



## TAMWORTH BOROUGH COUNCIL

### FORWARD PLAN

#### Executive and Key Decisions for the period 1 August 2021 - 30 November 2021

*Published by Jodie Small  
Published on 30<sup>th</sup> July 2021  
Updated on 5<sup>th</sup>, 6<sup>th</sup>, 10<sup>th</sup>, 18<sup>th</sup> & 26<sup>th</sup> August 2021  
Contact number 01827 709264*

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 19/08/21</b>	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	<b>Cabinet 19/08/21</b>	Yes	<p>Budget and Medium Term Financial Planning Process 2022/23</p> <p>To seek agreement to the proposed budget and medium term financial planning process for General Fund and the Housing Revenue Account for 2022/23</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>Budget and Medium Term Financial Planning Process 2022/23</p>
Open	<b>Cabinet 19/08/21</b>	Yes	<p>Lichfield District Local Plan 2040 Regulation 19 Consultation Response</p> <p>Cabinet approval is sought on the submission to Lichfield DC of a response to their Local Plan 2040 Regulation 19 (pre-submission version) Consultation.</p>	<p>Portfolio Holder for Regulatory &amp; Community Safety Richard Powell Planning Policy and Delivery Team Leader richard-powell@tamworth.gov.uk</p>		<p>Lichfield District Local Plan 2040 Regulation 19 Consultation Response</p>

Open	Cabinet 19 Aug 2021  <b>Council 21/09/21</b>	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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Exempt	<b>Council 25/08/21</b>	Yes	Recovery & Reset Arrangements Following Cabinet decisions on the 29th July 2021 this report will go forward to Full Council	Leader of the Council Tina Mustafa Assistant Director Neighbourhoods tina- mustafa@tamworth.gov. uk	As detailed in the report As detailed in the report	Recovery & Reset Arrangements
Open	<b>Cabinet 9/09/21</b>	No	Quarter One 2021/22 Performance Report	Leader of the Council John Day Knowledge, Performance and Insight Co-ordinator john- day@tamworth.gov.uk		Quarter One 2021/22 Performance Report
Open	<b>Cabinet 9/09/21</b>	No	Homes England - Memorandum of Understanding To seek authority to enter into a Memorandum of Understanding with Homes England around the principles of joint working in order to explore current and future opportunities for bringing forward sites for Regeneration delivery across Tamworth Borough.	Leader of the Council Matthew Fletcher Head of Economic Development and Regeneration matthew- fletcher@tamworth.gov.u k		Homes England - Memorandum of Understanding

Open	<b>Cabinet 9/09/21</b>	Yes	Update to the dry recycling contract renewal Update to Cabinet on the dry recycling contract renewal	Portfolio Holder for Economy and Waste Andrew Barratt Chief Executive andrew-barratt@tamworth.gov.uk		Update to the dry recycling contract renewal
Exempt	<b>Cabinet 9/09/21</b>	Yes	Car Park Infrastructure Investment To appoint a supplier for the provision of new car park payment machines and their ongoing operation.	Portfolio Holder for Environment and Leisure Matthew Fletcher Head of Economic Development and Regeneration matthew-fletcher@tamworth.gov.uk		Car Park Infrastructure Investment
Open	<b>Council 21/09/21</b>	Yes	Pay Policy Statement 2021 Pay Policy Statement 2021	Leader of the Council Jackie Noble, Zoe Wolicki Head HR and Organisational Development Jackie-Noble@tamworth.gov.uk, Assistant Director People zoe-wolicki@tamworth.gov.uk		Pay Policy Statement 2021

Open	<b>Cabinet 30/09/21</b>	No	Review of policy and procedure for Electrical Inspections in Council Housing The report sets out the policy and formalises the procedure for electrical inspections in Council Housing.	Portfolio Holder for Social Housing and Homelessness Prevention Paul Weston Assistant Director Assets paul-weston@tamworth.gov.uk		Review of policy and procedure for Electrical Inspections in Council Housing
Open	<b>Cabinet 30/09/21</b>	No	Future High Streets Fund Update Regular update on the progress of the Future High Streets Fund Programme of regeneration projects	Leader of the Council Thomas Hobbs, Anna Miller Regeneration Officer thomas-hobbs@tamworth.gov.uk , Assistant Director – Growth & Regeneration Anna-Miller@tamworth.gov.uk		Future High Streets Fund Update

Exempt	<b>Cabinet 11/11/21</b>	Yes	Homelessness Winter Relief 21/22 update Homelessness Update	Portfolio Holder for Social Housing and Homelessness Prevention Sarah Finnegan, Tina Mustafa Head of Homelessness & Housing Solutions, Assistant Director Neighbourhoods tina-mustafa@tamworth.gov.uk		Homelessness Winter Relief 21/22 update
Open	<b>Cabinet 11/11/21</b>	No	Review of Council Housing Repairs Policy Report sets out the the Council Housing Repairs Policy following review.	Portfolio Holder for Social Housing and Homelessness Prevention Paul Weston Assistant Director Assets paul-weston@tamworth.gov.uk		Review of Council Housing Repairs Policy
Open	<b>Cabinet 2/12/21</b>	No	Quarter Two 2021/22 Performance Report	Leader of the Council John Day Knowledge, Performance and Insight Co-ordinator john-day@tamworth.gov.uk		Quarter Two 2021/22 Performance Report

