

## LICHFIELD DISTRICT COUNCIL

**DIANE TILLEY BSc., MRICS**  
Chief Executive  
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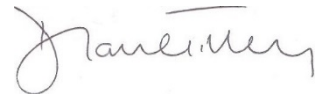
8 April 2019

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, 16 APRIL 2019 at 6.00 pm.**

Prayers will be said by Councillor Wilcox.

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 3 - 18*
4. Chairman's Announcements
5. Report of the Leader of the Council on Cabinet Decisions from the meetings held on 12 March and 9 April 2019 (to follow) and Cabinet Member Decisions *Pages 19 - 22*
6. Minutes of the meetings of the Economic Growth, Environment and Development (Overview & Scrutiny) Committee held on 19 March and 1 April 2019 (copy to follow) (buff enclosure) *Pages 23 - 26*
7. Minutes of the meeting of the Community, Housing and Health (Overview & Scrutiny) Committee held on 25 March 2019 (green enclosure) *Pages 27 - 30*
8. Minutes of the meeting of the Leisure, Parks and Waste Management (Overview & Scrutiny) Committee held on 26 March 2019 (yellow enclosure) *Pages 31 - 34*
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>2019</b> | <b>Pages</b> | <b>Chairman</b> |
|--------------------------|-------------|--------------|-----------------|
| Planning                 | 4 March     | 35 – 36      | T. Marshall     |
| Audit & Member Standards | 27 March    | 37 – 40      | M. C. Tittley   |

10. Multi-Storey Car Park Refurbishment

*To approve the Cabinet recommendations made at the meeting held on 12 March 2019 and considered by the Economic Growth, Environment and Development (Overview & Scrutiny) Committee on 1 April 2019 (see agenda item 6):*

*(i) That a new project be included in the Capital Programme with a total cost of up to £300,000 (including £50,000 of contingency) funded by the restricted earmarked reserve entitled 'Birmingham Road Car Park Repairs and Renewals'.*

*(ii) That the revenue budget be changed to reflect the savings identified in the Cabinet report.*

11. Sustainable Design SPD Appendix A Update

*To consider the recommendations of Cabinet made at the meeting held on 9 April 2019 (to follow)*

12. Designation of Interim Monitoring Officer

*That Ms Christie Tims, Head of Corporate Services, be designated as the Council's Interim Monitoring Officer (report attached) Pages 41 - 44*

13. Questions

*To answer any questions under Procedure Rule 11.2*

14. 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 Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

**IN PRIVATE**

15. Confidential Minutes of the Audit and Member Standards Committee

*The Chairman of Audit and Member Standards Committee to move that the confidential Minutes of the meeting held on 27 March 2019 be received and, where necessary, approved and adopted (pink enclosure) Pages 45 - 46*