

## LICHFIELD DISTRICT COUNCIL

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Chief Executive  
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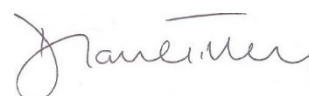
10 December 2018

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, 18 DECEMBER 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 - 22*
4. Chairman's announcements
5. Report of the Leader of the Council on Cabinet Decisions from the meetings held on 20 November and 4 December 2018 and Cabinet Member Decisions (grey enclosure)  
*Pages 23 - 26*
6. Minutes of the Economic Growth, Environment and Development (Overview and Scrutiny) Committee (buff enclosure)  
*Pages 27 - 30*
7. Minutes of the Strategic (Overview and Scrutiny) Committee (blue enclosure)  
*Pages 31 - 34*
8. Minutes of the Community, Housing and Health (Overview and Scrutiny) Committee (green enclosure - copy to follow)
9. The Chairmen indicated below to move that the proceedings of the following committees be received and, where necessary, approved and adopted.

| <b>Committee</b>         | <b>2018</b> | <b>Pages</b> | <b>Chairman</b> |
|--------------------------|-------------|--------------|-----------------|
| Employment Committee     | 29 October  | 35 - 36      | Mrs M. G. Boyle |
| Planning                 | 29 October  | 37 - 40      | T. Marshall     |
| Regulatory & Licensing   | 8 November  | 41 - 42      | B. W. Yeates    |
| Audit & Member Standards | 14 November | 43 - 48      | M. C. Tittley   |

10. **Calculation of Business Rates 2019/20 and Council Tax Base for 2019/20**

*To approve the Cabinet recommendations made at the meeting held on 4 December 2018 (report attached) pages 49 – 58*

11. **Community Infrastructure Levy (CIL) Domestic Extensions**

*To approve the Cabinet recommendations made at the meeting held on 9 October 2018 (report attached) pages 59 – 68*

12. **Lichfield District Local Plan Allocations Modifications Consultation (Main and Minor)**

*To approve the Cabinet recommendations made at the meeting held on 20 November 2018 (report attached) pages 69 – 216*

13. **Conservation Area Appraisals and Management Plans for Wall and Wigginton**

*To approve the Cabinet recommendations made at the meeting held on 4 December 2018 (report attached) pages 217 - 252*

14. **Designation of a New Conservation Area for Drayton Bassett**

*To approve the Cabinet recommendations made at the meeting held on 4 December 2018 (report attached) pages 253 - 264*

15. **Gambling Act 2005 Draft Statement of Principles**

*To approve the draft Statement of Principles 2019 – 2022 that the Council will apply when exercising its functions under the Gambling Act 2005 (report attached) pages 265 - 296*

16. **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 items of business, which would involve the likely disclosure of exempt information as defined in Paragraphs 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972”

17. **Report of the Leader of the Council on confidential Cabinet Decisions from the Meeting held on 4 December 2018 (Pink Enclosure)**

*Pages 297 – 298*

18. **Building Control Shared Service**

*To approve the Cabinet recommendations made at the meeting held on 4 December 2018 (report attached) pages 299 - 308*

*This report is to be considered in private since it contains exempt information (as defined by Paragraph 4, Part 1 of Schedule 12A of the Local Government Act 1972) relating to employees of the Authority*

19. **Restrictive Covenant - Land At Guardian House, Birmingham Road, Lichfield**

*To agree the removal of a restrictive covenant at Land at Guardian House, Lichfield (report attached) pages 309 - 316*

*This report is to be considered in private since it contains exempt information (as defined by Paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972) relating to the financial/business affairs of the Authority and a company it is in negotiations with.*