

LICHFIELD DISTRICT COUNCIL

DIANE TILLEY BSc., MRICS
Chief Executive

District Council House
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Lichfield
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31 March 2014

To : **Members of the Lichfield District Council**

In accordance with Paragraph 4(2) of Part 1 of Schedule 12 to the Local Government Act 1972, you are hereby summoned to attend the meeting of the Lichfield District Council which will be held in the Council Chamber, District Council House, Frog Lane, Lichfield, on **TUESDAY 8 APRIL 2014 at 6.00 pm.**

Prayers will be said by Reverend P. R. Clark.

Access to the Council Chamber is either via the Members' Entrance or the main door to the vestibule.



Chief Executive

AGENDA

- 1 APOLOGIES FOR ABSENCE (if any).
- 2 DECLARATIONS OF INTEREST.
- 3 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 24 FEBRUARY 2014 (VOLUME 41 PART 5 MINUTE BOOK).
- 4 CHAIRMAN'S ANNOUNCEMENTS.
- 5 REPORT OF THE LEADER OF THE COUNCIL ON CABINET DECISIONS FROM THE MEETINGS HELD 4 MARCH AND 1 APRIL 2014 (to follow) AND CABINET MEMBER DECISIONS (GREY ENCLOSURE).
- 6 REPORT OF THE CHAIRMAN OF LEISURE, PARKS AND WASTE MANAGEMENT (OVERVIEW AND SCRUTINY) COMMITTEE (YELLOW ENCLOSURE).
- 7 REPORT OF THE CHAIRMAN OF ECONOMIC GROWTH, ENVIRONMENTAL AND DEVELOPMENT (OVERVIEW AND SCRUTINY) COMMITTEE (BUFF ENCLOSURE).
- 8 REPORT OF THE CHAIRMAN OF COMMUNITY HOUSING AND HEALTH (OVERVIEW AND SCRUTINY) COMMITTEE (GREEN ENCLOSURE). (to follow)
- 9 THE CHAIRMEN/VICE CHAIRMAN INDICATED BELOW TO MOVE THAT THE PROCEEDINGS OF THE FOLLOWING COMMITTEES (VOLUME 41 PART 5 MINUTE BOOK) BE RECEIVED AND, WHERE NECESSARY, APPROVED AND ADOPTED.

Committee

2014

Pages

**Chairman/Vice
Chairman**

(a)	Planning	10 March	129-131	Mrs H. E. Fisher
(b)	Standards	18 March	132	Mrs M. Stanhope
(c)	Employment	25 March	133	K. P. Humphreys

10. FIT FOR THE FUTURE – COMMUNITY CONSULTATION EXERCISE

To agree the recommendations contained in the attached report.

11 NEIGHBOURHOOD AREA DESIGNATIONS

To agree that the Parishes of Burntwood, Wall and Whittington and Fisherwick be designated as Neighbourhood Areas for the purpose of preparing Neighbourhood Plans under Section 61G of the Town and Country Planning Act 1990 (as amended) (the report can be accessed through the District Councils Website (www.lichfielddc.gov.uk) under Council and Democracy – Meeting and Agendas – Cabinet).

12 QUESTIONS:

To answer any questions under Procedure Rule 10.2.

13 EXCLUSION OF PUBLIC AND PRESS:

RESOLVED: That as publicity would be prejudicial to the 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 item of business, which would involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended.

IN PRIVATE

EXEMPT ITEMS NOT ISSUED TO PUBLIC AND PRESS

- 14** CONFIDENTIAL REPORT OF THE LEADER OF COUNCIL ON CABINET DECISIONS FROM THE MEETING HELD ON 1 APRIL 2014 (to follow if any) (PINK ENCLOSURE).