

LICHFIELD DISTRICT COUNCIL

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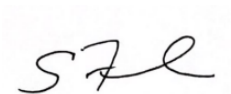
District Council House
Frog Lane
Lichfield
WS13 6YY

15 May 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, 23 MAY 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. 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 - 12
5. To Receive The Returning Officer's Certificate of Election of District Councillors on 4 May 2023 and His Report on Councillors' Declarations of Acceptance of Office 13 - 14
6. Election of Vice-Chair of Council for the Ensuing Year (Followed by Declaration of Acceptance of Office)
7. Chair's Announcements
8. Election of Leader and Appointment of Deputy Leader of The Council
9. **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

10. **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

11. **Appointment of Representatives on Outside Bodies**

To consider and approve the appointments of representatives on outside bodies.

To Follow

12. Report of The Leader of The Council on Cabinet Member Decisions 15 - 16

13. **Minutes of The Audit and Member Standards Committee**

The Chair of the Audit & Member Standards Committee to move that the proceedings of the meeting held on 19 April 2023 be received and where necessary approved and adopted.

To Follow

14. **Questions**

To answer any questions submitted under procedure rule 11.2.