

LICHFIELD DISTRICT COUNCIL

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Chief Executive
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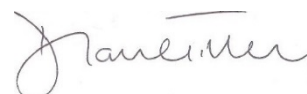
9 July 2018

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 17 JULY 2018 at 6.00 pm.**

Prayers will be said by Reverend L Collins.

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. To approve as a correct record the Minutes of Annual Council held on 15 May 2018
Pages 3 - 10
4. To approve as a correct record the Minutes of the Extraordinary meeting of Council held on 26 June 2018 *Pages 11 - 26*
5. To receive the Returning Officers Certificate of Election of District Councillor and Report of Declaration of Acceptance of Office for Ward no.10 (Curborough)
6. Chairman's announcements
7. Report of the Leader of the Council on Cabinet Decisions from the meeting held on 12 June and Cabinet Member Decisions (grey enclosure) *Pages 27 - 32*
8. Minutes of the meeting of the Joint Economic Growth, Environment & Development and Strategic (Overview & Scrutiny) Committee held on 30 May 2018 *Pages 33 - 36*
9. Report of the Chairman of the Community, Housing and Health (Overview & Scrutiny) Committee (green enclosure) *Pages 37 - 40*
10. Report of the Chairman of the Economic Growth, Environment and Development (Overview & Scrutiny) Committee (buff enclosure) *Pages 41 - 42*
11. The Chairmen indicated below to move that the proceedings of the following committees (volume 46 part 1 minute book) be received and, where necessary, approved and adopted.

Committee	2018	Pages	Chairman
Planning	4 June	43 - 49	T. Marshall
Planning	2 July	51 - 52	T. Marshall
Employment (to follow)	3 July		M. G. Boyle
Regulatory & Licensing (to follow)	5 July		B.W. Yeates

12. **MEMBERSHIP OF COMMITTEES AND OUTSIDE BODIES**

To approve changes to the Membership of Committees and Outside Bodies as set out at Appendix A (yellow enclosure)

Pages 53 - 54

13. **REVISED PAY POLICY STATEMENT**

To approve the updated Pay Policy Statement (Report Attached – blue enclosure)

Pages 55 - 66

14. **QUESTIONS**

To answer any questions under procedure rule 11.2