



## **Borough of Tamworth**

29 May 2014

Dear Councillor

You are hereby summoned to attend a **meeting of the Council of this Borough** to be held on **THURSDAY, 5TH JUNE, 2014** at 6.00 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**

*To inaugurate the Mayor's Cadet for 2014/15*

**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 previous meetings (Pages 1 - 12)**

**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 2014/15 which will be circulated at the meeting

## **11 Appointment of Committees**

To receive the constitution and membership of committees for 2014/15 which will be circulated at the meeting

## **12 The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2012 (Pages 13 - 14)**

(Report of the Leader of the Council)

## **13 Review of the Constitution and Scheme of Delegation (Pages 15 - 16)**

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

## **14 Regulation of Members' Conduct (Pages 17 - 18)**

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

## **15 Calendar of Meetings (Pages 19 - 30)**

To receive the Calendar of Meetings for 2014/15

## **16 Fees and Charges Policy (Pages 31 - 64)**

(Report of the Portfolio Holder for Operations and Assets)

### **Restricted**

**NOT FOR PUBLICATION** because the report could involve the disclosure of exempt information as defined in Paragraphs 1, 3 and 9 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

## **17 Localism Act 2011 Independent Person (Pages 65 - 68)**

(Report of Solicitor to the Council and Monitoring Officer)

Yours faithfully



**pp 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](mailto: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