

Council & Cabinet Decision 1 March 2020 to 30 April 2021

Meeting Date (Council & Cabinet)	Agenda Title	Decisions (ie Resolutions agreed)	Executive Member	Officer Delegation (if relevant)
<p>Council 04.03.20</p>	<p>Future High Street Fund</p>	<p>Council approved in principle the preferred project options for the structural transformational change of Tamworth Town Centre</p> <p>Council delegated authority to the Assistant Director Growth and Regeneration (as designated Senior Responsible Officer), in consultation with the Portfolio holder, the Chief Executive and the Section 151 Officer, to submit the Outline Business Case to HM Government by 16th March 2020</p> <p>Council agreed that the Future High Streets Fund project team will continue to develop preferred projects and work up a full Business Case, subject to HM Government feedback and further consultation with key members</p> <p>Council agreed that the Future High Streets fund project team will continue to negotiate and come to appropriate agreements with key stakeholders on aspects of the preferred options, as required by HM Government for submission of the full business case by 30th June</p>	<p>PH Heritage and Growth</p>	<p>AD Growth and Regeneration</p>

		2020 Council will receive a further report to approve the final submission of the business case		
10.03.20 Council	State of Tamworth Debate	Agreed Tamworth Borough Council does more to consult with younger people (Schools, Colleges, Youth Community Groups) with regards to their views on the future of the Town Centre.	Leader	
19.03.20 Cabinet	Adoption of the International Holocaust Remembrance Alliance (IHRA) Definition of Anti-Semitism	Members Approved; 1) The adoption of International Holocaust Remembrance Alliance non-legally binding working definition of anti-Semitism:- “Anti-Semitism is a certain perception of Jews, which may be expressed as hatred towards Jews. Rhetorical and physical manifestations of anti-semitism are directed towards Jewish or non-Jewish individuals and/or their property, towards Jewish community institutions and religious facilities” 2) That the Council’s Diversity and Equality Policy and Statement be updated to include the definition in the next scheduled revision	Leader	
Cabinet 19.03.20	Local Plan Review	Acknowledged that the recommendations set out in this report supersede those in the 05 July 2018 Local Plan Review Update Cabinet report	The PH for Regulatory and Community	

		<p>Endorsed the conclusions of the Local Plan Review document and approve the commencement of work to produce a new local plan</p> <p>Approved the publication of the Local Plan Review document</p> <p>Acknowledged that a future report will be brought to Cabinet setting out the timescale for the development of a new local plan</p>		
Cabinet 19.03.21	Insurance Renewal 2020	<p>Endorsed the contract brief for the procurement of Insurance contracts</p> <p>Delegated authority to the Executive Director Finance, in consultation with the portfolio holder, to appoint the successful insurer and to undertake any negotiation with the insurer to finalise the contract</p> <p>Approved the continual use of the insurance reserves for self-insurance liabilities</p> <p>Endorsed the Executive Director Finance to use part of any premium reductions achieved to maintain funds at an appropriate level to cover the potential impact on revenue budgets of increased excesses</p>	PH for Assets and finance	ED Finance
Cabinet 19.03.21	Corporate Plan 2019 - 2022 (2020 Update)	Cabinet approved the Corporate Plan update	Leader	

<p>Cabinet 19.03.21</p>	<p>Tamworth Borough Council Grant Schemes</p>	<p>Grants outlined below be deferred until the next meeting, to allow Officers to discuss with businesses that grants will remain required after Covid 19 outbreak</p> <p>Scope to provide and retain grants for emergency help – Officers to feedback</p>	<p>PH for Housing Services and Communities</p>	
<p>Cabinet 09.07.21</p>	<p>Quarter Four 2019/20 Performance Report</p>	<p>Approved an immediate suspension of all non-essential spending and that the budget be revised to remove these following the preparation of the first quarterly monitoring report, and</p> <p>Endorsed the contents of this report</p>	<p>Leader</p>	
<p>Cabinet 09.07.20</p>	<p>Capital Outturn Report 2019/20</p>	<p>Received the final outturn position of the 2019/20 capital programme as summarised in Appendix A;</p> <p>approved for each of the projects detailed in Appendix B the re-profiling of the budget into the Authority's Capital Programme 2020/21 (total £21.080m); and</p> <p>Approved that the Building Repairs fund contribution of £0.56m allocated by Cabinet to the Assembly Rooms scheme be retained in reserve which will mean additional borrowing will be required to fund the outturn for the Assembly Rooms scheme</p>	<p>PH Assets and Finance</p>	

