

## LICHFIELD DISTRICT COUNCIL

**DIANE TILLEY BSc., MRICS**  
Chief Executive  
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9 February 2015

**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 17 FEBRUARY 2015 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

### **A G E N D A**

- 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 9 DECEMBER 2014 (VOLUME 42 PART 4 MINUTE BOOK).
- 4 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 27 JANUARY 2015 (VOLUME 42 PART 4 MINUTE BOOK)
- 5 CHAIRMAN'S ANNOUNCEMENTS.
- 6 REPORT OF THE LEADER OF THE COUNCIL ON CABINET DECISIONS FROM THE MEETINGS HELD ON 13 JANUARY AND 3 FEBRUARY 2015 AND CABINET MEMBER DECISIONS (GREY ENCLOSURE).
- 7 REPORT OF THE CHAIRMAN OF COMMUNITY, HOUSING AND HEALTH (OVERVIEW AND SCRUTINY) COMMITTEE (GREEN ENCLOSURE).
- 8 REPORT OF THE CHAIRMAN OF LEISURE PARKS AND WASTE MANAGEMENT (OVERVIEW AND SCRUTINY) COMMITTEE (YELLOW ENCLOSURE).
- 9 REPORT OF THE CHAIRMAN OF ECONOMIC GROWTH, ENVIRONMENT AND DEVELOPMENT (OVERVIEW AND SCRUTINY) COMMITTEE (BUFF ENCLOSURE).
- 10 REPORT OF THE CHAIRMAN OF STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE (BLUE ENCLOSURE).

- 11 THE CHAIRMEN INDICATED BELOW TO MOVE THAT THE PROCEEDINGS OF THE FOLLOWING COMMITTEES (VOLUME 42 PART 4 MINUTE BOOK) BE RECEIVED AND, WHERE NECESSARY, APPROVED AND ADOPTED.

	<b>Committee</b>	<b>2015</b>	<b>Pages</b>	<b>Chairman</b>
(a)	Planning	12 January	84 - 86	Mrs H. E. Fisher
(b)	Regulatory and Licensing	19 January	87	B. W. Derrick
(c)	Audit	26 January	88 - 89	R. C. Mosson
(d)	Regulatory & Licensing	4 February	92 - 94	B. W. Derrick

12 **MEMBERSHIP OF COMMITTEES**

To agree that Councillor Humphreys replaces Councillor Constable on Planning Committee.

13 **CALENDAR OF MEETINGS**

To approve the Calendar of Meetings as submitted (GREEN ENCLOSURE)

14 **CHANGES TO THE CONSTITUTION**

- (1) To agree that responsibilities for licensing scrap metal dealers transfer from the Strategic Director Democratic, Development and Legal Services to the Strategic Director, Community Housing and Health.
- (2) To agree to change the Constitution to reflect the following in connection with Locality Commissioning in Lichfield.

The Terms of Reference for the District Board to be amended at Page 31:-

Delete e) and replace with

e) "to receive reports from the Locality Commissioning Board who will make decisions on the allocation of Pooled Funding and Resources (Grant Funding) that partners of the Locality Commissioning Board wish to pool or align, based on a stringent evidence based process."

- (3)(a) To agree to delegate to the Strategic Director – Community Housing and Health, Environmental Health Manager and the Community Safety Manager the functions of the Council under the Anti-social Behaviour, Crime and Policing Act 2014, exercising all strategic, operational and management powers and duties of the Council including but not limited to:
  - Applying for Civil Injunctions
  - Issuing Closure Notices lasting up to 24 hours and applying for Closure Orders
  - Applying for Criminal Behaviour Orders
  - Issuing of Community Protection Notices
  - Designating other persons as authorised to issue Community Protection Notices
  - Issuing and implementing Public Space Protection Orders
- (b) To agree to delegate to the Chief Executive, Strategic Directors and Directors the power to issue Closure Notices lasting up to 48 hours and to apply for Closure Orders.

- (c) That under delegation from the Strategic Director – Community Housing and Health, or Environmental Health Manager and the Community Safety Manager, relevant officers, i.e. Senior Environmental Health Officers, Environmental Health Officers, Technical Officers and Technical Assistants and Trainee Technical Assistants, Senior Environmental Protection Officers and Environmental Protection Officers, Private Sector Housing Officers, Community Safety Officers be authorised for the purpose of executing and enforcing of such of the District Council's powers and duties in the provisions of the Act.

## **15 PROPOSALS FROM THE CABINET**

Money Matters:

- (a) To agree the Medium Term Financial Strategy (Revenue and Capital) 2015-18 and the Council Tax Resolution 2015/16 **(to follow)** (SALMON ENCLOSURE).
- (b) Annual Action Plan 2015/16 (YELLOW ENCLOSURE).

## **16 LICHFIELD DISTRICT LOCAL PLAN STRATEGY AND LOCAL DEVELOPMENT SCHEME**

To agree the recommendations contained in the attached report (WHITE ENCLOSURE)

## **17 QUESTIONS**

To answer any questions under Procedure Rule 10.2.

## **18 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 Paragraphs 3, 4 and 7 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended.

### **EXEMPT ITEMS NOT ISSUED TO PUBLIC AND PRESS**

- 19** CONFIDENTIAL REPORT OF THE LEADER OF THE COUNCIL ON CABINET DECISIONS FROM THE MEETINGS HELD ON 13 JANUARY AND 3 FEBRUARY 2015 (PINK ENCLOSURE)
- 20** CONFIDENTIAL REPORT OF THE CHAIRMAN OF COMMUNITY, HOUSING AND HEALTH (OVERVIEW AND SCRUTINY) COMMITTEE (PINK ENCLOSURE)
- 21** CONFIDENTIAL REPORT OF THE CHAIRMAN OF ECONOMIC GROWTH, ENVIRONMENT AND DEVELOPMENT (OVERVIEW AND SCRUTINY) COMMITTEE (PINK ENCLOSURE)