

# Public Document Pack

## LICHFIELD DISTRICT COUNCIL

**DIANE TILLEY BSc., MRICS**  
Chief Executive  
Tel (01543) 308001

District Council House  
Frog Lane  
Lichfield  
WS13 6YY

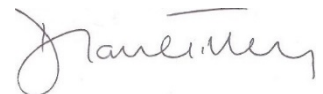
13 May 2019

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, 21 MAY 2019 at 6.00 pm.**

Prayers will be said by the Chairman.

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



Chief Executive

### SUPPLEMENTARY REPORTS

5. To receive the Returning Officer's Certificate of Election of District Councillors on 2 May 2019 and her report on Councillor's Declarations of Acceptance of Office - Appendix A (white enclosure) *Pages 3 - 4*
10. 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 B (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 C (YELLOW ENCLOSURE)
  - (c) To agree that the Constitution be amended to reflect any changes made

*Pages 5 - 12*

11. Election of Chairmen and Appointment of Vice-Chairmen of committees, panels etc.

The Leader of the Council to move that the Chairmen and Vice-Chairmen of committees and panels etc. be as indicated in APPENDIX D (BLUE ENCLOSURE) *Pages 13 - 14*

12. Appointment of representatives on outside bodies

To consider and approve the report APPENDIX E (GOLD ENCLOSURE), regarding appointments of representatives on outside bodies *Pages 15 - 16*

13. Amendments to the Constitution

To agree the changes to the constitution set out in the report at APPENDIX F (WHITE ENCLOSURE) *Pages 17 - 24*

# Agenda Item 5

**FOR: ANNUAL COUNCIL MEETING  
21 MAY 2019  
AGENDA ITEM 5  
APPENDIX A**

## RETURNING OFFICER'S CERTIFICATE OF ELECTION – ELECTION OF DISTRICT COUNCILLORS – 2 MAY 2019

WARD NO	WARD NAME	COUNCILLORS ELECTED
1	Alrewas & Fradley	<b>CROSS</b> , Derick George <b>WILCOX</b> , Michael John <b>WILCOX</b> , Sonia Elizabeth
2	Armitage with Handsacre	<b>BINNEY</b> , Nicholas David <b>COX</b> , Richard Ernest <b>MARSHALL</b> , Thomas
3	Boley Park	<b>EAGLAND</b> , Janet May <b>WARFIELD</b> , Mark Andrew
4	Boney Hay & Central	<b>BIRCH</b> , Robert Birch <b>EVANS</b> , Christine Diane <b>WESTWOOD</b> , Brad
5	Bourne Vale	<b>YEATES</b> , Brian William
6	Chadsmead	<b>GRANGE</b> , Joanne Kay <b>RAY</b> , Paul
7	Chase Terrace	<b>BANEVICIUS</b> , Sharon Wyn <b>NORMAN</b> , Steven Gerald
8	Chasetown	<b>ENNIS</b> , Darren Michael Oliver <b>TAPPER</b> , Samuel John
9	Colton and the Ridwares	<b>BARNETT</b> , Shirley Ann
10	Curborough	<b>BALL</b> , Colin John <b>ROBERTSON</b> , Dave
11	Fazeley	<b>GWILT</b> , Barry John <b>PARTON-HUGHES</b> , James Andrew
12	Hammerwich with Wall	<b>LITTLE</b> , Alastair Matthew <b>SILVESTER-HALL</b> , Janice

13	Highfield	<b>HO</b> , Wai-Lee <b>PULLEN</b> , Douglas Robert
14	Leomansley	<b>CHECKLAND</b> , Jamie <b>EADIE</b> , Iain Morris <b>SMITH</b> , Andrew Francis
15	Little Aston and Stonnall	<b>LITTLE</b> , Elizabeth Alice <b>POWELL</b> , Joseph John Rayner
16	Longdon	<b>STRACHAN</b> , Robert William
17	Mease Valley	<b>YEATES</b> , Ashley
18	Shenstone	<b>SALTER</b> , David Frank
19	St John's	<b>BAKER-THOMAS</b> , Deborah Frances <b>MATTHEWS</b> , Timothy Richard <b>SPRUCE</b> , Christopher John
20	Stowe	<b>ANKETELL</b> , Jeyan <b>GREATOREX</b> , Colin <b>LAX</b> , Angela Clare
21	Summerfield & All Saints	<b>BROWN</b> , Bernard John <b>ENNIS</b> , Laura Jane <b>HUMPHREYS</b> , Ken
22	Whittington & Streethay	<b>LEYTHAM</b> , David John <b>WARBURTON</b> , Harry Albert <b>WHITE</b> , Alan George