Cabinet 16.07.20	Initial Impact of the Pandemic on the Council's Business Aims	Endorsed and approved the recommendations contained within the report	PH For Heritage and Growth	
Council 21.07.20	The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2012	Council Endorsed the Annual Executive Arrangements Report	Leader	
Council 21.07.20	Re-profiling of Housing Revenue Account capital budgets to allow for the acquisition of housing property.	<p>Council approved</p> <p>The re-profiling of a total of £6,000,000 from years 2,3,4 & 5 of the five-year Housing Revenue Account capital budget into 2020/21 to allow for the acquisition of housing property [£1,500,000 from each year from CR7005 Regeneration & Affordable Housing].</p> <p>The Freehold acquisition of the newly refurbished and new-build units from Cornerstone at the former Wilnecote Youth Club site for the sum of £5,000,000 [inclusive of 10% contingency] subject to the appropriate planning consents. The remaining £1,000,000 will be used for general acquisitions and growth of the housing property portfolio. Subject to planning consent being granted it is anticipated that works will commence in 2020/21 and be completed in 2021/22</p>	PH Assets and Finance	AD Assets

		<p>Authority be delegated to the Assistant Director of Assets in consultation with the Assistant Directors of Finance, Neighbourhoods, & Partnerships and Portfolio for Assets and Finance to acquire other housing properties in accordance with the current housing acquisitions policy</p> <p>The virement of £54,000 from CR2001 Structural Works & £54,000 from CR2007 Neighbourhood Regeneration to fund the Housing Revenue Account element of the Asset Management Strategy Review with a reduction in the General Fund budget CH2858 Asset Management Database of £102,000</p>		
Council 21.07.20	Future High Streets Fund - Final Full Business Case	Council endorsed approved the recommendations contained within the report	PH Heritage and Growth	
Cabinet 30.07.20	Approval of updated Asbestos & Legionella Policies	<p>Noted and approved the updated</p> <ul style="list-style-type: none"> ● Asbestos Policy ● Legionella Policy 	PH Assets and Finance	
Cabinet 30.07.20	Write Offs	Endorsed the amount of debt written off for the period 01 April 2019 to 31 March 2020	PH Assets and Finance	

<p>Cabinet 30.07.20</p>	<p>Progress report on Tamworth Assembly Rooms</p>	<p>Endorse the detailed update</p> <p>Endorse the financial position</p> <p>Notes the financing of the projected £1.20 million overspend and the increase required in the capital programme and recommend this to Council for approval within the Treasury management Outturn report for 2019/20</p> <p>Cabinet also approved the following recommendations from Corporate Scrutiny</p> <p>that Cabinet agrees that Corporate Scrutiny (or the equivalent committee if there are name changes) have a formal role in the management process for all projects worth over 1 million pounds and any other projects deemed to be of importance to the reputation of the council:</p> <p>Cabinet create a minimum governance structure and create project guidelines for any future projects and;</p> <p>Cabinet thank officers for the efforts to deliver the Assembly rooms project through to completion which was a difficult project and for providing a thorough report to the committee</p>	<p>PH for Heritage and Growth</p>	
<p>Cabinet 20.08.20</p>	<p>Budget and Medium Term Financial Planning Process 2021/22</p>	<p>Adopted the proposed process for the General Fund and Housing Revenue Account Budget and Medium Term Financial Planning Process for 2021/22</p>	<p>Leader</p>	

