

# LICHFIELD DISTRICT COUNCIL

**Simon Fletcher**  
**Chief Executive**  
**Tel (01543) 308001**

**District Council House**  
**Frog Lane**  
**Lichfield**  
**WS13 6YY**

**9 May 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 Annual meeting of the Lichfield District Council which will be held in the Council Chamber, District Council House, Frog Lane Lichfield on **TUESDAY, 17 MAY 2022 at 6.00 pm.**

Access to the Council Chamber is via the Members' Entrance or the main door to the vestibule.



Chief Executive

## **A G E N D A**

1. Apologies For Absence (if any)
2. Declarations Of Interest
3. Election of Chair of the Council for the ensuing year (followed by declaration of acceptance of office)
4. To Approve as a Correct Record The Minutes of the Previous Meeting 3 - 10
5. Election of Vice-Chairman of Council for the ensuing year (followed by declaration of acceptance of office)
6. Chairman's Announcements
7. Report of the Leader of the Council on Cabinet Decisions from the Meeting held on 10 May 2022 and Cabinet Member Decisions To Follow
8. Minutes of the Planning Committee

*The Chair of the Planning Committee to move that the proceedings of the meeting held on 4 April 2022 be received and where necessary approved and adopted.*  
11 - 14

9. Minutes of the Audit & Member Standards Committee

*The Chair of the Audit & Member Standards Committee to move that the proceedings of the meeting held in the 20 April 2022 be received and where necessary approved and adopted.*  
15 – 18

10. Report of the Chair of Audit and Member Standards Committee  
To receive the annual report of the Chair of Audit & Member Standards Committee  
19 - 26
11. To Consider Any Recommendations Made at the Meeting of Cabinet on 10 May 2022 in Connection with the Appropriation of Stychbrook Park To Follow
12. Report of the Chair of Overview & Scrutiny Committee  
To receive the annual report of the Chair of Overview & Scrutiny Committee  
To Follow
13. Membership of Cabinet, Committees, Panels and other appointments (including allocation of seats and appointments by political groups)
  - (a) To agree the political allocation of seats on committees and panels
  - (b) To receive from the Group Leaders a list of appointments to the Cabinet, committees and panels subject to no Member being disqualified from serving due to a conflict of interest
  - (c) To agree that the Constitution be amended to reflect any changes made.  
To Follow
14. Election of Chairs and appointment of Vice-Chairs of Committees, Panels etc.
  - (a) The Leader of the Council to move that the Chairs and Vice-Chairs of committees and panels etc. be as submitted.
  - (b) To appoint the Chair of the Overview & Scrutiny Committee.  
To Follow
15. Appointment of Representatives on Outside Bodies  
To consider and approve the appointments of representatives on outside bodies.  
To Follow
16. Questions  
To answer any questions submitted under procedure rule 11.2.