

LICHFIELD DISTRICT COUNCIL

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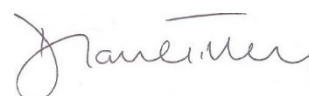
8 July 2019

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, 16 JULY 2019 at 6.00 pm.**

Prayers will be said by the Reverend Bateman.

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 *pages 5 - 10*
4. Chairman's Announcements
5. Report of the Leader of the Council on Cabinet Decisions from the Meetings held on 13 June and 9 July 2019 (to follow) and Cabinet Member Decisions *Pages 11 - 12*
6. Minutes of the meeting of the Leisure, Parks and Waste Management (Overview & Scrutiny) Committee *Pages 13 - 14*
7. Minutes of the meeting of the Economic Growth, Environment and Development (Overview & Scrutiny) Committee *Pages 15 - 18*
8. Minutes of the meeting of the Strategic (Overview & Scrutiny) Committee *Pages 19 - 20*
9. Minutes of the Community, Housing and Health (Overview & Scrutiny) Committee *Pages 21 - 24*
10. The Chairmen indicated below to move that the proceedings of the following Committees (Volume 47 Part 1 Minute Book) be received and, where necessary, approved and adopted.

Committee	2019	Pages	Chairman
Planning	3 June	25 - 26	T. Marshall
Strategic Asset Management Committee	11 June	27 - 28	I.M. Eadie
Planning	1 July	29 - 32	T. Marshall
Employment	2 July	33 - 34	K. P Humphreys
Regulatory & Licensing	4 July	To follow	B. W. Yeates

11. Money Matters: 2018/19 - Prudential Indicators and Investment Limit

To approve the recommendations of Cabinet made at the meeting on 13 June 2019:

(i) To approve the actual 2018/19 Prudential Indicators contained within the [Cabinet report](#) and summarised in the attached report (Pages 35 – 38)

(ii) To increase the Investment Limit, for any group of pooled funds under the same management, from £4m per manager to £9m per manager

12. Charitable Collections Licensing Policy

To approve the new Charitable collections Licensing Policy as agreed by the Regulatory & Licensing Committee on 4 July 2019 (report attached) Pages 39 – 60

13. Local Plan Allocations Adoption

To approve the Cabinet recommendations made at the meeting on 9 July 2019 (report to follow)

14. HS2 Draft Planning Memorandum - Decision on Qualifying Authority Status

To approve the Cabinet recommendations made at the meeting on 9 July 2019 (report to follow)

15. Appointments to Committees

16. Questions

To answer any questions under Procedure Rule 11.2

17. 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 items of business which would involve the likely disclosure of exempt information as defined in Paragraphs 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

IN PRIVATE

18. Report of the Leader of the Council on Confidential Cabinet Decisions from the Meeting held on 9 July 2019 (to follow)

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.

19. To receive the confidential Minutes of the Leisure, Parks and Waste Management (Overview & Scrutiny) Committee *Pages 61 - 62*

These Minutes are to be considered in private since they contain 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.

20. Friary Grange Leisure Centre

To approve the Cabinet recommendations made at the meeting on 9 July 2019 (report to follow)

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.