**I HEREBY CERTIFY** that the persons detailed above have been duly elected District Councillors for the Ward indicated.

DIANE TILLEY  
Returning Officer

**FOR ANNUAL COUNCIL  
21 MAY 2019  
AGENDA ITEM 10(a)  
APPENDIX B  
(GREEN ENCLOSURE)**

**CONSTITUTION OF COMMITTEES AND PANELS:**

<b>COMMITTEE / PANEL</b>	<b>SIZE</b>	<b>Con</b>	<b>Lab</b>	<b>Lib Dem</b>	<b>Ind</b>
Council	47	34	10	1	2
Leader and Cabinet	6	6			
Strategic (Overview and Scrutiny) Committee	13	9	3		1
Community, Housing and Health (Overview and Scrutiny) Committee	13	10	3		
Leisure, Parks and Waste Management (Overview and Scrutiny) Committee	13	9	3	1	
Economic Growth, Environment and Development (Overview and Scrutiny) Committee	13	9	3	1	
Audit & Standards Committee	9	6	2		1
Planning Committee	15	11	3		1
Regulatory and Licensing Committee	13	8	3		1
Lichfield District Board * To be made up of the Leader and the Community Cabinet Member with other Members of the Cabinet being invited to attend meetings as required	2	2			

<b>COMMITTEE / PANEL</b>	<b>SIZE</b>	<b>Con</b>	<b>Lab</b>	<b>Lib Dem</b>	<b>Ind</b>
Licensing and Consents Appeals Committee <i>Any 3 from Regulatory and Licensing Committee</i>	3				
Employment Committee	10	7	2		1
Disciplinary and Grievance Appeals Committee	7	5	1	1	
Investigatory and Disciplinary Committee	7	5	1		1
Appointments Committee <i>To be made of four Cabinet Members and the Leader of the Principal Opposition Group</i>	5	4	1		
Strategic Asset Management Committee	5	4	1		
Parish Forum	11	8	2		1
Joint Committee for Waste Management <i>The Leader of the Council or authorised deputy The Portfolio Holder responsible for Waste or authorised deputy</i>	2	2			

**FOR: COUNCIL  
21 MAY 2019  
AGENDA ITEM. 10(b)  
APPENDIX C  
(YELLOW ENCLOSURE)**

<b>CABINET</b>	
Leader of Cabinet	D. R. Pullen
Deputy Leader of Cabinet and Cabinet Member for Investment, Economic Growth & Tourism	I. M. Eadie
Cabinet Member for Finance and Procurement	R. W. Strachan
Cabinet Member for Communities & Housing	A. Yeates
Cabinet Member for Customer Services & Innovation	A. F. Smith
Cabinet Member for Recycling & Leisure	Mrs E. A. Little
Cabinet Member for Legal & Regulatory	Mrs A. C. Lax

<b>STRATEGIC (OVERVIEW &amp; SCRUTINY) COMMITTEE</b>			
<b>Constitution – Up to 13 Members</b>			
Composition			
<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Independent</b>
9	3	0	1
J. Checkland	C. J. Ball		Ms J. K. Grange
C. Groatorex	Mrs S.W. Banevicius		
A. M. Little	S. G. Norman		
T. R. Matthews			
C. J. Spruce			
S. J. Tapper			
M. A. Warfield			
A. G. White			
Mrs S. E. Wilcox			

<b>ECONOMIC GROWTH, ENVIRONMENT &amp; DEVELOPMENT (OVERVIEW &amp; SCRUTINY) COMMITTEE</b>			
<b>Constitution – Up to 13 Members</b>			
<b>Composition</b>			
<b>Conservative</b> 9	<b>Labour</b> 3	<b>Liberal Democrat</b> 1	<b>Independent</b> 0
N. D. Binney	C. J. Ball	P. W. W. Ray	
R. E. Cox	D. M. O. Ennis		
B. J. Gwilt	B. S. Westwood		
W-L. Ho			
A. M. Little			
T. Marshall			
J. A. Parton Hughes			
H. A. Warburton			
Mrs S. E. Wilcox			