<p>Cabinet 20.08.20</p>	<p>Write Offs - 1st April 2020 - 30th June 2020</p>	<p>Members Endorsed the amount of debt written off for the period of 1st April 2020 to 30th June 2020 – Appendix A-D and approve the write off of irrecoverable debt for Business Rates of £22,693.86 – Appendix E respectively</p>	<p>Leader</p>	
<p>Cabinet 20.08.20</p>	<p>Annual Report on the Treasury Management Service and Actual Prudential Indicators 2019/20</p>	<p>Cabinet asked Council to</p> <p>Approve the actual 2019/20 Prudential and Treasury Indicators within the report and shown at Appendix 1</p> <p>Accept the Annual Treasury Management Report for 2019/20; and</p> <p>Further to the Assembly <i>Rooms</i> update report to Cabinet on 30th July, Council approve the financing of the projected £1.2m overspend and the increase required in the capital programme</p>	<p>PH for Assets and Finance</p>	
<p>Council 15.09.20</p>	<p>Annual Report on the Treasury Management Service and Actual Prudential Indicators 2019/20</p>	<p>Council</p> <p>Approved the actual 2019/20 Prudential and Treasury Indicators within the report and shown at Appendix 1;</p> <p>Accepted the Annual Treasury Management Report for 2019/20; and</p> <p>Further to the Assembly <i>Rooms</i> update report to Cabinet on 30th July, Council approved the financing of the projected £1.2m overspend and the increase required in the capital program</p>	<p>PH Assets and Finance</p>	

<p>Cabinet 10.09.20</p>	<p>Quarter One 2020/21 Performance Report</p>	<p>Cabinet Approved that the General Fund budgets be revised to reflect the forecast overspend at Quarter 1 of £134k, net of the savings identified of £1.2m, to be financed from a contribution from the transformation reserve</p> <p>Endorsed the contents of this report</p>	<p>Leader</p>	
<p>Cabinet 10.09.20</p>	<p>Local Council Tax Reduction Scheme 2021/22</p>	<p>Cabinet agreed The planned review for the introduction of a banding scheme for Council Tax Reduction be deferred until 2021 and that the current scheme for working age customers continues to be aligned to Applicable Amounts with those of Housing Benefit for 2021/22</p>	<p>PH for Assets and Finance</p>	
<p>Cabinet 10.09.20</p>	<p>Release of Mobile Phone Capital Contingency Funding</p>	<p>Cabinet Approved the release of £20,000 capital contingency from the capital bid to cover costs associated with a new organisation wide mobile phone contract already approved as part of 18/19 budget process.</p> <p>Specifically, the funds will cover a refresh of obsolete handsets and any associated costs of setting up the new contract</p>	<p>PH for Assets and Finance</p>	
<p>Cabinet 22.10.20</p>	<p>The Councils Recovery & Reset Plan arising from COVID-19</p>	<p>Cabinet</p> <p>Approved the proposed Recovery and Reset framework detailed in the report and presented in annex one and four</p> <p>Acknowledged the Council's continuation of critical services, arising from the</p>	<p>Leader</p>	

		<p>pandemic, noting the detail captured in section 7.1 & 7.2 and further illustrated at annex three;</p> <p>Established with the Leader, members of Cabinet and Scrutiny Chairs, a Recovery and Reset meeting to monitor, scrutinise and support the delivery of the programme with formal recommendations back to Cabinet on progress. Draft terms of reference are set out at annex two and</p> <p>Noted that the Recovery and Reset Programme has been shared with the Council's Trade Union Liaison Group (TULG) and this will now be a standing agenda item to ensure transparency with the service review process and projects identified</p>		
<p>Cabinet 22.10.20</p>	<p>Tamworth Borough Council response to White Paper: Planning for the Future</p>	<p>Cabinet Approved the submission of the consultation response set out in Appendix A as the response of Tamworth Borough Council;</p> <p>Acknowledged that the proposals within the White Paper will delay the delivery of a new local plan and also the preparation of a Local Development Scheme which sets out the timetable</p> <p>Resolved to submit evidence to the Housing, Communities and Local Government Committee inquiry and delegate responsibility for the wording of that response to the Assistant Director – Growth and Regeneration</p>	<p>PH Regulatory & Community Safety</p>	<p>AD Growth & Regeneration</p>

Council 27.10.20	Diversity and Equality Scheme 2020- 2024	Council Approved the Diversity and Equality Scheme 2020 – 2024 and incorporated action plan for immediate implementation and publication	Leader	
Council 27.10.20	Pay Policy Statement 2020	The Pay Policy Statement 2020 was formally approved by Council for adoption and publication in line with the Localism Act 2011	Leader	
Council 27.10.20	Regulation of Members Conduct	Council endorsed the findings of this report	Monitoring Officer	
Council 27.10.20	Annual Report of the Audit & Governance Committee	The Annual Report of the Audit & Governance Committee 2019/20 was endorsed	Chair of A&G	
Council 27.10.20	Scrutiny Committee 2019-2020 Annual Reports	Council Noted the annual reports across all 3 Committees	Scrutiny Chairs	

