

LICHFIELD DISTRICT COUNCIL

Simon Fletcher
Chief Executive
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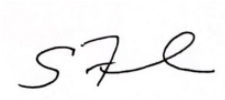
District Council House
Frog Lane
Lichfield
WS13 6YY

14 February 2022

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, 22 FEBRUARY 2022 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 – 8)
4. To Receive the Returning Officer's Certificate of Election of District Councillor and Report of Declaration of Acceptance of Office
5. Chair's Announcements
6. Report of the Leader of the Council on Cabinet Decisions from the Meeting held on 8 February 2022 and Cabinet Member Decisions (9 – 14)
7. Minutes of the Overview and Scrutiny Committee (15 – 18)
8. Minutes of the Employment Committee
The Chair of the Employment Committee to move that the proceedings of the meeting held on 21 December 2021 be received and where necessary approved and adopted.
(19 – 22)
9. Minutes of the Planning Committee
The Chair of the Planning Committee to move that the proceedings of the meetings held on 26 January and 7 February 2022 be received and where necessary approved and adopted.
(23 – 26)
10. Minutes of the Audit and Member Standards Committee

The Chair of the Audit and Member Standards Committee to move that the proceedings of the meeting held on 3 February 2022 be received and where necessary approved and adopted.
27 - 30

11. Medium Term Financial Strategy

To agree the Medium Term Financial Strategy (Revenue and Capital) 2021-2026 and the Council Tax Resolution 2022-2023 (copy to follow)
(31 – 108)

12. Membership of Committees and Outside Bodies

(i) To approve the updated list of appointments to Committees and Outside Bodies (copy attached) (109 – 114)

(ii) To approve the appointment of Councillor Checkland as a substitute for Councillor Cox on the Staffordshire Police, Fire and Crime Panel

13. Calendar of Meetings

To approve the Calendar of Meetings for the Municipal Year 2022/23 (copy attached)
(115 – 116)

14. Motion on Notice

A Motion has been proposed by Councillor Birch (copy attached)
(117 – 118)

15. Questions

To answer any questions submitted under procedure rule 11.2.

16. 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

17. Confidential Report of the Leader of the Council on Cabinet Decisions from the Meeting held on 8 February 2022 and Cabinet Member Decisions (119 – 120)

18. Confidential Minutes of the Overview & Scrutiny Committee (121 – 122)