

## LICHFIELD DISTRICT COUNCIL

**Simon Fletcher**  
**Chief Executive**  
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**WS13 6YY**

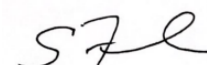
**6 December 2021**

To: Members of the Lichfield District Council

You are hereby summoned to attend the informal meeting of the Lichfield District Council which will be held on **TUESDAY, 14 DECEMBER 2021** at 6.00 pm.

Any formal decisions that the Council needs to make will be taken by the Chief Executive using his delegated powers following appropriate consultation.

The meeting will be held online and streamed live on the Council's [YouTube channel](#).



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 Previous Meeting 3 - 12
4. Chair's Announcements
5. Report of the Leader of the Council on Cabinet Decisions from the Meetings held on 9 November and 7 December (to follow) and Cabinet Member Decisions 13 - 16
6. Minutes of the Overview and Scrutiny Committee 17 - 22
7. Minutes of the Planning Committee  
*The Chair of the Planning Committee to move that the proceedings of the meetings held on 1 November and 29 November 2021 be received and where necessary approved and adopted.*  
23 - 28
8. Minutes of the Audit and Member Standards Committee  
*The Chair of the Audit and Member Standards Committee to move that the proceedings of the meeting held on 11 November 2021 be received and where necessary approved and adopted.*  
29 - 32
9. Minutes of the Regulatory and Licensing Committee  
*The Chair of the Regulatory and Licensing Committee to move that the proceedings of the meeting held on 1 December 2021 be received and where necessary approved and adopted.*  
33 - 34

10. Amendments to the Medium Term Financial Strategy

10.1 Lichfield City Centre Car Parking Strategy

To approve the recommendations of Cabinet made at the meeting held on 9 November 2021 (report attached).

35 - 40

10.2 Dual Stream Recycling - Procurement of Receptacles & Associated Financial Matters

To agree an increase to the Capital Programme for the purchase of bags/bins in 2021/22 as recommended by Cabinet at the meeting on 9 November 2021 (report attached).

41 - 44

11. Community Governance Review

To approve the Notice and outline timetable for a district wide Community Governance Review (report attached).

45 - 52

12. Gambling Act 2005 - Statement of Principles 2022 - 2025

To approve the attached statement of principles.

53 - 88

13. Appointment of Monitoring Officer

Further to the appointment of Christie Tims to the role of Chief Operating Officer, to appoint a new Monitoring Officer for the Council (report attached).

89 - 92

14. Public Sector Auditor Appointments Ltd - National Scheme for Auditor Appointments

To approve the recommendation of the Audit and Member Standards Committee:

that the Council accepts the invitation from Public Sector Auditor Appointments Ltd to opt into the national scheme for auditor appointments in accordance with the regulations for the five year period 1 April 2023 to 31 March 2028

(details are set out in the report submitted to Audit & Member Standards Committee on 11 November 2021:

<https://democracy.lichfielddc.gov.uk/documents/s11440/4.0%20Local%20Audit%20Update.pdf>)

15. Motion on Notice

A Motion has been proposed by Councillor Birch (copy attached).

93 - 94

16. Questions

To answer any questions submitted under procedure rule 11.2.