

## LICHFIELD DISTRICT COUNCIL

**Simon Fletcher**  
**Chief Executive**  
**Tel (01543) 308001**

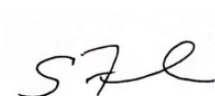
**District Council House**  
**Frog Lane**  
**Lichfield**  
**WS13 6YY**

**5 December 2022**

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, 13 DECEMBER 2022 at 6.00 pm.**

Access to the Council Chamber is via the Members' Entrance.



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 - 10
4. To Receive the Returning Officer's Certificate of Election of District Councillor and Report of Declaration of Acceptance of Office
5. Chair's Announcements
6. Report of the Leader of the Council on Cabinet Decisions from the Meeting Held on 6 December 2022 and Cabinet Member Decisions. 11 - 14
7. Minutes of the Overview & Scrutiny Committee 15 - 22
8. **Minutes of the Employment Committee**

*The Chair of the Employment Committee to move that the proceedings of the meeting held on 18 October 2022 be received and where necessary approved and adopted.*  
23 - 24

9. **Minutes of the Planning Committee**

*The Chair of the Planning Committee to move that the proceedings of the meetings held on 31 October and 5 December 2022 be received and where necessary approved and adopted.*

25 – 28

10. **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 30 November 2022 be received and where necessary approved and adopted.*

29 - 32

11. **Allocation of Seats and Appointments to Committees**

- (a) To agree the political allocation of seats on committees and panels
- (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

33 - 36

12. **Questions**

To answer any questions submitted under procedure rule 11.2.

13. **Exclusion of Press and Public**

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 items of business, which would involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972"

IN PRIVATE

14. Confidential Minutes of Overview & Scrutiny Committee 37 - 38