

LICHFIELD DISTRICT COUNCIL

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Chief Executive

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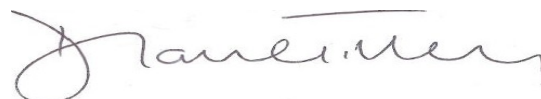
25 April 2014

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 **ANNUAL MEETING** of the Lichfield District Council which will be held in the Council Chamber, District Council House, Frog Lane, Lichfield, on **TUESDAY 6 MAY 2014 at 6.00 p.m.**

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 ELECTION OF CHAIRMAN OF THE COUNCIL FOR THE ENSUING YEAR. (FOLLOWED BY DECLARATION OF ACCEPTANCE OF OFFICE).
- 4 TO APPROVE AS A CORRECT RECORD, THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 8 APRIL 2014 - (VOLUME 41 PART 6 MINUTE BOOK).
- 5 APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL FOR THE ENSUING YEAR (FOLLOWED BY DECLARATION OF ACCEPTANCE OF OFFICE).
- 6 CHAIRMAN'S ANNOUNCEMENTS.
- 7 THE CHAIRMAN INDICATED BELOW, TO MOVE THAT THE PROCEEDINGS OF THE FOLLOWING COMMITTEE (VOLUME 41 PART 6 MINUTE BOOK) BE RECEIVED AND, WHERE NECESSARY, APPROVED AND ADOPTED.

	Committee	2014	Page Nos.	Chairman
(a)	Planning	31 March	134-138	Mrs H. E. Fisher

8 **CONSTITUTION AND MEMBERSHIP OF CABINET, COMMITTEES AND PANELS INCLUDING ALLOCATION OF SEATS AND APPOINTMENTS BY POLITICAL GROUPS**

- (a) To agree that the constitution and political allocation of seats on Committees and Panels be as indicated in APPENDIX A (GREEN ENCLOSURE).
- (b) To receive from the Group Leaders a list of appointments to the Cabinet, Committees and Panels subject to no Member being disqualified from serving due to a conflict of interest APPENDIX B (YELLOW ENCLOSURE).
- (c) To agree that the Constitution be amended to reflect any changes made.

9 **ELECTION OF CHAIRMEN AND APPOINTMENT OF VICE-CHAIRMEN OF COMMITTEES, PANELS ETC.**

The Leader of the Council to move that the Chairman and Vice-Chairmen of Committees and Panels etc be as indicated in APPENDIX C (BLUE ENCLOSURE).

10 **APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES**

To consider and approve the report APPENDIX D (GOLD ENCLOSURE), regarding appointments of representatives on outside bodies.

11 **MEMBERS' ALLOWANCES**

- (a) To receive the report of the Independent Remuneration Panel relating to the remuneration to be paid to Members at APPENDIX E (MAUVE ENCLOSURE) **(to follow)** and to consider the remuneration to be paid to Members.
- (b) In the event that Members agree allowances that are not within existing budget to agree that any additional costs are met from reserves.

12 **QUESTIONS:**

To answer any questions under Procedure Rule 10.2.