



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 January 2022 - 30 April 2022

Published by Jo Hutchison

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(Updated on 17.01.22, 18.01.22, 19.01.22, 24.01.22)

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>)
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Open	Cabinet 20/01/22	Yes	<p>Draft Budget & Medium Term Financial Strategy 2022/23</p> <p>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:</p> <p>General Fund Revenue Budget and Council Tax for 2021/22;</p> <p>Housing Revenue Account budget for 2021/22;</p> <p>Capital Programme; & Medium Term Financial Strategy.</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 Cabinet following Budget Consultation with local residents, businesses and stakeholders Local residents, businesses and stakeholders Joint Scrutiny Committee (Budget)</p>	Draft Budget & Medium Term Financial Strategy 2022/23
Open	Cabinet 20/01/22	Yes	<p>Business Rates Income Forecast 2022/23</p> <p>Business Rates Income Forecast 2022/23 for the Borough Council</p>	<p>Portfolio Holder for Finance and Customer Services Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk</p>		Business Rates Income Forecast 2022/23

Open	Cabinet 20/01/22	Yes	Curtain Wall Tender Maintenance to the curtain wall is a capital project. A tender to appoint a suitably qualified building contractor exceeds the tender threshold of 100K.	Portfolio Holder for Economy and Waste Anna Miller Assistant Director – Growth & Regeneration Anna-Miller@tamworth.gov.uk		Curtain Wall Tender
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Open	Cabinet 20/01/22	No	<p>Statement of Common Ground with Lichfield District Council (Planning)</p> <p>The Council raised an objection to Lichfield District Council's (LDC) proposed local plan on the grounds that the duty to cooperate had not been complied with. LDC are seeking to overcome the objection through the use of a statement of common ground. Delegated authority is sought to the appropriate level to negotiate the Statement of Common Ground and sign it on behalf of the Council.</p>	<p>Portfolio Holder for Regulatory & Community Safety Richard Powell Planning Policy and Delivery Team Leader richard-powell@tamworth.gov.uk</p>		<p>Statement of Common Ground with Lichfield District Council (Planning)</p>
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Open	Cabinet 20/01/22	Yes	Amington Community Woodland Review An up-date on the budget and timetable changes	Portfolio Holder for Environment, Entertainment and Leisure David Hunter, Sarah McGrandle Senior Regeneration Officer david-hunter@tamworth.gov.uk , Assistant Director Operations and Leisure sarah-mcgrandle@tamworth.gov.uk		Amington Community Woodland Review
Open	Cabinet 17/02/22	No	Quarter Three 2021/22 Performance Report Quarter Three 2021/22 Performance Report	Leader of the Council John Day, Zoe Wolicki Knowledge, Performance and Insight Co-ordinator john-day@tamworth.gov.uk, Assistant Director People zoe-wolicki@tamworth.gov.uk		Quarter Three 2021/22 Performance Report
Open	Cabinet 17/02/22	Yes	Establishment of a Staffordshire Leaders Board	Leader of the Council Andrew Barratt Chief Executive andrew-barratt@tamworth.gov.uk		Establishment of a Staffordshire Leaders Board

Open	Cabinet 17/02/22	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
Exempt	Cabinet 17/02/22	Yes	Delivery of Disabled Facilities Grants This report provides details on the delivery of Disabled Facilities Grants in Tamworth.	Portfolio Holder for Finance and Customer Services Paul Weston Assistant Director Assets paul- weston@tamworth.gov.u k	Discussions have taken place with Executive Director and Portfolio Holder along with other delivery partners in Staffordshire. Executive Director, Portfolio Holder, Staffordshire Partners.	Delivery of Disabled Facilities Grants
Exempt	Cabinet 17/02/22	No	Release of Capital Contingency Release of £50k of capital contingency for the refurbishment of an unnamed play area.	Portfolio Holder for Environment, Entertainment and Leisure Sarah McGrandle Assistant Director Operations and Leisure sarah- mcgrandle@tamworth.go v.uk		Release of Capital Contingency

Exempt	Cabinet 17/02/22	Yes	Summer 2022 Activity Programme Approval for additional resources to deliver the Summer 2022 Activity Plan.	Portfolio Holder for Environment, Entertainment and Leisure Anica Goodwin, Sarah McGrandle, Adey Ramsel Executive Director Organisation anica-goodwin@tamworth.gov.uk, Assistant Director Operations and Leisure sarah-mcgrandle@tamworth.gov.uk, Theatre, Artistic and Events Manager Adey-Ramsel@tamworth.gov.uk		Summer 2022 Activity Programme
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Open	Cabinet 17 Feb 2022 Council 22/02/22	Yes	<p>Corporate Vision, Priorities Plan, Budget & Medium Term Financial Strategy 2022/23</p> <p>For Members to approve the Vision Statement & 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 & 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 & Medium Term Financial Strategy 2022/23</p>
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Open	Cabinet 17/03/22	Yes	New Vision and Corporate Plan 2022-2025	Leader of the Council Anica Goodwin Executive Director Organisation anica-goodwin@tamworth.gov.uk		New Vision and Corporate Plan 2022-2025
Open	Cabinet 17/03/22	Yes	Regeneration Projects - consultancy support To approve the procurement of external consultancy advice to support the Council and Regeneration Team in all aspects of project life cycles, from inception and initial appraisals through to on site delivery.	Leader of the Council Matthew Fletcher Head of Economic Development and Regeneration matthew-fletcher@tamworth.gov.uk		Regeneration Projects - consultancy support

Open	Cabinet 17/03/22	Yes	Economic Development Service Workplan 2022 - 2025 Report to approve the approach to Economic Development service delivery and associated budgets over three financial years, starting from April 2022 until end of March 2025.	Portfolio Holder for Economy and Waste Matthew Fletcher Head of Economic Development and Regeneration matthew-fletcher@tamworth.gov.uk		Economic Development Service Workplan 2022 - 2025
Open	Cabinet 7/04/22	No	Future High Streets Fund Update Update on progress of the Future High Streets Fund programme of regeneration projects.	Leader of the Council Anna Miller, Liz McCusker Assistant Director – Growth & Regeneration Anna-Miller@tamworth.gov.uk, Future High Streets Fund Project Officer liz-mccusker@tamworth.gov.uk		Future High Streets Fund Update

Exempt	Cabinet 7/04/22	Yes	Recovery & Reset Programme Update To set out progress with key projects within the Programme including arrangements for Marmion House, Customer Services and Service re-design planning.	Leader of the Council Tina Mustafa Assistant Director Neighbourhoods tina-mustafa@tamworth.gov.uk	Will be detailed in the report as part of the Councils commitment to detailing all equality impact assessments	Recovery & Reset Programme Update
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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.