<b>COMMUNITY HOUSING AND HEALTH (OVERVIEW &amp; SCRUTINY) COMMITTEE</b>			
<b>Constitution – Up to 13 Members</b>			
<b>Composition</b>			
<b>Conservative</b> 10	<b>Labour</b> 3	<b>Liberal Democrat</b> 0	<b>Independent</b> 0
Mrs D. F. Baker	C. J. Ball		
R. E. Cox	R. J. Birch		
Mrs J. M. Eagland	Mrs D. C. Evans		
B. J. Gwilt			
K. P. Humphreys			
D. J. Leytham			
J. A. Parton Hughes			
Mrs J. Silvester-Hall			
M. J. Wilcox			
N. D. Binney			

<b>LEISURE, PARKS &amp; WASTE MANAGEMENT (OVERVIEW &amp; SCRUTINY) COMMITTEE</b>			
<b>Constitution – Up to 13 Members</b>			
<b>Composition</b>			
<b>Conservative</b> 9	<b>Labour</b> 3	<b>Liberal Democrat</b> 1	<b>Independent</b> 0
Mrs D. F. Baker	Mrs S.W. Banevicius	P. W. W. Ray	
D. F. Salter	Mrs L. J. Ennis		
Mrs S. A. Barnett	B. Westwood		
T. R. Matthews			
Mrs J. Silvester-Hall			
S. J. Tapper			
M. A. Warfield			
M. J. Wilcox			
B. W. Yeates			



<b>EMPLOYMENT COMMITTEE</b>			
<b>Constitution – Up to 10 Members</b>			
<b>Composition</b>			
<b>Conservative</b> 7	<b>Labour</b> 2	<b>Liberal Democrat</b> 0	<b>Independent</b> 1
Mrs S. A. Barnett	R. J. Birch		Ms J. K. Grange
K. P. Humphreys	D. C. Robertson		
C. Greatorex			
B. J. Gwilt			
Mrs J. Silvester-Hall			
H. A. Warburton			
Mrs S. E. Wilcox			

<b>PLANNING COMMITTEE</b>			
<b>Constitution – Up to 15 Members</b>			
<b>Composition</b>			
<b>Conservative</b> 11	<b>Labour</b> 3	<b>Liberal Democrat</b> 0	<b>Independent</b> 1
Mrs D. F Baker	R. J. Birch		J. Anketell
Mrs S. A. Barnett	B. J. Brown		
J. Checkland	Mrs D. C. Evans		
R. E. Cox			
Mrs J. M. Eagland			
W-L. Ho			
K. P. Humphreys			
D. J. Leytham			
T. Marshall			
T. R. Matthews			
S. J. Tapper			

<b>REGULATORY &amp; LICENSING COMMITTEE</b>			
<b>Constitution – Up to 13 Members</b>			
<b>Composition</b>			
<b>Conservative</b> 8	<b>Labour</b> 3	<b>Liberal Democrat</b> 0	<b>Independent</b> 1
N. D. Binney	Mrs L. J. Ennis		J. Anketell
Mrs J. M. Eagland	Mrs D. C. Evans		
D. J. Leytham	D. M. O. Ennis		
J. A. Parton Hughes			
D. F. Salter			
C. J. Spruce			
M. A. Warfield			
B. W. Yeates			

<b>AUDIT AND MEMBER STANDARDS COMMITTEE</b>			
<b>Constitution – Up to 9 Members</b>			
<b>Composition</b>			
<b>Conservative</b> 6	<b>Labour</b> 2	<b>Liberal Democrat</b> 0	<b>Independent</b> 1
J. Checkland	S. G. Norman		Ms. J. K. Grange
C. Greatorex	D. C. Robertson		
W-L. Ho			
A. M. Little			
C. J. Spruce			
A. G. White			

<b>DISCIPLINARY AND GRIEVANCE APPEALS COMMITTEE</b>			
<b>Constitution – 7 Members to be appointed when required</b>			
<b>Composition</b>			
At least one Member to be from the Cabinet			
*Chairman is elected from those Members present			
<b>Conservative</b> 5	<b>Labour</b> 1	<b>Liberal Democrat</b> 1	<b>Independent</b> 0
J. Checkland	D. C. Robertson	P. W. W. Ray	
Mrs J. M. Eagland			
K. P. Humphreys			
Mrs A. C. Lax			
M. A. Warfield			

