



Borough of Tamworth

15 May 2023

Dear Councillor

You are hereby summoned to attend a **meeting of the Council of this Borough** to be held on **TUESDAY, 23RD MAY, 2023** at 6.10 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 two previous meetings (Pages 5 - 34)**

To received the minutes of the 28th February 2023 and 21st March 2023 meetings for approval.

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 Cabinet for 2023/24 and the Allocation of Responsibilities (to be circulated at the meeting)

11 Appointment of Committees

To receive the constitution and Membership of Committees for 2023/24 (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 Appointment to Outside Bodies 2023/24

To receive the updated Outside Bodies List 2023/24 (to be circulated at the meeting)

14 The Local Authorities (Executive Arrangements) (Meetings and Access to Information Regulations) 2012 (Pages 35 - 38)

(Report of the Leader of the Council)

15 Annual Report of Audit & Governance Committee 2022-23 (Pages 39 - 46)

(Report of the Chair of the Audit and Governance Committee)

16 Annual Report of the Scrutiny Committees 2022-23 (Pages 47 - 90)

(Report of the Chairs of the Scrutiny Committees)

17 Calendar of Meetings - 2023/2024 (Pages 91 - 102)

To receive the calendar of the Council and Committee meetings for 2023/2024

Yours faithfully



CHIEF EXECUTIVE

Access arrangements

If you have any particular access requirements when attending the meeting, please contact Democratic Services on 01827 709267 or e-mail democratic-services@tamworth.gov.uk. We can then endeavour to ensure that any particular requirements you may have are catered for.

Filming of Meetings

The public part of this meeting may be filmed and broadcast. Please refer to the Council's Protocol on Filming, Videoing, Photography and Audio Recording at Council meetings which can be found [here](#) for further information.

If a member of the public is particularly concerned about being filmed, please contact a member of Democratic Services before selecting a seat.

FAQs

For further information about the Council's Committee arrangements please see the FAQ page [here](#)

Marmion House
Lichfield Street
Tamworth