



MINUTES OF A MEETING OF THE INFRASTRUCTURE, SAFETY AND GROWTH SCRUTINY COMMITTEE HELD ON 20th JANUARY 2021

PRESENT: Councillor S Goodall (Chair), Councillors A Farrell, R Bilcliff, P Brindley, T Clements, P Standen, Dr S Peale and P Thurgood

The following officers were present: Jo Hutchison (Democratic Services, Scrutiny and Elections Officer) and Tracey Pointon (Legal Admin & Democratic Services Manager)

Apologies received from: Councillor(s) M Bailey

27 MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting of the Infrastructure Safety & Growth Scrutiny Committee held on 24th November 2020 were approved as a correct record.

(Moved by Councillor T Clements and seconded by Councillor Dr S Peale)

28 DECLARATIONS OF INTEREST

There were no declarations of interest.

29 UPDATE FROM THE CHAIR

The Chair updated the Committee on the following matters:

- The decision to defer the Business Crime Reduction Partnership item planned for this meeting which was as a result of the current lockdown and scaled back activity.
- The updating of the decision date on the Forward Plan for the ICT Strategy which was now due to be considered at a Cabinet meeting in April 2021. This Committee had suggested a working group be formed and this would be discussed later on the agenda.
- Cabinet had received a report on Electric Vehicle Charging Points at its 17th December 2020 meeting. The recommendations approved by Cabinet did not include a target date for installation of an EV vehicle fast-charging installation in a council owned car park. The Committee noted its

disappointment that a timeline had not been identified, and further requested that the Local Plan Working Group consider EV charging aspects.

30 RESPONSES TO REPORTS OF THE INFRASTRUCTURE SAFETY & GROWTH COMMITTEE

The Chair reported that he had attended Cabinet on 3 December 2020 to report to Cabinet the recommendations of this Committee on the Castle Review, and he confirmed that Cabinet had accepted the Committee's recommendations that the Castle Review be considered with all relevant financials (including cost / benefit analysis) at a later meeting of Cabinet. This item was now scheduled for Cabinet on 18 February 2021.

It was further reported that the member Heritage Group would meet before the Cabinet meeting, and would receive further details, including on the proposed ticketing and pricing of events.

31 CONSIDERATION OF MATTERS REFERRED TO THE INFRASTRUCTURE SAFETY & GROWTH COMMITTEE FROM CABINET OR COUNCIL

The Chair advised the Committee that at the 15th December 2020 Council meeting a Motion on Fireworks had been moved and two of the recommendations within the motion were referred to scrutiny.

The Committee agreed that it would be appropriate for this Committee to consider the recommendations and to form a working group, open to all members to input.

32 2020/21 FORWARD PLAN

The Chair reported that a new item had been added to the Forward Plan, CIL Spending, which was due for consideration by Cabinet in February. The Committee requested that further clarity be provided to it on the process followed and timelines for reports relating to Key Decisions to enable pre-decision review by scrutiny.

The Committee further identified that following Cabinet's review of the Modern Slavery and Human Trafficking item, an update to this Committee would be requested.

33 WORKING GROUP UPDATES

Working groups were agreed to be formed on the following areas:

- Fireworks
- ICT Strategy
- Events Strategy

34 INFRASTRUCTURE SAFETY & GROWTH SCRUTINY COMMITTEE WORK PLAN

The Committee discussed its Work Plan and agreed to update it as follows:

Infrastructure, Safety and Growth Scrutiny Work Plan

Work Plan 2020 - 2021	
DATE	SUBJECT
24 February 2021	CCTV implementation review
24 February 2021	Waste Management developments
25 March 2021	Crime Figures for Tamworth and Community safety
25 March 2021	Modern Slavery
25 March 2021	CIL Spending
Quarterly updates	Future High Street Fund (Growth) – Quarterly updates – starting March 2021
xxx 2021	EV Charging update
xxx 2021	Business Crime Reduction Partnership Update
xxx 2021	E-Scouters and E-Bikes
xxx 2022	Review of Taxi Licensing Policy – Points System
When clarity on legislation	Fire Safety Update

Working Groups		
Topic	Possible WG Members	Target IS&G Com meeting date
ICT Strategy	SG, PS	
Fireworks	Open to all	June 2021
Events	SP, RB, AF, PB, SG	

Upcoming Infrastructure, Safety and Growth Scrutiny Committee Meetings
24 th February 2021 (new)
25 th March 2021

Chair

