



Borough of Tamworth

16 May 2016

Dear Councillor

You are hereby summoned to attend a **meeting of the Council of this Borough** to be held on **TUESDAY, 24TH MAY, 2016** 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**
- 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 meeting (Pages 1 - 10)**
- 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 2016/17 which will be circulated at the meeting

11 Appointment of Committees

The Constitution and Membership of Committees for 2016/17 which will be circulated at the meeting

12 The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Rules 2012 (Pages 11 - 12)

(The Report of the Leader of the Council)

13 Review of the Constitution and Scheme of Delegation (Pages 13 - 22)

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

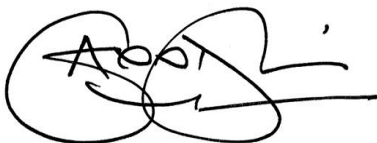
14 Regulation of Members Conduct (Pages 23 - 24)

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

15 Calendar of Meetings (Pages 25 - 36)

To receive the Calendar of Meetings for 2016/17

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