Council 27.10.20	Outside Bodies	Endorsed the Outside Bodies List 2020/2021.		
Cabinet 12.11.20	Budget Consultation 2021/22	Cabinet endorsed the report and Agreed to take account of the findings, along with other sources of information, when setting the 2021/22 Budget	Leader	
Cabinet 12.11.20	Tamworth Borough Council Grant Schemes	Cabinet agreed that the award of Tamworth Borough Council Arts, Sports, Voluntary and business grants in their current format and criteria are suspended agreed to a single Community grants budget being adopted for application by Community Groups/ individuals across all areas with new criteria aligned to Council priorities agreed that the award of grants at this time is delegated to the Portfolio Holder Environment and Culture/Portfolio Holder Heritage and Regeneration in consultation with the Executive Director Housing and Communities approved £6,200 be made immediately available for community grant awards in Quarter 3 and 4 2020/21; agreed that Tamworth Business grants be suspended until January 2021 with a grant budget of £15,000 to run until March 31st 2021	PH for Housing and Communities;	ED Housing and Communities;

		<p>approved a complete review of the operation of all grants by 31st March 2021 in light of the Covid pandemic;</p> <p>agreed that all grants awarded should demonstrate value for money and value to the people of Tamworth and have specific outcomes that can be recorded</p> <p>approved an additional saving of £16,390 for 2020/21 (all grants) above the £16,000 already identified in Quarter 1 2020/21</p>		
Cabinet 12.11.20	Housing Strategy 2021-23	<p>Agreed that the contents and proposed actions contained within the consultation final draft Housing Strategy are adopted for publication</p> <p>Agreed that the amendments recommended by the Health and Wellbeing Scrutiny meeting on 20th October are included within the strategy</p>	PH for Neighbourhoods	
Cabinet 03.12.20	Quarter Two 2020/21 Performance Report	<p>Cabinet Approved</p> <p>The contents of this report</p> <p>The Corporate Scrutiny Committee recommendation to Cabinet that Officers are requested to ensure that the Scrutiny Chairs are advised of the timelines of their Corporate Plan projects so there is an opportunity for scrutiny to participate in the process as necessary,</p> <p>The Corporate Scrutiny Committee recommendation to Cabinet that council staff in the collections team be thanked for their work at this</p>	Leader	

		difficult time		
Cabinet 03.12.20	Draft Base Budget Forecasts 2021/22 to 2025/26	<p>the technical adjustments and re-priced base budget figures for 2021/22 & indicative budgets to 2025/26 be approved (as attached at Appendix B, C, D, E, F, G & H);</p> <p>consideration be given to the proposed Policy Changes and Capital Programmes, as detailed within the report;</p> <p>consideration be given to the planned changes to Council Tax and Housing Rent for 2021/22, as detailed within the report; and</p> <p>in compliance with the Constitution of the Council, note that the Leader's Budget Workshop considered the budget proposals contained within this report on 2nd December 2020</p>	Leader	
Cabinet 03.12.20	Local Council Tax Reduction Scheme 2021/22 onwards	<p>that Council consider and endorse or otherwise the proposed recommended changes detailed below:</p> <p>That the planned review for the introduction of a banding scheme for Council Tax Reduction be deferred until 2021 and that the current scheme for working age customers continues to be aligned to Applicable Amounts with those of Housing Benefit for 2021/22</p>	PH for Assets and Finance	