<b>INVESTIGATORY AND DISCIPLINARY COMMITTEE</b>			
<b>Constitution – 7 Members to be appointed when required</b>			
<b>Composition</b>			
At least one Member to be from the Cabinet			
No members from the Disciplinary and Grievance Appeals Committee			
*Chairman is elected from those Members present			
<b>Conservative</b> 5	<b>Labour</b> 1	<b>Liberal Democrat</b> 0	<b>Independent</b> 1
Mrs S. A. Barnett	Mrs S.W. Banevicius		J. Anketell
N. D. Binney			
I. M. Eadie			
C. Greatorex			
T. Marshall			

<b>Strategic Asset Management Committee</b> <b>Constitution – 5 Members</b> <b>Composition</b> At least one Cabinet Member and one opposition Member			
<b>Conservative</b> 4	<b>Labour</b> 1	<b>Liberal Democrat</b> 0	<b>Independent</b> 0
D. G. Cross	S. G. Norman		
I. M. Eadie			
A. M. Little			
R. W. Strachan			

<b>PARISH FORUM</b> <b>Constitution – Up to 11 Members</b> <b>Composition</b>			
<b>Conservative</b> 8	<b>Labour</b> 2	<b>Liberal Democrat</b> 0	<b>Independent</b> 1
Mrs S. A. Barnett	B. J. Brown		J. Anketell
D. F. Salter	D. C. Robertson		
B. J. Gwilt			
K. P. Humphreys			
T. Marshall			
Mrs J. Silvester-Hall			
S. J. Tapper			
H. A. Warburton			

<b>APPOINTMENTS COMMITTEE</b> <b>Constitution – 5 Members to be appointed when required</b> <b>Composition</b> Four Cabinet Members and Leader of the Principal Opposition Group
*Chairman is elected from those Members present

<b>LICENSING &amp; CONSENTS APPEALS COMMITTEE</b> <b>Constitution – 3 Members</b> <b>Composition</b> Any three from Regulatory & Licensing Committee but including the Chairman of Regulatory & Licensing Committee as standing Chairman
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<b>JOINT COMMITTEE FOR WASTE MANAGEMENT</b> <b>Constitution – 2 District Members</b> <b>Composition</b> The Leader of the Council or authorised deputy The Portfolio Holder responsible for Waste or authorised deputy
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<b>DISTRICT BOARD</b> <b>Constitution – 2 District Members</b> <b>Composition</b> To be made up of the Leader of the Council and the Communities & Housing Cabinet Member with other Members of the Cabinet being invited to attend meetings as required
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# Agenda Item 11

**FOR: ANNUAL COUNCIL  
21 MAY 2019  
AGENDA ITEM 11  
APPENDIX D  
(BLUE ENCLOSURE)**

## CHAIRMEN AND VICE- CHAIRMEN 2019/20

Meeting	Chairman	Vice-Chairmen	Vice-Chairmen
Strategic (Overview and Scrutiny) Committee	A. M. Little	J. Checkland	S. G. Norman
Economic Growth Environment & Development (Overview and Scrutiny) Committee	R. E. Cox	Mrs S. E. Wilcox	C. J. Ball
Community Housing and Health (Overview and Scrutiny) Committee	D. J. Leytham	B. J. Gwilt	Mrs D. C. Evans
Leisure, Parks & Waste Management (Overview and Scrutiny) Committee	T. R. Matthews	Mrs J. Silvester-Hall	Mrs S. W. Banevicius
Employment Committee	K. P. Humphreys	Mrs S. A. Barnett	
Planning Committee	T. Marshall	Mrs D. F. Baker	
Regulatory and Licensing Committee	B. W. Yeates	J. A. Parton Hughes	
Audit and Member Standards Committee	C. Greatorex	W-L. Ho	
Disciplinary and Grievance Committee	To be elected from the Members present		
Investigatory and Disciplinary Committee			
Strategic Asset Management Committee	I. M. Eadie		
Parish Forum	D. F. Salter	S. J. Tapper	
Licensing and Consents Appeals Committee	To be elected from the Members present		

