



Borough of Tamworth

8 May 2017

Dear Councillor

You are hereby summoned to attend a **meeting of the Council of this Borough** to be held on **TUESDAY, 16TH MAY, 2017** at 6.00 pm in the **TOWN HALL, MARKET STREET, TAMWORTH**, for the transaction of the following business:-

AGENDA

NON CONFIDENTIAL

- 1 Apologies for Absence**
- 2 Mayor's Cadet**
- 3 To elect a Mayor**
- 4 To elect a Deputy Mayor**
- 5 To elect the Leader of the Council**
- 6 Declarations of Interest**

To receive any declarations of Members' interests (pecuniary and non-pecuniary) in any matters which are to be considered at this meeting.

When Members are declaring a pecuniary or non-pecuniary interest in respect of which they have dispensation, they should specify the nature of such interest. Members should leave the room if they have a pecuniary or non-pecuniary interest in respect of which they do not have a dispensation.

- 7 To receive the Minutes of the previous meeting (Pages 1 - 10)**
- 8 To receive any announcements from the Mayor, Leader, Members of the Cabinet or the Chief Executive**
- 9 Question Time:**

- (i) To answer questions from members of the public pursuant to Procedure Rule No. 10.
- (ii) To answer questions from members of the Council pursuant to Procedure Rule No. 11

10 Appointment of Cabinet and Allocation of Responsibilities

To receive the Membership of Cabinet for 2017/18 (to be circulated at the meeting)

11 Appointment of Committees

To receive the Constitution and Membership of Committees for 2017/18 (to be circulated at the meeting)

12 The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Rules 2012 (Pages 11 - 12)

(The Report of the Leader of the Council)

13 Review of the Constitution and Scheme of Delegation (Pages 13 - 280)

(The Report of the Leader of the Council and the Solicitor to the Council and Monitoring Officer)

14 Small Business Grants (Pages 281 - 290)

(The Report of the Portfolio Holder for Regeneration)

15 Taxi Licensing - Amendment and Update (Pages 291 - 378)

(The Report of the Portfolio Holder for Environment and Culture)

16 Anti-Money Laundering Policy (Pages 379 - 400)

(The Report of the Solicitor to the Council and Monitoring Officer)

17 Regulation of Members Conduct (Pages 401 - 404)

(The Report of the Solicitor to the Council and Monitoring Officer)

18 Updated RIPA Policy (Pages 405 - 454)

(The Report of the Solicitor to the Council and Monitoring Officer)

19 Calendar of Meetings (Pages 455 - 466)

To receive the Calendar of Meetings for 2017/18

Yours faithfully

A handwritten signature in black ink, appearing to be 'A. D. D.' with a flourish extending to the right.

CHIEF EXECUTIVE

People who have a disability and who would like to attend the meeting should contact Democratic Services on 01827 709264 or e-mail committees@tamworth.gov.uk preferably 24 hours prior to the meeting. We can then endeavour to ensure that any particular requirements you may have are catered for.

Marmion House
Lichfield Street
Tamworth