



## **Borough of Tamworth**

29 May 2018

Dear Councillor

You are hereby summoned to attend a **meeting of the Council of this Borough** to be held on **WEDNESDAY, 6TH JUNE, 2018** at 6.00 pm in the **COUNCIL CHAMBER, MARMION HOUSE, LICHFIELD STREET, TAMWORTH, B79 7BZ**, for the transaction of the following business:-

### **AGENDA**

#### **NON CONFIDENTIAL**

**1 Apologies for Absence**

**2 To receive the Minutes of the previous meeting (Pages 3 - 14)**

**3 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.*

**4 To receive any announcements from the Mayor, Leader, Members of the Cabinet or the Chief Executive**

**5 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

**6 Review of the Constitution and Scheme of Delegation (Pages 15 - 18)**

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

**7 Exclusion of the Press and Public**

To consider excluding the Press and Public from the meeting by passing the following resolution:-

*“That in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public”*

At the time this agenda is published no representations have been received that this part of the meeting should be open to the public.

**8 Appointment of Chief Executive and Head of Paid Service (Pages 19 - 26)**

(Report of The Head of Paid Service)

**9 Appointment Statutory Positions including Senior Management Review**

(Pages 27 - 28)

(Report of the Chief Operating Officer and Head of Paid Service)

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