



Borough of Tamworth

3 September 2013

Dear Councillor

You are hereby summoned to attend a **meeting of the Council of this Borough** to be held on **TUESDAY, 10TH SEPTEMBER, 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 meetings held on 25 June 2013 and 23 July 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 Annual Report on the Treasury Management Service and Actual Prudential Indicators 2012/13 (Pages 9 - 22)

(Report of Cabinet and the Portfolio Holder for Operations and Assets)

7 To consider the following Motion, notice of which has been given in accordance with Procedure Rule No. 12.1 by Councillors R McDermid, M McDermid, P Standen, K Norchi and M Clarke:-

That Article 6 of the Constitution – Overview and Scrutiny Committees; that the following be inserted at the end of 2.6.1 Terms of reference:- **“That the chairs of scrutiny committees be selected from members of the opposition groups, to further the goals of holding the Executive to account and supporting the work of the Executive.”**

8 Review of the Constitution and Scheme of Delegation (Pages 23 - 28)

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

9 Outside Bodies List 2013/2014 (Pages 29 - 32)

(To receive the Outside Bodies List 2013/2014)

Yours faithfully



CHIEF 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 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