<p>Cabinet 03.12.20</p>	<p>Review of Temporary Reserves, Retained Funds and Provisions</p>	<p>Approved the transfer of the reserves, as detailed in Appendix A, including £560,000 to the Transformation reserve, £64,467.85 to General Fund Balances and £5,000 to Housing Revenue Account Balances (HRA);</p> <p>Noted the reserves to be spent in 2020/21 and 2021/22 which will otherwise be returned to balances; and Noted the current levels of reserves remaining</p>	<p>PH for Assets and Finance</p>	
<p>Cabinet 03.12.20</p>	<p>Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2020/21</p>	<p>Approved the Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2020/21;</p> <p>that the planned investments in property funds be deferred, with a review during Spring 2021 when the situation should be clearer, to inform future investment plans</p>	<p>PH for Assets and Finance</p>	
<p>Cabinet 03.12.20</p>	<p>Council Tax Base 2021/22</p>	<p>That the calculation of the Council Tax Base for the year 2021/22 to be 22,366 (2020/21 – 22,367).</p>	<p>PH for Assets and Finance</p>	
<p>Cabinet 03.12.20</p>	<p>Write offs 1 April 2020 - 30 September 2020</p>	<p>endorsed the amount of debt written off for the period of 1st April 2020 to 30th September 2020 – Appendix A-E; and</p> <p>approved the write off of irrecoverable debt for Business Rates of £53,099.66 – Appendix F.</p>	<p>PH for Assets and Finance</p>	

<p>Cabinet 03.12.20</p>	<p>Data Protection Policy</p>	<p>Cabinet endorsed the policy and approved it for immediate implementation and publication.</p> <p>The Data Protection Officer be given delegated authority to make amendments to the Data Protection Policy to reflect changes to future legislative changes</p>	<p>PH for Assets and Finance</p>	<p>Data Protection Officer</p>
<p>Cabinet 03.12.20</p>	<p>Homelessness & Rough Sleeping Strategy 2020-2025</p>	<p>Approved the Homelessness and Rough Sleeping Strategy 2020- 2025 attached at Appendix 1</p> <p>Endorsed the evidence base Appendix 2</p> <p>Supported the community impact assessment (CIA) at Appendix 3. This was developed with stakeholders facilitated by external support</p> <p>Acknowledged the Health and Wellbeing Scrutiny input into the development of the strategy</p>	<p>PH for Neighbourhoods</p>	
<p>Cabinet 03.12.20</p>	<p>Councils Tenants Annual Report & Compliance 2019/2020</p>	<p>Approved the digital draft `Neighbourhood Services Annual 2019/20` report for circulation to all the Council's tenants via the Council's website as required by the RSH (Regulator for Social Housing) to support effective scrutiny by tenants of their landlord's performance</p> <p>Agreed the distribution of the Annual report and future editions of 'Tamworth Matters' (Tenants Newsletter formerly Open House) as e-publications, available on-line as well as targeted hard copies to ensure value for money</p>	<p>PH for Neighbourhoods</p>	

		<p>Delegated authority to the Portfolio Holder for Neighbourhoods to make the necessary amendments to the draft Neighbourhood Services Annual Report 2019/20 prior to digital circulation to Council's tenants</p> <p>Acknowledged the Ministry for Housing, Communities and Local Government (MHCLG) white paper published on 17th November 2020; 'The Charter for social housing residents; social housing white paper</p> <p>Accelerated a compliance review of the Landlord consumer standards; as required by the Regulator Social Housing (RSH) to assist with a self-assessment against the proposals announced in the white paper on 17/11/20.</p>		
<p>Cabinet 03.12.20</p>	<p>Tamworth Borough Council Private Sector Leasing Scheme</p>	<p>Approved the phased ending of the Private Sector Leasing (PSL) temporary accommodation Scheme</p> <p>Approved the allocation of 10 floating Council stock properties (based on flexible need) for a permanent Council stock temporary accommodation scheme</p> <p>Approved the use of a minimum further 10 council properties dispersed across the Borough as temporary accommodation for homeless people allocated on a needs basis as a result of cessation of the PSL scheme.</p>	<p>PH for Neighbourhoods</p>	

<p>Council 15.12.20</p>	<p>Petition: Bench – Wigginton Cemetery</p>	<p>Council Referred the policy to corporate scrutiny for immediate review and make all officer time required available to fully understand the impacts of the policy and ensure corporate scrutiny can get this done by the end of January so not to prolong the matter further for Keeley's family</p>	<p>Leader</p>	
<p>Council 15.12.20</p>	<p>To consider a motion regarding a Local Referendum, notice of which has been duly given in accordance with Procedure Rule no. 4.12.1 by Councillors J Faulkner, K Norchi, S Peaple, Dr S Peaple and P Standen</p>	<p>The following motion was proposed, before acceptance of any re-organisation, merger or other arrangement which would result in Tamworth Borough Council being merged or otherwise combined with other local authorities' bodies, that the matter be put to the electors of Tamworth in a local referendum</p>		
<p>Council 15.12.20</p>	<p>To consider a motion to Enjoy Fireworks Responsibly, notice of which has been duly given in accordance with Procedure Rule no. 4.12.1 by Councillors Dr S Peaple, J Faulkner, S Peaple, P Standen, C Cooke, R Bilcliff</p>	<p>Council agreed</p> <p>To require all public firework displays within the Tamworth Borough Council area to be advertised in advance of the event, to allow vulnerable people to take precautions; and for those with responsibility for animal welfare (livestock and pets) to be able to take precautions on their behalf</p> <p>To actively promote a public awareness campaign regarding the precautions which can be taken to mitigate the impact of</p>		

