director Organisation anica-goodwin@tamworth.gov.uk | | Quarter Four 2020/21 Performance Report |

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| Open | Cabinet 8/07/21 | Yes | Capital Outturn Report 2020/21 To advise members on the final outturn of the Authority's Capital Programme for 2020/21 (subject to audit confirmation) and to request formal approval to re-profile specific programme budgets into 2021/22 | Portfolio Holder for Assets and Finance Lynne Pugh Assistant Director Finance lynne-pugh@tamworth.gov.uk | Identification of requests for re-profiling of Capital Budgets in liaison with Budget Managers / CMT Budget Managers / CMT | Capital Outturn Report 2020/21 |
| Open | Cabinet 8/07/21 | Yes | Dry Recycling Contract renewal | Portfolio Holder for Heritage and Performance Andrew Barratt Chief Executive andrew-barratt@tamworth.gov.uk | | Dry Recycling Contract renewal |

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| Open | Cabinet 8/07/21 | No | Homelessness and Allocations Policy Update To amend and assess the impact of the allocations policy 2020 following updated Govt' guidance and to set out retrospectively the successful award of Rough Sleeping Initiative funding that has been allocated to the Council. | Sarah Finnegan, Tina Mustafa Head of Homelessness & Housing Solutions, Assistant Director Neighbourhoods tina-mustafa@tamworth.gov.uk | | Homelessness and Allocations Policy Update |
| Open | Cabinet 8/07/21 | Yes | Local Development Scheme and Local Plan Timetable Cabinet approval is sought for the publication of the latest Local Development Scheme which sets out a timetable for the development of a new Local Plan for Tamworth. | Portfolio Holder for Regulatory & Community Safety Richard Powell Planning Policy and Delivery Officer richard-powell@tamworth.gov.uk | | Local Development Scheme and Local Plan Timetable |

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| Open | Cabinet 8/07/21 | Yes | CIL Discretionary Social Housing Relief Approval is sought for the adoption of discretionary social housing relief from CIL to allow discount market sales to benefit from the same relief as other forms of affordable housing. | Portfolio Holder for Regulatory & Community Safety Richard Powell Planning Policy and Delivery Officer richard-powell@tamworth.gov.uk | | CIL Discretionary Social Housing Relief |
| Open | Cabinet 8/07/21 | Yes | Write Offs Write Offs 1 April 2020 to 31 March 2021 | Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk | | Write Offs |
| Open | Cabinet 8/07/21 | No | Welcome Back Fund A report detailing the proposed plans for the Government funded Welcome Back Fund | Portfolio Holder for Economy and Waste Matthew Fletcher Head of Economic Development and Regeneration matthew-fletcher@tamworth.gov.uk | | Welcome Back Fund |

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| Open | Council 20/07/21 | No | Annual Report of the Audit & Governance Committee - 2020/21 | Andrew Barratt Chief Executive andrew-barratt@tamworth.gov.uk | | Annual Report of the Audit & Governance Committee - 2020/21 |
| Open | Council 20/07/21 | No | Scrutiny Committee 2020/21 Annual Reports | Anica Goodwin, Jo Hutchison Executive Director Organisation anica-goodwin@tamworth.gov.uk, Democratic Services, Scrutiny and Elections Officer Jo-Hutchison@tamworth.gov.uk | | Scrutiny Committee 2020/21 Annual Reports |
| Exempt | Cabinet 29/07/21 | Yes | Recovery & Reset Programme Update Cabinet approved the framework for the Councils response to the Covid-19 Pandemic on the 22/10/20. This report will detail progress across the Programme and agreed Projects | Leader of the Council Tina Mustafa Assistant Director Neighbourhoods tina-mustafa@tamworth.gov.uk | | Recovery & Reset Programme Update |

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| Open | Cabinet 19/08/21 | Yes | Write Offs Write Offs 1 April 2021 to 30 June 2021 | Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk | | Write Offs |
| Open | Cabinet 19/08/21 | Yes | Budget and Medium Term Financial Planning Process 2022/23 To seek agreement to the proposed budget and medium term financial planning process for General Fund and the Housing Revenue Account for 2022/23 | Leader of the Council Stefan Garner, Lynne Pugh Executive Director Finance stefan- garner@tamworth.gov.uk , Assistant Director Finance lynne- pugh@tamworth.gov.uk | | Budget and Medium Term Financial Planning Process 2022/23 |

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| Open | Cabinet 19 Aug 2021 Council 21/09/21 | Yes | <p>Annual Report on the Treasury Management Service and Actual Prudential Indicators 2020/21</p> <p>The Annual Treasury report is a requirement of the Council's reporting procedures.</p> <p>It covers the Treasury activity for 2020/21, and the actual Prudential Indicators for 2020/21.</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 2020/21 |
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| Open | Cabinet 30 Nov 2017 Council | 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

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| 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. |

