

Your ref
Our ref
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18th September 2014

Dear Sir/Madam

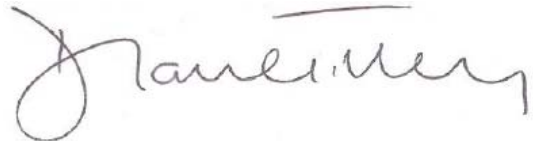
SPECIAL MEETING OF DISTRICT BOARD

The meeting will take place on **Thursday, 25th September 2014** at **4.00pm** in the **Committee Room, Lichfield District Council.**

Yours faithfully



CLlr Mike Wilcox
Leader of the Council



Diane Tilley
Chief Executive

To: Elected Members:

Councillors Mike Wilcox and Colin Greatorex Lichfield District Council
Councillor Terry Finn, Staffordshire Fire Authority
Councillor Alan White, Staffordshire County Council

Representatives from External Organisations:

Sandra Payne, Support Staffordshire Lichfield & District (CVS)
Tim Hyde, Staffordshire Fire and Rescue Service
Mick Boyle, Staffordshire Police
Len Brown, Staffordshire Probation
Jon Topham, Public Health Staffordshire
Rob Boucherat, South Staffordshire College
Debbie Baker, Business and Economic Partnership
Rita Symons, South East Staffs & Seisdon Peninsula Clinical Commissioning Group
Julie Walker, Strategic Housing Partnership

In attendance:

Diane Tilley, Helen Titterton and Susan Bamford, Lichfield District Council
Wayne Mortiboys, District Commissioning Lead, Staffordshire County Council

cc. Agenda for information only:

Councillors Iain Eadie, Ian Pritchard, Andrew Smith and Christopher Spruce, Lichfield District Council, Richard King, Jane Kitchen and Neil Turner, Lichfield District Council

AGENDA

1. WELCOME AND APOLOGIES

Apologies received from
Mick Boyle – represented by Rachel Joyce
Len Brown
Tim Hyde - represented by Tim Hollingworth
Julie Walker
Councillor Mike Wilcox

2. LOCALITY COMMISSIONING

To consider a report which proposes establishing a Locality Commissioning Board for Lichfield District; Helen Titterton and Jon Topham to lead - *attachment*

Decision needed by partners:

- Approve the establishment of a Locality Commissioning Board for Lichfield District
- Approve the terms of reference attached at Appendix 1
- Endorse Lichfield District Council as the accountable body for the purpose of commissioning and note that all income received from partners for the purposes of locality commissioning will be managed in accordance with the Council's financial policies and procedures
- Receive a progress update on Locality Commissioning at the March 2015 meeting of the Board

3. ANY OTHER BUSINESS

4. FUTURE MEETING DATES

Monday 10 November 2014
Monday, 23 March 2015

Note: Lichfield District Council welcomes offers from partners to host meetings of the District Board. Accommodation at District Council House is held as a contingency.