

LICHFIELD DISTRICT COUNCIL

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Chief Executive
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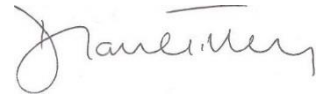
District Council House
Frog Lane
Lichfield
WS13 6YY

12 April 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, 20 APRIL 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 [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 (3 – 10)
4. Chairman's Announcements
5. Report of the Leader of the Council on Cabinet Decisions from the Meeting held on 13 April and Cabinet Member Decisions (copy to follow).
6. Minutes of the Community, Housing & Health (Overview & Scrutiny) Committee (11 – 14)
7. Minutes of the Leisure, Parks & Waste Management (Overview & Scrutiny) Committee (15 – 16)
8. 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 25 February 2021 be received and where necessary approved and adopted.
(17 – 20)
9. Minutes of Planning Committee
The Chairman of the Planning Committee to move that the proceedings of the meeting held on 8 March 2021 be received and where necessary approved and adopted.
(21 – 22)
10. Minutes of the Employment Committee

The Chairman of Employment Committee to move that the proceedings of the meeting held on 15 March 2021 be received and where necessary approved and adopted.
(23 – 24)

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 25 March 2021 be received and where necessary approved and adopted.
(25 – 30)

12. Appointment of Head of Paid Service (*report to follow*)

13. Review of Committee Meetings

To consider the Cabinet recommendations made at the meeting on 13 April 2021 (report to follow)

14. Council Meeting Arrangements

To consider arrangements for holding council meetings following the expiry of emergency legislation that enabled meetings to be held virtually (report to follow)

15. Pay Policy Statement

To approve the Council's Pay Policy Statement (report attached)
(31 – 42)

16. Update to the Constitution (scheme of delegation)

To note that following the retirement of the Head of Customer Services, Revenues & Benefits the powers delegated to that post have been delegated to the Head of Corporate Services.

17. Questions

To answer any questions under Procedure Rule 11.2

18. 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 1 of Part 1 of Schedule 12A of the Local Government Act 1972"

19. Confidential Minutes of the Appointments Committee

The Chairman of the Appointments Committee to move that the proceedings of the meetings held on 18 and 25 March 2021 be received and where necessary approved and adopted.
(43 – 46)