



## **Borough of Tamworth**

12 March 2013

Dear Councillor

You are hereby summoned to attend a **meeting of the Council of this Borough** to be held on **TUESDAY, 19TH MARCH, 2013** 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 - 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 Audit and Governance Annual Report** (Pages 15 - 24)  
(Report of the Chair of Audit and Governance Committee)
- 7 Scrutiny Chairs' Reports**  
(Report of the Chair of Aspire and Prosper Scrutiny Committee) (To Follow)  
(Report of the Chair of Healthier and Safer Scrutiny Committee) (To Follow)
- 8 Tamworth Local Plan** (Pages 25 - 74)  
(Report of the Portfolio Holder for Economic Development and Enterprise)
- 9 Review of Members Allowances** (Pages 75 - 78)  
(Report of the Solicitor to the Council and Monitoring Officer)

**Restricted**

**NOT FOR PUBLICATION** because the report could involve the disclosure of exempt information as defined in Paragraphs 1, 3 and 9 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

- 10 Review of Pay Policy** (Pages 79 - 98)  
(Report of the Leader of the Council and Chairman of Appointments and Staffing 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