



Borough of Tamworth

10 March 2015

Dear Councillor

You are hereby summoned to attend a **meeting of the Council of this Borough** to be held on **TUESDAY, 17TH MARCH, 2015** at 6.15 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 - 12)

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 & Governance Annual Report

(Report of the Chair of Audit & Governance Committee) (To Follow)

7 Scrutiny Chairs' Report

(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 Review of Members' Allowances (Pages 13 - 42)

9 Petition

(Petition to be presented by the petition organiser Carol Dean)

10 2015 Pay Policy (Pages 43 - 66)

(Report of the Leader Of The Council)

11 Relocation of Polling Place for the TR4 and TR5 Polling Districts (Pages 67 - 78)

(Report of the Chief Executive)

Yours faithfully

A handwritten signature in black ink, appearing to be 'A. Oost', written over a circular stamp or mark.

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