

LICHFIELD DISTRICT COUNCIL

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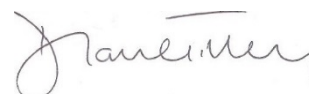
7 October 2019

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, 15 OCTOBER 2019 at 6.00 pm.**

Prayers 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 (*pages 5 – 16*)
4. Chairman's Announcements
5. Friary Grange Leisure Centre

To approve the recommendations made at the Cabinet meeting on 7 October 2019 (copy to follow)

6. Report of the Leader of the Council on Cabinet Decisions from the Meetings held on 10 September, 7 October and 8 October 2019 and Cabinet Member Decisions (*pages 17 – 18*)
7. Minutes of the Meeting of Strategic (Overview & Scrutiny) Committee (*pages 19 – 20*)
8. Minutes of the Meeting of Economic Growth, Environment and Development (Overview & Scrutiny) Committee (*pages 21 – 24*)
9. Minutes of the Meeting of Leisure, Parks and Waste Management (Overview & Scrutiny) Committee (*pages 25 – 28*)
10. The Chairmen indicated below to move that the proceedings of the following committees be received and, where necessary, approved and adopted (*pages 29 – 48*)

Committee	2019	Chairman
Audit & Member Standards	24 July	C. Greatorex
Planning	29 July	T. Marshall
Planning	2 September	T. Marshall
Employment	24 September	K. P Humphreys
Planning	30 September	T. Marshall

11. Money Matters 2019/20 - Review of Financial Performance against the Financial Strategy

To approve the Cabinet recommendations made at the meeting held on 10 September 2019 (report attached, pages 49 – 76)

12. Birmingham Road Enabling Works - Update to the Medium Term Financial Strategy

To approve the Cabinet recommendations made at the meeting held on 10 September 2019 (report attached, pages 77 – 84)

13. Medium Term Financial Strategy - Budget Assumptions and Budget Principles

To approve the Cabinet recommendations made at the meeting held on 8 October 2019 (report to follow)

14. Designation of Monitoring Officer

To approve the designation of Christie Tims, Head of Corporate Services as the Monitoring Officer (report attached, pages 85 - 88).

15. Amendments to the Contract Procedure Rules

To approve the adoption of updated Contract Procedure Rules (report attached, pages 89 – 134).

16. Membership of Committees and Outside Bodies

(i) That Councillor Tapper be appointed as Vice-Chairman of Strategic (Overview & Scrutiny) Committee.

(ii) To approve a replacement for Councillor Ray on the Lichfield Garrick Trust.

17. Motions on Notice

The following Motion has been submitted by Councillor Robertson:

"This Council asks Scrutiny and Cabinet members to look into the possibility of developing a local procurement policy to support Small and Medium Enterprises based within the District Council's boundary.

The current Economic Development Strategy and the Strategic Plan both have references to supporting local businesses and related matters. However, they do not include the direct help the Council could be to the district economy if it had a local procurement policy and we call upon the Council to investigate the merits of such a policy for our local businesses in Lichfield District."

18. Questions

To answer any questions under Procedure Rule 11.2

19. 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 Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

IN PRIVATE

20. Confidential Minutes of Strategic (Overview & Scrutiny) Committee

These Minutes are to be considered in private since they contain exempt information (as defined by Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972) relating to the financial and business affairs of the authority and another business (*pages 135 – 136*)