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Outside Body	File	Notes	No. of Reps	Period of Office (Years)	Currently Appointed	Date Appointed	Appointment Ends	Approved Duty (Y/N)	Proposals - 2019/2020
Cannock Chase AONB Joint Committee	A62		1	1	Eadie, I. M.	May, 2018	May, 2019	Y	Lax, Mrs A. C.
Greater Birmingham Local Enterprise Partnership (LEP)			1		Wilcox, M. J., Pritchard IMP (alternate)	May, 2018	May, 2019	Y	Pullen, D. R. Eadie, I. M. (alternative)
GBSLEP Joint Scrutiny Committee			1	1	Cox, R. E. (alternate), Baker, Mrs D. F.	May, 2018	May, 2019	Y	Cox, R. E. Wilcox, Mrs S. E. (alternative)
Guild of St. Mary's Centre	A48		1	1	Chairman of the Council	May, 2018	May, 2019	Y	Chairman of the Council
Lichfield District Board	A103	Other Members of Cabinet to be invited to attend meetings on an ad hoc basis, when there is business to be considered which directly relates to their Portfolio	2	1	Leader and Community Cabinet Member	May, 2018	May, 2019	Y	Leader and Cabinet Member for Communities
Lichfield District Tourism Association - Executive Committee	A78		1	n/a		May, 2019	n/a	Y	Eadie, I. M.
Lichfield Garrick Trust			2	1	Marshall, T., Baker, Mrs D. F.	May, 2018	May, 2019	Y	Ray, P Baker, Mrs D. F.
Local Government Association General Assembly	A59		1	1	Leader of the Council (or nominee)	May, 2018	May, 2019	Y	Leader of the Council (or nominee)
Staffordshire and Stoke on Trent Joint Waste Board	A98		1	1	Eadie, I. M.	May, 2018	May, 2019	Y	Little, Mrs E. A.
Staffordshire County Council Health Select Committee	A100		1	1	Baker, Mrs D. F.	May, 2018	May, 2019	Y	Leytham, D. J.
Staffordshire and Stoke-on-Trent Planning Forum	A2a		1	1	Pritchard, I. M. P. (substitute Cox, R. E.)	May, 2018	May, 2019	Y	Lax, Mrs A. C.
Staffordshire Police & Crime Panel	P1		1	1	Pullen, D. R.	May, 2018	May, 2019		Yeates, A.

Outside Body	File	Notes	No. of Reps	Period of Office (Years)	Currently Appointed	Date Appointed	Appointment Ends	Approved Duty (Y/N)	Proposals - 2019/2020
Stoke on Trent and Staffordshire Local Enterprise Partnership (LEP)			1		Wilcox, M. J., Pritchard, I. M. P. (alternate)	May, 2018	May, 2019	Y	Pullen, D.R. Eadie, I. M. (alternative)
Support West Midlands Employers			1	1	Wilcox, M. J	May, 2018	May, 2019		Pullen, D. R. Eadie, I. M. (alternative)
West Midlands Local Government Association - Leaders board			1	1	Wilcox, M. J., Pritchard, I. M. P. (alternate)	May, 2018	May, 2019		Pullen, D. R.
Corporate Parenting Panel			1	1	Eagland, Mrs J	May, 2018	May, 2019		Silvester Hall, Mrs J
University Hospitals Birmingham			1	1	Yeates, A.	May, 2018	May, 2019		Yeates, A.



# AMENDMENTS TO THE CONSTITUTION

Report of the Cabinet Member for Legal & Regulatory Services

Date: 21<sup>st</sup> May 2019

Officer Title: Agenda Item 13

Officer Title: Christie Tims – Head of Corporate Services and Interim Monitoring Officer

Local Ward Members: N/A



**Council**

## 1. Executive Summary

- 1.1 The Lichfield District Council Constitution sets out the rules and procedures necessary for the Council to carry out its functions effectively.
- 1.2 The Constitution is reviewed regularly and is updated to reflect decisions made by the Council and where appropriate relevant committees, subject to our scheme of delegation, changes to legislation and recommendations from the Independent Remuneration Panel (IRP). It is also reviewed at the start of each Council term to ensure all of the governance structures are up to date.

## 2. Recommendations

- 2.1 To approve the amendments to Lichfield District Council’s Constitution.

