

LICHFIELD DISTRICT COUNCIL

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Chief Executive
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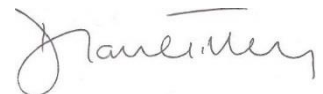
District Council House
Frog Lane
Lichfield
WS13 6YY

6 July 2020

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 on **TUESDAY, 14 JULY 2020** at **6.00 pm**.

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](#)



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 3 – 12)
4. Chairman's Announcements
5. Report of the Leader of the Council on Cabinet Decisions from the Meetings held on 12 May, 2 June and 7 July (to follow) 2020 and Cabinet Member Decisions (pages 13 – 14)
6. Minutes of Leisure, Parks & Waste Management (Overview & Scrutiny) Committee - 3 March 2020 (pages 15 – 16)
7. Minutes of Economic Growth, Environment & Development (Overview & Scrutiny) Committee - 11 March & 9 June 2020 (pages 17 – 24)
8. Minutes of Community, Housing and Health (Overview & Scrutiny) Committee - 18 March 2020 (pages 25 – 28)
9. Minutes of Strategic (Overview And Scrutiny) Committee - 23 June 2020 (pages 29 – 32)
10. Minutes of Regulatory & Licensing Committee - 25 February 2020
The Chairman of the Committee to move that 'the proceedings of the Committee be received and, where necessary, approved and adopted.'
(pages 33 – 36)
11. Minutes of Planning Committee - 9 March, 5 May and 1 June 2020

The Chairman of the Committee to move that 'the proceedings of the Committee be received and, where necessary, approved and adopted.'
(pages 37 – 42)

12. Minutes of Strategic Asset Management Committee - 11 June 2020

The Chairman of the Committee to move that 'the proceedings of the Committee be received and, where necessary, approved and adopted.'
(pages 43 – 44)

13. Minutes of Employment Committee - 1 July 2020 (to follow)

The Chairman of the Committee to move that 'the proceedings of the Committee be received and, where necessary, approved and adopted.'

14. Appointment of Chairmen, Vice-Chairmen and Members to Committees (pages 45 – 52)

15. Annual Treasury Management Report (pages 53 – 56)

16. To Approve the Housing, Homelessness and Rough Sleeping Strategy 2019-2024 (pages 57 – 118)

17. Update to the Constitution (pages 119 – 120)

18. Pay Policy 2020 (pages 121 – 134)

19. Extension of the Six Month Attendance Rule (pages 135 – 136)

20. Request by Hints with Canwell Parish Council to Regularise Its Name (pages 137 – 138)

21. Questions

To answer any questions under Procedure Rule 11.2

22. 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

23. Confidential Minutes of Leisure, Parks & Waste Management (Overview & Scrutiny) Committee - 3 March 2020

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.
(pages 139 – 140)