

Borough of Tamworth

4 December 2017

Dear Councillor

You are hereby summoned to attend a **meeting of the Council of this Borough** to be held on **TUESDAY**, **12TH DECEMBER**, **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 To receive the Minutes of the previous meeting (Pages 1 18)
- To receive the Minutes of the Extraordinary Council held on 12th September 2017 (Pages 19 20)
- 4 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.

- To receive any announcements from the Mayor, Leader, Members of the Cabinet or the Chief Operating Officer
- 6 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
- 7 Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2017/18 (Pages 21 38)

(Report of the Portfolio Holder for Assets and Finance)

8 Local Council Tax Reduction Scheme 2018/19 onwards (Pages 39 - 76)

(Report of the Portfolio Holder for Assets and Finance)

9 Regulation of Investigatory Powers Act 2000, Adoption of Policy and Procedure (2016/17) (Pages 77 - 128)

(Report of the Portfolio Holder for Assets and Finance)

10 Constitution Review and Update (Pages 129 - 130)

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

Yours faithfully

CHIEF OPERATING OFFICER

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