## 3. Background

- 3.1 The Constitution consists of 7 parts: Summary and Explanation, Articles, Responsibility for Functions, Rules of Procedure, Codes and Protocols, Councillors Remuneration Scheme and Governance Structure.
- 3.2 The amendments necessary in light of the new term and other changes are:
  - Part 4 Rules of Procedure - Section 9** - To reinsert the Recommended Periods for the Retention of Documents. This was omitted from the review carried out in 2018.
  - Part 6 Councillors Remuneration Scheme** – Which has been updated to reflect the increase to allowances in line with national settlements as advised by the Independent Remuneration Panel (IRP) and changes to pension regulations as they apply to members. **(Appendix A)**
  - Part 7 Governance Structure** - which has been updated to reflect the new cabinet portfolios. **(Appendix B)**

Alternative Options	Not to update the Constitution in line with changes. To not do so would leave the District Council exposed to legal challenge.
Consultation	All changes are agreed by the relevant committee and ratified in full Council or necessary to keep in line with prevailing legislation. Changes to the structure of the Council as a result of a change in Council Leader and number of portfolios for Cabinet must also be reflected.
Financial Implications	None; there are no implications for the changes themselves. The increase in member allowances is within the projected budget included in the MTFs.

Contribution to the Delivery of the Strategic Plan	Proposals will assist with compliance with the legal requirements and thus the Council's ability to deliver the services required and Fit for the Future.
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Equality, Diversity and Human Rights Implications	None
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Crime & Safety Issues	None
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GDPR/Privacy Impact Assessment	Yes – all data collected and collated in the preparation and operation of the constitution has been impact assessed with the appropriate controls in place.
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Risk Description	How We Manage It	Severity of Risk (RYG)
		State if risk is Red (severe), Yellow (material) or Green (tolerable) as determined by the Likelihood and Impact Assessment.
Legal challenge as constitution is not up to date	Update Constitution	Green

Background documents Current and revised draft Constitution
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Relevant web links <a href="https://democracy.lichfielddc.gov.uk/ieListDocuments.aspx?Cid=190&amp;Mid=304&amp;Ver=4&amp;info=1">https://democracy.lichfielddc.gov.uk/ieListDocuments.aspx?Cid=190&amp;Mid=304&amp;Ver=4&amp;info=1</a>
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**PART 6**

**MEMBERS'**  
**REMUNERATION SCHEME**

LICHFIELD DISTRICT COUNCIL

THE LOCAL AUTHORITIES (MEMBERS' ALLOWANCES) (ENGLAND) REGULATIONS 2003

THE LOCAL AUTHORITIES (MEMBERS' ALLOWANCES) (ENGLAND) (AMENDMENT)  
REGULATIONS 2003

**MEMBERS' ALLOWANCES SCHEME**

1. The following allowances are payable to members of Lichfield District Council ("the Council") (and if applicable any non-Member), from 1<sup>st</sup> April 2019 to 31<sup>st</sup> March 2020, and each year thereafter unless amended or revoked, namely,

- an annual basic allowance of £4,214 payable monthly to all members of the Council;
- an annual special responsibility allowance payable monthly to those members (and if applicable any non-member) who hold the following office under the Council at the rates indicated against each office and additional to the basic allowance:

Leader of the Council	£12,641
Deputy Leader	£7,585
Cabinet Members	£6,952
Leader of the Principal Minority Group	£2,885
Deputy Leader of the Principal Minority Group	£721
Chairman of the Planning Committee	£6,320
Vice Chairman of the Planning Committee	£1,589
Chairman of the Overview and Scrutiny Committees	£2,529
Vice Chairman of the Overview and Scrutiny Committees	£632
Chairman of the Audit and Member Standards Committee	£1,589
Vice Chairman of the Audit and Members Standards Committee	£632
Chairman of the Regulatory and Licensing Committee	£2,529
Vice Chairman of the Regulatory and Licensing Committee	£632
Chairman of the Employment Committee	£1,589
Vice Chairman of the Employment Committee	£632
Chairman of the Council	£2,885
Vice Chairman of the Council	£721
Chairman of the Parish Forum	£52 per meeting

on the basis that only one special responsibility allowance will be paid to a member in addition to the basic allowance;

- travel and subsistence allowances in accordance with the Council's scheme for the time being relating to the same (including, for the avoidance of doubt,

parking charges), for officers with the Council Offices, Lichfield, being regarded as the normal place of work for the purposes of that scheme and payable in respect of all duties falling within the categories specified in regulation 8 of the Local Authorities (Members' Allowances) (England) Regulations 2003.

