

## LICHFIELD DISTRICT COUNCIL

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

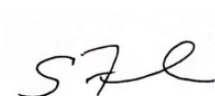
**District Council House**  
**Frog Lane**  
**Lichfield**  
**WS13 6YY**

**12 October 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 **THURSDAY, 20 OCTOBER 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 - 12
4. Chairman's Announcements
5. Report of the Leader of the Council on Cabinet Decisions from the Meetings Held On 6 September 2022 and 11 October 2022 and Cabinet Member Decisions 13 - 16
6. Minutes of the Overview & Scrutiny Committee 17 - 28
7. **Minutes of the Planning Committee**

*The Chair of the Planning Committee to move that the proceedings of the meetings held on 4 July, 1 August, 5 September and 3 October 2022 be received and where necessary approved and adopted.*

29 - 36

8. **Minutes of the Employment Committee**

*The Chair of the Employment Committee to move that the proceedings of the meeting held on 13 July 2022 be received and where necessary approved and adopted.*

37 - 38

9. **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 21 July and 29 September 2022 be received and where necessary approved and adopted.*

39 - 46

10. **Minutes of the Regulatory and Licensing Committee**

*The Chair of the Regulatory and Licensing Committee to move that the proceedings of the meeting held on 28 September 2022 be received and where necessary approved and adopted.*

47 - 48

11. **Medium Term Financial Strategy (MTFS) and Governance Updates**

*To approve updates to the MTFS along with the repurpose of earmarked reserves. To also approve the creation of a joint venture to develop a new cinema with associated food and beverage units.*

49 - 58

12. **Community Governance Review**

*To approve the final Community Governance Review recommendations and the creation of a Reorganisation Order.*

59 - 72

13. **Questions**

*To answer any questions submitted under procedure rule 11.2*