

Marmion House, Lichfield Street, Tamworth, Staffordshire B79 7BZ.

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CORPORATE SCRUTINY COMMITTEE

28 August 2024

Dear Councillor

A Meeting of the Corporate Scrutiny Committee will be held in **Town Hall, Market Street, Tamworth on Thursday, 5th September, 2024 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

Chief Executive

AGENDA

NON CONFIDENTIAL

- 1 Apologies for Absence
- 2 Minutes of the Previous Meeting (Pages 5 14)
- 3 Declarations of Interest

To receive any declarations of Members' interests (personal and/or personal and prejudicial) in any matters which are to be considered at this meeting.

When Members are declaring a personal interest or personal and prejudicial 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 personal and prejudicial interest in respect of which they do not have a dispensation.

- 4 Chair's Update
- 5 Responses to Reports of the Corporate Scrutiny Committee
- 6 Consideration of Matters referred to the Corporate Scrutiny Committee from Cabinet / Council
- 7 Marmion House Reception and Committee Meetings (Pages 15 40)

 (Report of the Leader of the Council)
- 8 ICT Strategy Progress Update (Pages 41 52)

 (Report of the Leader of the Council/Assistant Director People)
- 9 Working Group Updates

To provide an update on any working groups

10 Forward Plan

(Discussion item – link to the Forward Plan attached)

Browse plans - Cabinet, 2024 :: Tamworth Borough Council

11 Corporate Scrutiny Committee Work Plan (Pages 53 - 56)

(Discussion Item – to review the Committees work plan)

12 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 3 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"

13 Update on Commerial Lease Negotiations (Pages 57 - 72)

(Report of the Portfolio Holder for Infrastructure, Heritage and Local Economy Deferred from the 13th August 2024)

14 Update on Commercial Lease (Pages 73 - 90)

(Report of the Portfolio Holder for Infrastructure, Heritage and Local Economy Deferred from the 13th August 2024)

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 accidental filming, 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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To Councillors: S Smith, G Coates, M Couchman, H Hadley, T Jay, K Norchi, B Price, M Summers and A Wells