	and D Box	<p>fireworks on vulnerable people and animals</p> <p>To refer recommendation 3 and 4 to Scrutiny for further discussion</p> <p>To write to the UK government asking them to limit the noise level of fireworks sold to the public for private display to 90dB and to reduce the period of sale of fireworks for private displays to 25 October – 10 November, and</p> <p>To encourage local suppliers of fireworks to stock 'quieter' fireworks for sale to the public for private display</p>		
Council 15.12.20	Local Council Tax Reduction Scheme 2021/22 onwards	<p>Council considered and endorses the proposed recommended changes detailed below</p> <p>That the planned review for the introduction of a banding scheme for Council Tax Reduction be deferred until 2021 and that the current scheme for working age customers continues to be aligned to Applicable Amounts with those of Housing Benefit for 2021/22</p>	PH Assets and Finance	
Council 15.12.20	Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2020/21	<p>Council agreed The Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2020/21;</p> <p>That the planned investments in property funds be deferred, with a review during Spring 2021 when the situation</p>	PH Assets and Finance	

		should be clearer, to inform future investment plans		
Council 15.12.20	Review of the Constitution and Scheme of Delegation	Council Approved and adopted the Council's refreshed Constitution (including the Scheme of Delegation) at Appendix 1.	PH Assets and Finance and Monitoring Officer	
Cabinet 17.12.20	Electric Vehicle Charging Points	<p>EV Charging Operating Model 2 be chosen as the primary delivery route subject to the results of a detailed options appraisal</p> <p>A further marketing exercise using the ESPO Procurement Framework to secure a supplier / operator be carried out</p> <p>A detailed options appraisal following further market feedback including costs/income/risks be produced</p> <p>A private sector location for EV charging on the wider Ventura retail park be investigated and promoted with relevant landowners</p> <p>An EV Action Plan be developed for adoption by the Council.</p> <p>In principle, subject to the results of a detailed options appraisal, EV vehicle fast-charging infrastructure be installed in at least one of the Borough-owned car parks</p>	PH for Heritage and Regeneration	

<p>Cabinet 17.12.20</p>	<p>Legal Action - Tamworth Assembly Rooms</p>	<p>That the recommendations within the Report was approved.</p>	<p>PH for Heritage and Regeneration</p>	
<p>Cabinet 21.01.21</p>	<p>Draft Budget & Medium Term Financial Strategy 2021/22</p>	<p>Cabinet approved the draft package of budget proposals including the proposed policy changes (as detailed at Appendix B); and</p> <p>As required by the Constitution of the Council, the Joint Scrutiny Committee (Budget) on 27th January 2021 are requested to consider the budget proposals contained within this report</p>	<p>Leader</p>	
<p>Cabinet 21.01.21</p>	<p>Business Rates Income Forecast 2021/22</p>	<p>Members approved the Business Rates income forecast for 2021/22 and subsequent NNDR1 form for submission to MHCLG by 31 January 2021, in line with the scheme of delegation</p> <p>Should material amendments be required to the forecast NNDR1, Cabinet authorised the Executive Director Finance, in consultation with the Leader of the Council, to make such required amendments as necessary; and</p> <p>Members noted discretionary relief granted to qualifying bodies in line with the existing policy</p>	<p>PH for Assets and Finance</p>	<p>ED Finance</p>

