



Borough of Tamworth

1 July 2024

Dear Councillor

You are hereby summoned to attend a **meeting of the Council of this Borough** to be held on **TUESDAY, 9TH JULY, 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 To receive the Minutes of the previous meeting (Pages 5 - 20)

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 Confer the Title of Honorary Alderman on Michael Oates

On Tuesday 21st May 2024 it was resolved that, pursuant to section 249 (5) of the Local Government Act 1972 this Council does hereby confer the Title of Honorary Alderman of the Borough upon Mr Michael Oates in recognition of his eminent services to The Borough of Tamworth whilst he was a member of Tamworth Borough Council.

7 Nomination of Honorary Alderman - Daniel Cook

To consider conferring the title of Honorary Alderman on Daniel Cook under Section 249(1) of the Local Government Act 1972, in recognition of his services to the Council whilst he was a member of the Council, having served as a Councillor of the Borough of Tamworth for at least three consecutive terms.

8 Nomination of Honorary Alderman - Robert Pritchard

To consider conferring the title of Honorary Alderman on Robert Pritchard under Section 249(1) of the Local Government Act 1972, in recognition of his services to the Council whilst he was a member of the Council, having served as a Councillor of the Borough of Tamworth for at least three consecutive terms.

9 Constitution & Scheme of Delegation Review (Pages 21 - 296)

(Report of the Leader/Monitoring Officer)

10 Code of Conduct review (Pages 297 - 340)

(Report of the Leader/Monitoring Officer)

11 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 paragraphs 1&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.

12 Honorary Freeman of the Borough (Individual) (Pages 341 - 350)

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

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](#)

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Lichfield Street
Tamworth