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Our ref
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Monday, 4 January 2021

Dear Sir/Madam

CABINET

A meeting of the Cabinet has been arranged to take place on **Tuesday, 12th January, 2021 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 [YouTube channel](#).

Yours faithfully

A handwritten signature in black ink, appearing to read "Christie Tims".

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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AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Lichfield City Centre Masterplan - Commercial Property Advisor Appointment 3 - 6

4. **Exclusion of Public & 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"

5. Confidential Appendix to Agenda Item 3 (Commercial Property Advisor Appointment) 7 - 8

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 other organisations.

6. Contract for Place-Based Software Systems 9 - 12

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.

