

LICHFIELD DISTRICT COUNCIL

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

District Council House
Frog Lane
Lichfield
WS13 6YY

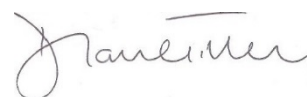
2 December 2019

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, 10 DECEMBER 2019** at **6.00 pm**.

Prayers will be said by 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 – 18*)
4. Chairman's Announcements
5. Report of the Leader of the Council on Cabinet Decisions from the Meetings held on 12 November and 3 December (to follow) and Cabinet Member Decisions (*Pages 19 – 22*)
6. Minutes of the Community, Housing and Health (Overview & Scrutiny) Committee (*Pages 23 – 28*)
7. Minutes of the Strategic (Overview & Scrutiny) Committee (*Pages 29 – 30*)
8. Minutes of the Leisure, Parks and Waste Management (Overview & Scrutiny) Committee (*Pages 31 – 34*)
9. Minutes of the Employment Committee
The Chairman of the Employment Committee to move that the proceedings of the meeting held on 15 October 2019 be received and where necessary approved and adopted (Pages 35 – 36)
10. Minutes of the Planning Committee
The Chairman of the Planning Committee to move that the proceedings of the meetings held on 28 October and 25 November 2019 be received and where necessary approved and adopted (Pages 37 – 40)

11. Minutes of the Audit and Member Standards Committee

The Chairman of the Audit and Member Standards Committee to move that the proceedings of the meeting held on 14 November 2019 be received and where necessary approved and adopted (Pages 41 – 46)

12. Minutes of the Regulatory and Licensing Committee

The Chairman of the Regulatory and Licensing Committee to move that the proceedings of the meeting held on 26 November be received and where necessary approved and adopted (Pages 47 – 50)

13. Community Lottery

To approve the recommendation of Cabinet made at the meeting held on 12 November 2019 (report attached, Pages 51 – 74)

14. Review of Polling Districts and Polling Places

To consider changes to polling places (report attached, Pages 75 – 80)

15. Amendments to the Constitution

To consider amendments to the Constitution (report attached, Pages 81 – 112)

16. Amendments to the list of Buildings of Local Architectural and Historic Interest (to follow)

To approve the recommendations of Cabinet made at the meeting held on 3 December 2019

17. Motion on Notice

The following Motion has been submitted by Councillor Norman:

“Lichfield District Council recognises that a climate change emergency exists and, in consequence, resolves to take this into account as a factor in all future policy and spending decisions of the Council, with an Environmental Impact Assessment, whenever appropriate.”

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. Report of the Leader on Confidential Cabinet Decisions from the Meeting held on 3 December 2019 (to follow)

21. Confidential Minutes of the Leisure, Parks and Waste Management (Overview & Scrutiny) Committee (*Pages 115 – 118*)
22. Commercial Property Acquisition

To approve the recommendations of Cabinet made at the meeting held on 3 December 2019