

LICHFIELD DISTRICT COUNCIL

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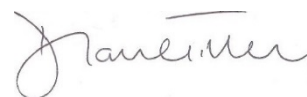
8 October 2018

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, 16 OCTOBER 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 the Previous Meeting. Pages 5 – 18
4. To Receive the Returning Officer's Certificate of Election of District Councillor and Report of Declaration of Acceptance of Office for Ward No. 20 (Stowe)
5. Chairman's Announcements
6. Report of the Leader of the Council on Cabinet Decisions from the Meetings Held on 4 September And 9 October (To Follow) and Cabinet Member Decisions (Grey Enclosure). Pages 19 – 22
7. Minutes of the Strategic (Overview and Scrutiny) Committee (Blue Enclosure). Pages 23 - 26
8. Minutes of the Community, Housing And Health (Overview & Scrutiny) Committee (Green Enclosure). Pages 27 - 30
9. Minutes of the Economic Growth, Environment and Development (Overview & Scrutiny) Committee (Buff Enclosure). Pages 31 - 34
10. The Chairmen Indicated Below to Move that the Proceedings of the Following Committees (Volume 46 Part 2 Minute Book) be Received and, Where Necessary, Approved and Adopted.

Committee	2018	Pages	Chairman
Audit & Member Standards	25 July	35 - 41	M. C. Tittley
Planning Committee	30 July	43 - 46	T. Marshall
Planning Committee	3 September	47 - 49	T. Marshall
Employment	24 September	51 - 53	M. G. Boyle

11. **Membership of Committees**

- (i) To approve changes to the Membership of Committees as set out at Appendix A (yellow enclosure). Page 55
- (ii) That Councillor Ball replace Councillor Drinkwater as Vice-Chairman of Economic Growth, Environment & Development (Overview and Scrutiny) Committee

12. Amendments to the Constitution

To approve amendments to the terms of reference of the Licensing and Consents Panel as set out at Appendix B. Pages 57 - 58

13. Questions

To answer any questions under procedure rule 11.2

14. Proposals from the Cabinet

(i) Procurement Service Improvement

To approve the changes to the Medium Term Financial Strategy (as set out at Appendix C) resulting from the Cabinet's consideration of the [Procurement Service Improvement report](#) on 4 September 2018.

(ii) Medium Term Financial Strategy

To approve any recommendations of Cabinet made at the meeting held on 9 October 2018 in connection with the Medium Term Financial Strategy - Appendix D (to follow)

(iii) Neighbourhood Area Designations - Determination of Applications for Designation

To agree the continuation of the delegated authority granted to the Cabinet Member for Economic Growth, Environment & Development Services and the Director of Place and Community to determine applications for the designation of Neighbourhood Areas.

(iv) Delivering the Property Investment Strategy

To agree the recommendations set out in the report at Appendix E. Pages 63 - 184

The Appendices to the report are confidential since they contain commercially sensitive information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

15. **EXCLUSION OF PUBLIC AND PRESS**

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 item 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 as amended.

EXEMPT ITEMS NOT ISSUED TO PUBLIC AND PRESS

16. Confidential Report of the Leader of the Council on Cabinet Decisions from the Meeting Held on 4 September 2018 (Pink Enclosure) and Confidential Cabinet Member Decisions. Pages 185 – 186

This report is to be considered in private since it is likely to involve the disclosure of exempt information (as defined by Paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972) relating to the financial interests of the council and the business affairs of a tenant/company.