



## **Borough of Tamworth**

14 May 2018

Dear Councillor

You are hereby summoned to attend a **meeting of the Council of this Borough** to be held on **TUESDAY, 22ND MAY, 2018** 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 5 - 6)**
- 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 Committees for 2018/19 (to be circulated at the meeting)

**11 Appointment of Committees**

To receive the Constitution and Membership of Committees for 2018/19 (to be circulated at the meeting)

**12 Appointment of Committee Chairs**

To receive details of the proposed Chairs (to be circulated at the meeting)

**13 Local Authorities (Executive Arrangements) (Meetings & Access to Information) Rules 2012 (Pages 7 - 10)**

(The report of the Leader of the Council)

**14 Review of Constitution & Scheme of Delegation (Pages 11 - 14)**

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

**15 Regulation of Members Conduct (Pages 15 - 16)**

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

**16 Annual Pay Policy & Gender Reporting (Pages 17 - 32)**

( The Report of Head of Paid Services and HR Manager)

**17 Calendar of Meetings (Pages 33 - 42)**

To Receive the Calendar of Meetings for 2018/19

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](mailto: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