Open	<b>Cabinet 2/12/21</b>	Yes	Draft Base Budget Forecasts 2022/23 to 2026/27 To inform Members of the re-priced base budget for 2022/23, base budget forecasts for the period 2023/24 to 2026/27 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 2022/23 to 2026/27
Open	<b>Cabinet 2/12/21</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 Finance and Customer Services Stefan Garner, Lynne Pugh Executive Director Finance stefan-garner@tamworth.gov.uk , Assistant Director Finance lynne-pugh@tamworth.gov.uk	CMT following requests from budget managers	Review of Temporary Reserves, Retained Funds and Provisions



Open	<b>Cabinet 2/12/21</b>	Yes	Council Tax Base 2022/23 To report the Council Tax Base for the Borough Council for 2022/23	Portfolio Holder for Finance and Customer Services Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk		Council Tax Base 2022/23
Open	<b>Cabinet 2/12/21</b>	Yes	Write Offs Write Offs 01 April 2021 to 30 September 2021	Portfolio Holder for Finance and Customer Services Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk		Write Offs
Open	<b>Cabinet 2/12/21</b>	No	Future High Streets Fund Update Update on progress of the Future High Streets Fund programme of regeneration projects.	Leader of the Council Thomas Hobbs, Anna Miller Regeneration Officer thomas- hobbs@tamworth.gov.uk , Assistant Director – Growth & Regeneration Anna- Miller@tamworth.gov.uk		Future High Streets Fund Update

Open	Cabinet 2 Dec 2021  <b>Council 14/12/21</b>	Yes	<p>Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2021/22</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 Finance and Customer Services Stefan Garner, Joanne Goodfellow Executive Director Finance stefan-garner@tamworth.gov.uk , Head of Finance joanne-goodfellow@tamworth.gov.uk</p>		<p>Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2021/22</p>
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Open	Cabinet 2 Dec 2021  <b>Council 14/12/21</b>	Yes	Local Council Tax Reduction Scheme 2022/23 The Local Council Tax Reduction Scheme 2022/23 for the Borough Council	Portfolio Holder for Finance and Customer Services Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk		Local Council Tax Reduction Scheme 2022/23
Open	<b>Cabinet 20/01/22</b>	Yes	Draft Budget & Medium Term Financial Strategy 2022/23 To approve the draft package of budget proposals to consult with the Joint Scrutiny Committee (Budget) on 26th January 2021 and receive their feedback on: General Fund Revenue Budget and Council Tax for 2021/22; Housing Revenue Account budget for 2021/22; Capital Programme; & Medium Term Financial Strategy.	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 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 2022/23

Open	<b>Cabinet 20/01/22</b>	Yes	Business Rates Income Forecast 2022/23 Business Rates Income Forecast 2022/23 for the Borough Council	Portfolio Holder for Finance and Customer Services Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk		Business Rates Income Forecast 2022/23
Open	<b>Cabinet 17/02/22</b>	Yes	Write Offs Write Offs 01 April 2021 to 31 December 2021	Portfolio Holder for Finance and Customer Services Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk		Write Offs

Open	Cabinet 17 Feb 2022  <b>Council 22/02/22</b>	Yes	<p>Corporate Vision, Priorities Plan, Budget &amp; Medium Term Financial Strategy 2022/23</p> <p>For Members to approve the Vision Statement &amp; Priority Themes, Corporate Priorities for 2022/23 and the recommended package of budget proposals to enable the Council to agree the:</p> <p>General Fund Revenue budget and Council Tax for 2022/23;</p> <p>Housing Revenue Account (HRA) budget for 2022/23;</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>	Corporate Vision, Priorities Plan, Budget & Medium Term Financial Strategy 2022/23
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Open	<b>Cabinet 7/04/22</b>	No	Future High Streets Fund Update Update on progress of the Future High Streets Fund programme of regeneration projects.	Leader of the Council Thomas Hobbs, Anna Miller Regeneration Officer thomas-hobbs@tamworth.gov.uk , Assistant Director – Growth & Regeneration Anna-Miller@tamworth.gov.uk		Future High Streets Fund Update
Open	<b>Cabinet</b>	No	Investment in Town Hall resources to facilitate the delivery of on-line meetings Report to identify the investment required within the Town Hall in order to be able to effectively deliver a range of hybrid on line meetings	Portfolio Holder for Finance and Customer Services Anica Goodwin Executive Director Organisation anica-goodwin@tamworth.gov.uk		Investment in Town Hall ICT Infrastructure and Equipment

**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.

