

## LICHFIELD DISTRICT COUNCIL

**DIANE TILLEY BSc., MRICS**  
**Chief Executive**  
**Tel (01543) 308001**

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

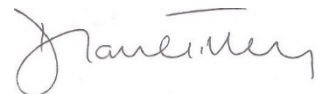
**11 February 2019**

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 19 FEBRUARY 2019 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. Chairman's Announcements
5. Report of the Leader of the Council on Cabinet Decisions from the Meetings held on 15 January and 12 February (to follow) and Cabinet Member Decisions (grey enclosure) *Pages 19 - 20*
6. Minutes of the Community, Housing and Health (Overview & Scrutiny) Committee (green enclosure) *Pages 21 - 26*
7. Minutes of the Leisure, Parks and Waste Management (Overview & Scrutiny) Committee (yellow enclosure) *Pages 27 - 28*
8. Minutes of the Economic Growth, Environment and Development (Overview and Scrutiny) Committee (buff enclosure) *Pages 29 - 32*
9. Minutes of the Strategic (Overview & Scrutiny) Committee (blue enclosure) *Pages 33 - 36*
10. The Chairmen indicated below to move that the proceedings of the following committees be received and, where necessary, approved and adopted

Committee	2018/2019	Pages	Chairman
Planning	17 December	37 - 38	T. Marshall
Planning	14 January	39 - 40	T. Marshall
Regulatory & Licensing	5 February	41 - 42	B. W. Yeates
Audit & Member Standards	6 February	43 - 48	M. C. Tittley
Employment	7 February	49 - 52	Mrs M. G. Boyle
Planning (to follow)	11 February		T. Marshall

11. Medium Term Financial Strategy

*To agree the Medium Term Financial Strategy (Revenue and Capital) 2018-23 and the Council Tax Resolution 2019-20 (blue enclosure - to follow)*

12. Property Investment Strategy - Constitutional Change

*To approve the constitutional changes set out in the attached report (blue enclosure)  
Pages 53 - 56*

13. Membership of the Strategic Asset Management Committee

*To receive appointments to the Strategic Asset Management Committee (yellow enclosure)  
Pages 57 - 58*

14. Hackney Carriage and Private Hire Licensing Policy

*To approve the Hackney Carriage and Private Hire Licensing Policy (green enclosure)  
Pages 59 - 182*

15. Calendar of Meetings

*To approve the Calendar of Meetings as submitted  
Pages 183 - 184*

16. Questions

*To answer any questions under Procedure Rule 11.2*

17. 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**

18. Report of the Leader of the Council on Confidential Cabinet Decisions from the Meeting held on 12 February (pink enclosure - to follow)

19. Confidential Minutes of the Leisure, Parks and Waste Management (Overview & Scrutiny) Committee (pink enclosure) *Pages 185 - 186*

20. Confidential Minutes of the Audit and Member Standards Committee

*The Chairman of Audit and Member Standards Committee to move that the confidential proceedings of the meeting held on 6 February 2019 be received and, where necessary, approved and adopted (pink enclosure)  
Pages 187 - 188*