- an annual civic duties expenses allowance to the Chairman of the Council of up to £3,000; and
  - an annual civic duties expenses allowance to the Vice-Chairman of the Council of up to £1,500.
2. Where a term of office of any person covered by this scheme begins or ends otherwise than at the beginning or end of a year, the entitlement shall be to payment of such part of the allowance as bears to the whole the same proportion as the number of days during which the term of office as member subsists bears to the number of days in that year.
3. Where payment of any allowance has already been made in respect of any period during which any person covered by this scheme is concerned is:
- 3.1 ceases to be a member of the Council; or
  - 3.2 is in any other way not entitled to receive the allowance in respect of that period,
- the Council may require that such part of the allowance as relates to any such period be repaid to the Council.
4. The meetings that count against a member's attendance record are those which are used by the Council in its publication of Members' attendance summary on its website plus all scheduled Planning and Safeguarding Member training sessions for each municipal year.

If a member has a valid reason for missing a meeting, such as illness, paternity/maternity leave or other calamitous life events, then an exemption should be provided for, by the determination of the Monitoring Officer.

5. Councillors shall be reimbursed, up to a specified maximum limit, for costs actually incurred in providing care for any of the following who are at the time part of the claimant's household living with him/her and who would normally be looked after by him/her, whilst the claimant is undertaking an approved duty in accordance with the Council's scheme:

Childcare: capped at the national living wage  
Other care: capped at the hourly wage charged by Staffordshire County Council Social Services for a Carer.

In addition to living as part of the claimant's household the dependent must be unable to be left unsupervised by the carer. The carer must not be someone who also ordinarily lives with the claimant as part of the household.

The claimant must produce a receipt for payments he/she has made to the carer, and must sign a certificate which, amongst other things, will state that the costs were properly and necessarily incurred in the course of, or to permit him/her to undertake his/her duties as a Councillor.

4. Where a member of the Council is also a member of another authority, that member may not receive allowances from more than one authority in respect of the same duties.
5. Any person covered by this scheme may, by notice in writing given to the Chief Executive, elect to forego the entitlement or any part of the entitlement to allowances.
6. Any person covered by this scheme shall supply on a monthly basis, any claim for travelling and/or subsistence allowances to which they have become entitled during the previous month and details of any other expenses incurred in the performance of their duties as a councillor and for which they have not been reimbursed.
7. Claims for travelling and subsistence allowances must be made within two months of the end of the month in which they arose failing which the Chief Finance Officer shall refuse to pay them.
8. As soon as reasonably practicable the Monitoring Officer shall ensure that the provisions relating to the publicity required for this scheme and for the report of the Independent Remuneration Panel are met.

# **PART 7**

# **GOVERNANCE STRUCTURE**

## **GOVERNANCE STRUCTURE**

### **The Cabinet**

Leader of the Council  
Deputy Leader of the Council/Cabinet Member for Investment, Economic Growth & Tourism  
Cabinet Member for Finance and Procurement  
Cabinet Member for Recycling & Leisure  
Cabinet Member for Communities & Housing  
Cabinet Member for Customer Services & Innovation  
Cabinet Member for Legal & Regulatory

### **The Leadership Team**

Chief Executive  
Director of Place & Community  
Director of Transformation & Resources  
Assistant Chief Executive  
Head of Development Services  
Head of Leisure & Operational Services  
Head of Economic Growth  
Head of Regulatory Services, Housing & Wellbeing  
Head of Legal, Property and Democratic Services  
Head of Corporate Services  
Head of Customer Services, Revenues and Benefits  
Head of Finance & Procurement

### **Statutory Officers**

Head of Paid Service, Electoral Registration Officer and Returning Officer  
- The Chief Executive

Chief Finance Officer for the purpose of Section 151 of the Local Government Act, 1972 –  
Head of Finance and Procurement

Monitoring Officer for the purposes of Section 5 of the Local Government and Housing Act,  
1989 – Head of Legal, Property & Democratic Services