



Borough of Tamworth

11 March 2014

Dear Councillor

You are hereby summoned to attend a **meeting of the Council of this Borough** to be held on **TUESDAY, 18TH MARCH, 2014** at 6.30 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 previous meeting** (Pages 1 - 10)
- 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 Audit and Governance Annual Report** (Pages 11 - 20)
(Report of the Chair of the Audit and Governance Committee)
- 7 Scrutiny Chairs' Reports**
(Report of the Chair of Aspire and Prosper Scrutiny Committee) (To Follow)
(Report of the Chair of Healthier and Safer Scrutiny Committee) (To Follow)
- 8 Pension Banding Policy** (Pages 21 - 34)
(Report of the Portfolio Holder for Operations and Assets)
- 9 Statement of Community Involvement 2014** (Pages 35 - 52)
(Report of the Portfolio Holder for Economy and Education)
- 10 Localism Act 2011 Independent Person Appointment** (Pages 53 - 56)
(Report of the Solicitor to the Council and Monitoring Officer)

Restricted

NOT FOR PUBLICATION because the report could involve the disclosure of exempt information as defined in Paragraphs 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

- 11 Pay Policy 2014** (Pages 57 - 76)
(Report of the Leader of the Council)

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