



## **Borough of Tamworth**

4 September 2012

Dear Councillor

You are hereby summoned to attend a **meeting of the Council of this Borough** to be held on **TUESDAY, 11TH SEPTEMBER, 2012** at 6.00 pm in the **COUNCIL CHAMBER - MARMION HOUSE**, 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 - 6)**
- 3 Declarations of Interest**

*To receive any declarations of Members' interests (personal and/or personal and prejudicial) in any matters which are to be considered at this meeting.*

*When Members are declaring a personal interest or personal and prejudicial 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 personal and prejudicial 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 Annual Report on the Treasury Management Service and Actual Prudential Indicators 2011/12** To Follow

*Report of the Portfolio Holder for Core Services and Assets*

This report is being presented to Cabinet on 5 September 2012 agenda item 8  
<http://democracy.tamworth.gov.uk:9071/ieListDocuments.aspx?CId=120&MId=386&Ver=4>

**7 Tamworth Rugby Union Football Club Lease Addition due to Grant Funding Application** (Pages 7 - 76)

*Report of the Portfolio Holder for Core Services and Assets*

**8 Consideration of the Cabinet Responses to the Cemetery Gates Petition**  
(Pages 77 - 78)

*Report of the Portfolio Holder for Environment and Waste Management*

**9 Counter Fraud And Corruption Policy Statement, Strategy & Guidance Notes And Whistleblowing Policy** (Pages 79 - 134)

*Report of the Chair of Audit and Governance Committee*

Yours faithfully



**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](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