<p>Cabinet 21.01.21</p>	<p>Local Restrictions Grant Policy</p>	<p>The policy was endorsed and adopted</p> <p>The policy to be reviewed at a minimum on a quarterly basis, with delegated authority to the Executive Director Finance in consultation with the Portfolio Holders for Assets & Finance & Heritage & Regeneration to make any changes, including the remaining ARG funds for the development of Localised Business Support</p> <p>Members noted the progress made to date in respect of the various grants schemes</p>	<p>PH for Assets and Finance & PH for Heritage and Regeneration</p>	<p>ED Finance</p>
<p>Cabinet 21.01.21</p>	<p>Update of Environmental Crime Policy</p>	<p>Approved the early payment option for the fine payment for fly tipping is increased from £120 to £200 (recommended minimum level fine) to ensure that the use of fixed penalties for fly tipping remains an effective deterrent</p> <p>Endorsed revision of the Environmental Crime Enforcement Policy</p>	<p>PH for Regulatory and Community Safety</p>	
<p>Cabinet 04.02.21</p>	<p>Matters referred to the Executive – Cemeteries Regulations</p>	<p>Cabinet:</p> <p>Noted the recommendation from Corporate Scrutiny that the Cemeteries Policy is referred back to full Council with a recommendation to leave the policy unchanged.</p> <p>Accepted that the policy is correct and Cllr D Cook to write back to Keeley Bunker's family stating a full review as taken place and it's not feasible to place a bench in Wigginton Cemetery and the Leader will work with them to</p>		

		<p>find an alternative place that would be appropriate</p> <p>Agreed that the Cemeteries Regulations be reviewed on a five yearly cycle and;</p> <p>Agreed that the Portfolio Holder and Assistant Director will look to pull together realistic options that we can consult with the public potentially in early summer on how we can achieve memorialisation in the town that's appropriate.</p>		
Cabinet 18.02.21	Quarter Three 2020/21 Performance Report	<p>Cabinet approved the contents of this report,</p> <p>The Corporate Scrutiny Committee recommendation that Cabinet be advised of the areas where additional information had been sought by the Committee, in the form of an additional page being added to the report following their meeting</p>	Leader	
Cabinet 18.02.21	Corporate Vision, Priorities Plan, Budget & Medium Term Financial Strategy 2021/22	That Cabinet endorsed the 28 recommendations in the report to proceed to Council for approval	Leader	
Cabinet 18.02.21	Climate Change Declaration Update	<p>approved the release of contingency money to deliver Step 1 in the approach outlined in the report;</p> <p>approved the procurement and appointment of a specialist;</p> <p>agreed that once full council had elected a new Leader, at its meeting on 23 February</p>	Leader	

		<p>2021, to take leadership on 1 March 2021, Councillor D Cook write to the new Leader to recommend and supporting scrutiny's recommendation that we designate a portfolio lead for climate change and that portfolio lead also has a member champion and that we also then look to let the portfolio lead and member champion form a working group to meet the aspirations of scrutiny and look to consult with the public; and</p> <p>approved the recommendation to report back to Cabinet and the Health & Wellbeing Scrutiny Committee on the outcomes of Stage 1, when ready</p>		
18.02.21 Cabinet	Write offs 01 April 2020 to 31 December 2020	That Cabinet endorsed the amount of debt written off for the period of 1st April 2020 to 31 December 2020 set out in Appendix A-E.	PH for Assets and Finance	
Cabinet 18.02.21	Castle Review 2020	<p>Cabinet approved Castle Review 2020</p> <p>The action plan and timetable for the delivery of the review recommendations as set out in Appendix 3.</p>	PH for Heritage and Regeneration	
Cabinet 18.02.21	Modern Slavery and Human Trafficking Statement 2019/20	<p>That Cabinet Noted that the Audit and Governance Committee had endorsed the statement on 11th February 2021;</p> <p>Approved the Council's Modern Slavery and Human Trafficking Statement 2019/20</p>	PH for Regulatory and Community Safety	

