

LICHFIELD DISTRICT COUNCIL

Simon Fletcher
Chief Executive
Tel (01543) 308001

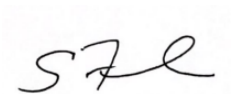
District Council House
Frog Lane
Lichfield
WS13 6YY

4 July 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, 12 JULY 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. Chair's Announcements
5. Report Of The Leader Of The Council On Cabinet Decisions From The Meetings Held On 17 May, 7 June And 11 July 2022 And Cabinet Member Decisions (9 – 12)
6. Minutes Of The Overview And Scrutiny Committee (13 – 18)
7. **Minutes Of The Employment Committee**

The Chair of the Employment Committee to move that the proceedings of the special meeting held on 1 June be received and where necessary approved and adopted.
(19 – 20)

8. **Minutes Of The Planning Committee**

The Chair of the Planning Committee to move that the proceedings of the meetings held on 9 May and 6 June be received and where necessary approved and adopted.
(21 – 26)

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 16 June and 20 June 2022 be received and where necessary approved and adopted.
(27 – 30)

10. **Medium Term Financial Strategy**

Medium Term Financial Strategy report attached (subject to approval by Cabinet on the 11th July 2022)
(31 – 40)

11. **Appointment To The Staffordshire Sustainability Board**

To appoint Cllr Lax to the Staffordshire Sustainability Board as recommended by Cabinet on 7 June 2022 [Item 6 Cabinet 7 June 2022](#)

12. Report Of The Independent Remuneration Panel (41 – 78)

13. Community Governance Review (79 – 88)

14. **Questions**

To answer any questions submitted under procedure rule 11.2

15. **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

16. Confidential Report Of The Leader Of The Council On Cabinet Member Decision (89 – 90)