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Lichfield, Staffordshire WS136YU

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Monday, 1 July 2019

Dear Sir/Madam

CABINET

A meeting of the Cabinet has been arranged to take place on **TUESDAY, 9TH JULY, 2019** at **6.00 PM IN THE COMMITTEE ROOM** District Council House, Lichfield to consider the following business.

Access to The Committee Room is via the Members' Entrance.

Yours faithfully

A handwritten signature in black ink, appearing to read "Neil Turner".

Neil Turner BSc (Hons) MSc
Director of Transformation & Resources

To: Members of Cabinet

Councillors Pullen (Chairman), Eadie (Vice-Chair), E Little, Lax, Smith, Strachan and A Yeates



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AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. New Strategic Plan Process and Timeline 3 - 14
4. Local Plan Allocations Adoption 15 - 302
5. HS2 Draft Planning Memorandum - Decision on Qualifying Authority Status 303 - 308
6. Jigsaw Funding Agreement 309 - 318
7. Contract for the Provision of Garden Waste Stickers & Supporting Services 319 - 322
8. To Receive the Minutes of the Parish Forum held on 25 June 2019 323 - 332
9. **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"

10. **Friary Grange Leisure Centre** 333 - 342

This report is to be considered in private since it contains exempt information (as defined by Paragraphs 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972) relating to the financial and business affairs of the authority and other organisations, and information relating to consultations/negotiations in connection with employment matters.

