



Borough of Tamworth

18 May 2015

Dear Councillor

You are hereby summoned to attend a **meeting of the Council of this Borough** to be held on **TUESDAY, 26TH MAY, 2015** 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 2015/16.

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 - 14)

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 2015/16 which will be circulated at the meeting.

11 Appointment of Committees

To receive the Constitution and Membership of Committees for 2015/16 which will be circulated at the meeting.

12 The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Rules 2012 (Pages 15 - 16)

(The Report of the Leader of the Council)

13 Review of the Constitution and Scheme of Delegation (Report to Follow)

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

14 Regulation of Members Conduct (Pages 17 - 18)

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

15 Calendar of Meetings (Pages 19 - 30)

To receive the Calendar of Meetings for 2015/16.

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