

Your ref

Our ref DNE

Ask for Dawn Everitt

email Dawn.everitt@lichfielddc.gov.uk

District Council House, Frog Lane Lichfield WS13 6YU

Switchboard +44 (0) 1543 308000

Fax +44 (0) 1543 309899

Direct Line +44 (0) 1543 308072

Minicom only +44 (0) 1543 308078

24th November 2010

Dear Sir/Madam

REGULATORY AND LICENSING COMMITTEE

A special meeting of the above mentioned Committee has been arranged to take place on **THURSDAY 2nd DECEMBER** at **6.00 p.m.** in the **COMMITTEE ROOM**, District Council House, Lichfield to consider the following business.

Yours faithfully

Strategic Director

To: Members of Regulatory and Licensing Committee:

Councillors Humphreys (Chairman), Smith (Vice Chairman), Mrs Allsopp, Atkins, Bacon, Mrs Bacon, Mrs Bland, Constable, Finn, Mrs Hancocks, Heath, Mrs Holt, McEwan, Smedley and Wilks.

AGENDA

- 1. Apologies for absence
- 2. Declarations of Interest
- 3. To approve as a correct record Minutes of the meeting held on (Report attached) 23RD September 2010
- 4. Proposed Adoption of 'Policy for issuing fixed penalty notices (Report attached) to juveniles' (for decision)
- 5. Review of Statement of Licensing Policy (Report attached)
- 6. Street Collections 2011 (Report attached)

7. **EXCLUSION OF PUBLIC AND PRESS:**

RESOLVED: That as publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the following items of business which would involve the likely disclosure of exempt information as defined in Paragraph 12 of Part 1 of Schedule 12A of the Local Government Act 1972.

IN PRIVATE:

8. Licensing Update (Verbal update)

9. Amendments to the Fouling of Land by Dogs (Lichfield) Order (Verbal Report) 2009

Briefing Papers

Members have asked that we seriously address the use of agendas – both the length and the volume. One of the ways is to provide certain items in a format. The suggestion is that we will from time to time provide briefing papers for members on issues on which Members need to be informed. This is an alternative to placing items on the agenda, enabling us to focus the meetings on the business in hand.

If Members wish the paper to be discussed it can then be scheduled for a future meeting or individual briefings arranged.

List of Briefing Paper Issued Separately

'Contaminated Land Strategy update' (attached)