

LICHFIELD DISTRICT COUNCIL

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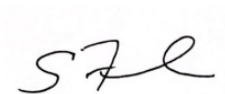
District Council House
Frog Lane
Lichfield
WS13 6YY

20 February 2023

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, 28 FEBRUARY 2023 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. Chairman's Announcements
5. Report Of The Leader Of The Council On Cabinet Decisions From The Meetings Held On 14 February 2023 And Cabinet Member Decisions 9 - 14
6. Minutes Of The Overview & Scrutiny Committee 15 - 32
7. Minutes Of The Planning Committee

The Chair of the Planning Committee to move that the proceedings of the meetings held on 9 January and 6 February 2023 be received and where necessary approved and adopted
33 - 40

8. Minutes Of The Audit & Member Standards Committee

The Chair of the Audit & Member Standards Committee to move that the proceedings of the meetings held on 18 January and 2 February 2023 be received and where necessary approved and adopted
41 - 46

9. Minutes Of The Employment Committee

The Chair of the Employment Committee to move that the proceedings of the special meeting held on 24 January 2023 be received and where necessary approved and adopted
47 - 48

10. Medium Term Financial Strategy

To agree the Medium Term Financial Strategy (Revenue and Capital) 2022-2027 and the Council Tax Resolution 2023-2024 (copy to follow).
49 - 124

11. Proposed New Local Council Tax Support Scheme (LCTS) 125 – 234

To approve the Proposed New Local Council Tax Support Scheme (LCTS)
125-234

12. Political Balance And Appointment To Committees

To endorse the attached Chief Executive decision to amend the political balance and appointment to committees.
235 - 242

13. Pay Policy Statement 2023

To approve the contents of the updated Pay Policy Statement for publication (report attached).

243 - 258

14. Calendar Of Meetings

To approve the Calendar of Meetings for the Municipal Year 2023/24
259 - 260

15. Motion On Notice

A Motion has been proposed by Councillor Robertson (copy attached)
261 - 262

16. Questions

To answer any questions submitted under procedure rule 11.2.

17. Exclusion Of Press and Public

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"

IN PRIVATE

18. Confidential Minutes Of Overview & Scrutiny Committee 263 - 264