



## **Borough of Tamworth**

13 May 2024

Dear Councillor

You are hereby summoned to attend a **meeting of the Council of this Borough** to be held on **TUESDAY, 21ST MAY, 2024** 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 - 20)**

*To receive the minutes of the two previous meetings on the 11<sup>th</sup> March 2024 and the 19<sup>th</sup> March 2024*

- 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 2024/25 and the Allocation of Responsibilities*
- 11 Appointment of Committees**

*To receive the constitution and Membership of Committees for 2023/24*
- 12 Appointment of Committee Chairs**

*To receive details of the proposed Chairs*
- 13 Appointment to Outside Bodies**

*To receive the updated Outside Bodies List 2023/24*
- 14 The Local Authorities (Executive Arrangements) (Meetings and Access to Information Regulations) 2012 (Pages 21 - 26)**

*(Report of the Leader of the Council)*
- 15 Annual Report of Audit & Governance Committee 2023-24 (Pages 27 - 34)**

*(Report of the Chair of the Audit and Governance Committee)*
- 16 Annual Report of the Scrutiny Committees 2023-24 (Pages 35 - 64)**

*(Report of the Chairs of the Scrutiny Committees)*
- 17 Calendar Of Meetings - 2024-25 (Pages 65 - 76)**

*To receive the calendar of the Council and Committee meetings for 2024/25*
- 18 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 2 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.

**19 Nomination Received - Honorary Freeman Of the Borough (Individual)**  
(Pages 77 - 86)

*(Report of the Chair of the Nominations and Grants Committee)*

**20 Nomination for Honorary Alderman** (Pages 87 - 96)

*(Report of the Chair of the Nominations and Grants Committee)*

Yours faithfully



**CHIEF EXECUTIVE**

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**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](mailto: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](#)*

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Tamworth