

## LICHFIELD DISTRICT COUNCIL

**SIMMON FLETCHER**  
Chief Executive  
Tel (01543) 308001

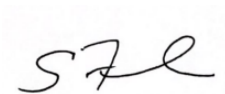
District Council House  
Frog Lane  
Lichfield  
WS13 6YY

4 October 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 in the Council Chamber, District Council House, Frog Lane Lichfield on **TUESDAY, 12 OCTOBER 2021 at 6.00 pm.**

Access to the Council Chamber is via the Members' Entrance.



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 – 12)
4. Chair's Announcements
5. Report of the Leader of the Council on Cabinet Decisions from the Meetings held on 8 June, 6 July, 7 September and 5 October (copy to follow) and Cabinet Member Decisions (13 – 22)
6. Minutes of the Overview and Scrutiny Committee (23 – 30)
7. Minutes of the Planning Committee  
*The Chair of the Planning Committee to move that the proceedings of the meetings held on 5 July, 6 September and 4 October 2021 be received and where necessary approved and adopted (31 – 34)*
8. Minutes of the Audit and Member Standards Committee  
*The Chair of the Audit and Member Standards Committee to move that the proceedings of the meetings held on 22 July and 22 September (to follow) 2021 be received and where necessary approved and adopted (35 – 40)*
9. Minutes of the Regulatory and Licensing Committee  
*The Chair of the Regulatory and Licensing Committee to move that the proceedings of the meetings held on 29 July and 27 September 2021 be received and where necessary approved and adopted (41 – 44)*

10. Community Infrastructure Levy - Governance Arrangements  
To approve changes to the Community Infrastructure Levy Governance arrangements as recommended by Cabinet at the meeting held on 8 June 2021.  
(45 – 60)
11. Update to the Medium Term Financial Strategy - Earmarked Reserves  
To approve an update the Medium Term Financial Strategy to repurpose earmarked reserves as recommended by Cabinet at the meeting held on 7 September 2021.  
(61 – 64)
12. Annual Treasury Management Report  
To approve the 2020/21 Prudential Indicators contained within the report.  
(65 – 68)
13. Development Management Services Structure  
To approve an increase in the Revenue Budget as recommended by Cabinet at the meeting held on 7 September 2021.  
(69 – 72)
14. Dual Stream Recycling  
To approve an update to the Medium Term Financial Strategy as recommended by Cabinet at the meeting held on 7 September 2021.  
(73 – 78)
15. Revised Financial Procedure Rules  
To approve revised Financial Procedure Rules as recommended by Audit and Member Standards Committee at the meeting held on 22 September 2021.  
(79 – 140)
16. Contract Procedure Rules  
To approve revised Contract Procedure Rules as recommended by Audit and Member Standards Committee at the meeting held on 22 September 2021.  
(141 – 222)
17. Membership of Committees  
To agree that Councillor Matthews be appointed to the Planning Committee to replace Councillor Warfield and consider any other proposed changes to Committee membership.
18. Questions  
To answer any questions submitted under procedure rule 11.2