

## LICHFIELD DISTRICT COUNCIL

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

District Council House  
Frog Lane  
Lichfield  
WS13 6YY

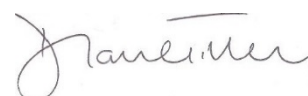
12 February 2018

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, 20 FEBRUARY 2018 at 6.00 pm.**

Paryers will be said by Reverend L Collins.

Access to the Council Chamber is 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 PREVIOUS MEETING 5 - 12
4. CHAIRMAN'S ANNOUNCEMENTS
5. REPORT OF THE LEADER OF THE COUNCIL ON CABINET DECISIONS FROM THE MEETINGS HELD ON 10 JANUARY AND 13 FEBRUARY AND CABINET MEMBER DECISIONS (GREY ENCLOSURE). 13 - 16
6. REPORT OF THE CHAIRMAN OF COMMUNITY, HOUSING AND HEALTH (OVERVIEW AND SCRUTINY) COMMITTEE (GREEN ENCLOSURE) 17 - 20
7. REPORT OF THE ECONOMIC GROWTH, ENVIRONMENT AND DEVELOPMENT (OVERVIEW & SCRUTINY) COMMITTEE (BUFF ENCLOSURE) 21 - 24
8. REPORT OF THE CHAIRMAN OF STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE (BLUE ENCLOSURE). 25 - 28
9. **THE CHAIRMEN INDICATED BELOW TO MOVE THAT THE PROCEEDINGS OF THE FOLLOWING COMMITTEES (VOLUME 45 PART 4MINUTE BOOK) BE RECEIVED AND, WHERE NECESSARY, APPROVED AND ADOPTED.**

<b>Committee</b>	<b>2017/2018</b>	<b>Pages</b>	<b>Chairman</b>
(a) Planning	18 December	61-62	T. Marshal
(b) Audit & Standards	Member 22 January	71-75	M. Tittley
(c) Employment	1 February	76-78	Mrs D. F. Baker
(d) Regulatory & Licensing	6 February	79-82	B. Yeates
(e) Planning	12 February	83-	T. Marshall

## 10. PROPOSAL FROM THE CABINET

### **(a) Supplementary Planning Document – Rugeley Power Station Development Brief**

To approve for adoption the Rugeley Power Station Development Brief Supplementary Planning Document as set out at Appendix C of the report submitted to Cabinet on 10 January 2018. (<https://www.lichfielddc.gov.uk/Council/Meetings-committees-and-papers/FullCouncil/2018/02/20/Reports/Item-8a-Appendix-C-Rugley-Power-Station-SPD-RPS-Development-Brief-SPD.pdf>).

### **(b) Medium Term Financial Strategy**

To agree the Medium Term Financial Strategy (Revenue and Capital) 2016-21 and the Council Tax Resolution 2018 -19 (BLUE ENCLOSURE).  
49 - 102

## 11. CHAIRMAN AND VICE-CHAIRMAN OF PLANNING COMMITTEE

The Leader of the Council will move that Councillor Marshall be elected as Chairman of Planning Committee and Councillor Powell be appointed as Vice-Chairman of Planning Committee

## 12. CALENDAR OF MEETINGS

To approve the Calendar of Meetings as submitted (green enclosure)  
103 - 104

## 13. QUESTIONS

To answer any questions under Procedure Rule 10.2

14. **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 Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended.

15. CONFIDENTIAL REPORT OF THE LEADER OF THE COUNCIL ON CABINET  
DECISIONS FROM MEETINGS HELD ON 10 JANUARY AND 13 FEBRUARY 2018  
(PINK ENCLOSURE) 105 - 108