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District Council House, Frog Lane Lichfield, Staffordshire WS136YU

Customer Services 01543 308000 Direct Line 01543 308064

Monday, 28 September 2020

Dear Sir/Madam

CABINET

A meeting of the Cabinet has been arranged to take place on **Tuesday**, **6th October**, **2020 at 6.00 pm** to consider the following business.

In light of the current Covid-19 pandemic and government advice on social distancing, the meeting will be held online and streamed live on the Council's <u>YouTube channel</u>.

Yours faithfully

Christie Tims Head of Governance and Performance

To: Members of Cabinet

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







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| 1. | Apologies for Absence | |
|-----|---|-----------|
| 2. | Declarations of Interest | |
| 3. | Lichfield City Centre Masterplan | 3 - 20 |
| 4. | New Lichfield Leisure Centre Preferred Site | 21 - 54 |
| 5. | Medium Term Financial Strategy (Revenue and Capital) 2020- 2025 | 55 - 74 |
| 6. | Events and Festivals Policy | 75 - 88 |
| 7. | Planning for the Future - Planning White Paper | 89 - 100 |
| 8. | 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" | |
| 9. | Deed of Variation & Deed of Release Relating to Three Spires Shopping Centre, Lichfield | 101 - 112 |
| | This item is to be considered in private since it involves the likely disclosure of exempt information (as defined by Paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972) relating to the financial interests of the council and the financial and business affairs of another organisation. | |
| 10. | Confidential Appendix to Agenda Item 4 | 113 - 140 |
| | This Appendix is to be considered in private since it involves the likely disclosure of exempt information (as defined by Paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972) relating | |



to the financial and business affairs of the council.



