

LICHFIELD DISTRICT COUNCIL

DIANE TILLEY BSc., MRICS
Chief Executive

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30 June 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 JULY 2014** at **6.00 pm**.

Prayers will be said by The Very Reverend Archimandrite S. Piers.

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 30 APRIL 2014 (VOLUME 42 PART 1 MINUTE BOOK).
- 4 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE ANNUAL COUNCIL HELD ON 6 MAY 2014 (VOLUME 42 PART 1 MINUTE BOOK).
- 5 CHAIRMAN'S ANNOUNCEMENTS.
- 6 REPORT OF THE LEADER OF THE COUNCIL ON CABINET DECISIONS FROM THE MEETING HELD 3 JUNE 2014 AND CABINET MEMBER DECISIONS (GREY ENCLOSURE).
- 7 REPORT OF THE VICE-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).
- 9 REPORT OF THE CHAIRMAN OF STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE (BLUE ENCLOSURE) **(to follow)**
- 10 REPORT OF THE CHAIRMAN OF LEISURE PARKS AND WASTE MANAGEMENT (OVERVIEW AND SCRUTINY) COMMITTEE (YELLOW ENCLOSURE) **(to follow)**

- 11 THE CHAIRMEN INDICATED BELOW TO MOVE THAT THE PROCEEDINGS OF THE FOLLOWING COMMITTEES (VOLUME 42 PART 1 MINUTE BOOK) BE RECEIVED AND, WHERE NECESSARY, APPROVED AND ADOPTED.

	Committee	2014	Pages	Chairman
(a)	Planning	28 April	151 - 153	Mrs H. E. Fisher
(b)	Audit	29 April	154 – 156	R. C. Mosson
(c)	Planning	19 May	9 – 11	Mrs H. E. Fisher
(d)	Regulatory and Licensing	20 May	12 -13	B.W. Derrick
(e)	Planning	9 June	14 - 15	Mrs H. E. Fisher
(f)	Regulatory and Licensing	25 June	16	B.W. Derrick

12 CHANGES TO THE CONSTITUTION

To agree the additions shown below as indicated by bold type within the square brackets.

Council Constitution- Schedule 4

1. DELEGATED TO THE STRATEGIC DIRECTOR – DEMOCRATIC, DEVELOPMENT AND LEGAL SERVICES

13. DELEGATED TO THE STRATEGIC DIRECTOR – DEMOCRATIC, DEVELOPMENT AND LEGAL SERVICES, DEVELOPMENT EXECUTIVE (PLANNING AND BUILDING CONTROL), DEVELOPMENT CONTROL MANAGER, PRINCIPAL DEVELOPMENT CONTROL OFFICERS [AND SENIOR DEVELOPMENT CONTROL OFFICERS].

13.1 To determine planning applications under the Town and Country Planning Act 1990 (as amended) in accordance with the Development Plan policies and District Council policies and guidance **UNLESS**.

13.1.2 The planning application gives rise to significant planning objections from any statutory consultee or Parish/Town Council and where Officers are minded to recommend approval;

13.1.3 The planning application has been submitted by or on behalf of a Member or Officer of the Council;

13.1.4 The planning application includes the use of Council owned land or buildings;

13.1.5 The applicant is required to enter into a Section 106 Agreement for **[more than 2]** obligations **OR**;

13.1.6 A written request has been made by a Member of the Council for the application to be determined by Planning Committee which explains the planning or probity reasons for this call-in **[and this call-in is in accordance with the Non Planning Committee or Planning Committee Members Planning Codes of Good Practice]**.

13.3 In relation to any planning application, which benefits from delegated authority, to determine, if in the opinion of a least two of the following officers – Strategic Director – Democratic, Development and Legal Services, Solicitor, **[Development Executive (Planning and Building Control)]** or the Development Control Manager, it is considered appropriate for

the Planning Committee to determine the proposal then the matter shall be reported accordingly.

14. DELEGATED TO THE STRATEGIC DIRECTOR – DEMOCRATIC, DEVELOPMENT AND LEGAL SERVICES, DEVELOPMENT PLANS AND IMPLEMENTATION MANAGER, DEVELOPMENT EXECUTIVE (PLANNING AND BUILDING CONTROL), DEVELOPMENT CONTROL MANAGER, PRINCIPAL DEVELOPMENT CONTROL OFFICERS [AND SENIOR DEVELOPMENT CONTROL OFFICERS].

14.1 To determine submissions, prior notifications and similar submitted under the Parts 1 to 23 inclusive and Parts 25 to **[42]** inclusive of Schedule 2 of the Town and Country Planning (General Permitted Development) Order 1995 **[(as amended)]**.

14.9 To determine whether an Environmental Impact Assessment (EIA) is necessary under the Town and Country Planning (Environmental Impact) (England and Wales) Regulations 2011 (as amended), and issue a screening opinion and if appropriate a scoping opinion. **[(Remainder of sentence deleted)]**.

13 REPRESENTATIVES ON OUTSIDE BODIES

To agree to the appointment of Councillor Roberts as the substitute Member on the Cannock Chase AONB Joint Committee in the event that Councillor A. F. Smith cannot attend a meeting.

14 BOUNDARY REVIEW

To consider the views and recommendations of the Regulatory and Licensing Committee meeting held on 25 June 2014 as shown on the schedule attached, and agree a submission to the Local Government Boundary Commission for England. Details of the Local Government Boundary Commission for England proposals have previously been circulated to Members and further information can be obtained from www.lgbce.org.uk.

15 QUESTIONS:

To answer any questions under Procedure Rule 10.2.