Council Budget 23.02.21	Corporate Vision, Priorities Plan, Budget & Medium Term Financial Strategy 2021/22	That Cabinet endorsed the 28 recommendations in the report to proceed to Council for approval	Leader	
Council Budget 23.02.21	Recommendations from the Corporate Scrutiny Committee – Cemeteries Regulations	It was reported that Scrutiny had decided that the main policy should remain unchanged, however there were some additional recommendations which were referred to Cabinet in reference to Memorial plaques, so requested Cabinet to consult with the wider public to look at alternative memorial options.		
Council 09.03.21	State of Tamworth Debate	Following the debate the Leader thanked officers for help with compiling the report, thanked the technical team for use of videos during the meeting and thanked all Councillors for their input in the Debate and asked Democratic Services Officers to produce a summary of the points raised and refer to Scrutiny for consideration for work plans going forward and share with all members	Leader	
Council 16.03.21	Gender Pay Gap Report 2020	Endorsed the gender pay gap data based on the snap-shot date of 31 st March 2020 and in doing so comply with The Equality Act 2010 (Gender Pay Gap Information) Regulations 2017.	Leader	

<p>Council 16.03.21</p>	<p>Appointment of the Monitoring Officer</p>	<p>Council Approved the temporary appointment of Lorraine Fowkes (Director Legal and Governance) (Monitoring Officer) South Staffs Council with effect from 5th April 2021 for a period a temporary period of 3 months</p>	<p>Chief Exec</p>	
<p>Cabinet 18.03.21</p>	<p>Corporate Plan 2019-22 (2021 Update)</p>	<p>Cabinet approved the Corporate Plan update</p>	<p>Leader</p>	
<p>Cabinet 08.04.21</p>	<p>Gungate Public Consultation feedback</p>	<p>That Cabinet Acknowledged the following recommendations from Corporate Scrutiny</p> <p>Noted the results of the Public consultation on the future of the Gungate site and the proposed next steps; and</p> <p>Noted the public's desire for a mixed use solution and Recommended to Cabinet that the council embraces a mixed use vision for the future of the town centre</p> <p>And agreed the two recommendations in the report:</p> <p>Noted the feedback arising from the public consultation process</p> <p>authorised delegated authority to the Assistant Director Growth and Regeneration in consultation with the Leader of the Council to:</p> <p>a) Investigate the options for</p>	<p>Leader</p>	<p>AD Growth and Regeneration</p>

		<p>delivering development in the Gungate Regeneration Area</p> <p>b) Research and submit bids for external funding by preparing a pipeline of projects for the site.</p> <p>c) Assess market demand for the various site uses through marketing and promotion of development opportunities</p> <p>d) Continue with land assembly and subsequent negotiations with relevant third party stakeholders, noting that further reports may need to be considered if land assembly costs exceed the remaining Gungate Capital Scheme budget</p>		
Cabinet 08.04.21	ICT Strategy	<p>Cabinet approved the 5-year ICT Strategy in Appendix 1. The strategy will inform a more detailed technology plan of activities, supporting the core themes, underpinning continued digital transformation, to be considered during the budget setting process for 2022/23</p>	PH Assets and Finance	
Cabinet 08.04.21	CIL Spending	<p>Cabinet approved</p> <p>Approved 5% of CIL income up to 30 July 2021 be retained by the Council and applied to administrative expenses associated with CIL;</p> <p>Approved 5% of CIL income per year from 01 August 2021 onwards be retained by the Council and applied to administrative expenses associated with CIL;</p> <p>Agreed that the Council retain the strategic element and allocate the funds to one or more infrastructure</p>	PH Regulatory & Community Safety	

		<p>projects in the Borough</p> <p>Agreed that Regeneration projects within Tamworth be set as the priority for spending the strategic element of CIL and</p> <p>Approved the draft Infrastructure Funding Statement attached as Appendix B for publication on the Council's website</p>		
<p>Cabinet 08.04.21</p>	<p>Arts and Events Relaunch</p>	<p>Cabinet Endorsed Arts and Events Relaunch</p> <p>approved the relaunching of all events, giving consideration to the potential loss of income and;</p> <p>Agreed that following the evaluation of the proposed events plan proposals to continue are considered as part of budget process for 2022/23</p>	<p>PH Environment and Culture</p>	
<p>Cabinet 08.04.21</p>	<p>Tamworth Advice Centre Services</p>	<p>approved the decision to tender the Tamworth Advice Centre service for a further three years until March 2025 (plus the option to extend for two further years if required)</p> <p>delegated authority to the Executive Director Communities in consultation with the Portfolio Holder for Culture & Operational Services to sign off the Invitation to Tender Document and to approve the award of the contract to the most economically advantageous supplier</p>	<p>PH Environment and Culture</p>	<p>ED Communities</p>