



## **Borough of Tamworth**

9 May 2013

Dear Councillor

You are hereby summoned to attend a **meeting of the Council of this Borough** to be held on **THURSDAY, 16TH MAY, 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 meeting held on 19 March 2013 (Pages 1 - 8)**

**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 Appointment of Cabinet and Allocation of Responsibilities**

To receive the membership of Cabinet for 2012/13 which will be circulated at the meeting

**7 Appointment of Committees 2012/13**

To receive the constitution and membership of committees for 2012/13 which will be circulated at the meeting

**8 The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2013 (Pages 9 - 10)**

(Report of the Leader of the Council)

**9 Review of the Constitution and Scheme of Delegation (Pages 11 - 12)**

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

Appendix To Follow

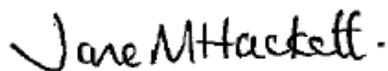
**10 Members Code of Conduct Update (Pages 13 - 14)**

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

**11 Calendar of Meetings 2013/14 (Pages 15 - 26)**

To receive the Calendar of Meetings for 2012/13

Yours faithfully



**ppCHIEF 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