LICHFIELD DISTRICT COUNCIL

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8 February 2021

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**, **16 FEBRUARY 2021** 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 <u>YouTube channel</u>.

Chief Executive

AGENDA

- 1. Apologies for absence (if any)
- 2. Declarations of interest
- 3. To approve as a correct record the Minutes of the previous meeting (3 12)
- 4. Chairman's Announcements
- 5. Report of the Leader of the Council on Cabinet Decisions from the Meetings held on 12 January and 9 February (to follow) and Cabinet Member Decisions (13 14)
- 6. Minutes of the Community, Housing & Health (Overview & Scrutiny) Committee (15 18)
- 7. Minutes of the Leisure, Parks & Waste Management (Overview & Scrutiny) Committee (19 22)
- 8. Minutes of the Economic Growth, Environment & Development (Overview & Scrutiny) Committee (23 26)
- 9. Minutes of the Strategic (Overview & Scrutiny) Committee (27 32)
- 10. Minutes of Planning Committee

The Chairman of the Planning Committee to move that the proceedings of the meetings held on 14 December 2020 and 11 January 2021 be received and where necessary approved and adopted (33 – 36)

11. Minutes of Employment Committee

The Chairman of the Employment Committee to move that the proceedings of the meeting held on 15 December 2020 be received and where necessary approved and adopted (37 – 38)

12. Minutes of Audit & Member Standards Committee

The Chairman of Audit & Member Standards Committee to move that the proceedings of the meeting held on 3 February 2021 be received and where necessary approved and adopted (39 – 46)

13. Medium Term Financial Strategy

To agree the Medium Term Financial Strategy (Revenue and Capital) 2020-2025 and the Council Tax Resolution 2021-2022 (copy to follow)

14. Calendar of Meetings

To approve the Calendar of Meetings as submitted (47 – 48)

15. Questions

To answer any questions under Procedure Rule 11.2