

## LICHFIELD DISTRICT COUNCIL

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

District Council House  
Frog Lane  
Lichfield  
WS13 6YY

13 May 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, 21 MAY 2019** at **6.00 pm**.

Prayers will be said by the Chairman

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. Election of Chairman of the Council for the ensuing year
  - (i) *The elected Chairman to sign the Declaration of Acceptance of Office and be invested with the Chairman's Chain and badge of office*
  - (ii) *The Chairman's consort to be invested with his/her badge of office*
  - (iii) *The retiring Chairman and his consort to be invested with their replica badges of office.*
4. To approve as a correct record the Minutes of the previous meeting *Pages 5 - 13*
5. To receive the Returning Officer's Certificate of Election of District Councillors on 2 May 2019 and her report on Councillor's Declarations of Acceptance of Office - Appendix A (white enclosure) (to follow).
6. Appointment of Vice-Chairman of the Council for the ensuing year
  - (i) *The elected Chairman to sign the Declaration of Acceptance of Office and be invested with the Chairman's Chain and badge of office*
  - (ii) *The Chairman's consort to be invested with his/her badge of office*
  - (iii) *The retiring Chairman and his consort to be invested with their replica badges of office.*
7. Chairman's Announcements

8. 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>
Audit & Member Standards	24 April	15 - 19
Planning	29 April	21- 22

9. Election of the Leader and the Deputy Leader of the Council

10. Membership of Cabinet, committees and panels including allocation of seats and appointments by political groups

- (a) To agree that the constitution and political allocation of seats on committees and panels be as indicated in APPENDIX B (GREEN ENCLOSURE) (to follow)
- (b) To receive from the Group Leaders a list of appointments to the Cabinet, committees and panels subject to no Member being disqualified from serving due to a conflict of interest APPENDIX C (YELLOW ENCLOSURE) (to follow)
- (c) To agree that the Constitution be amended to reflect any changes made.

11. Election of Chairmen and Appointment of Vice-Chairmen of committees, panels etc.

The Leader of the Council to move that the Chairmen and Vice-Chairmen of committees and panels etc. be as indicated in APPENDIX D (BLUE ENCLOSURE) (to follow)

12. Appointment of representatives on outside bodies

To consider and approve the report APPENDIX E (GOLD ENCLOSURE), regarding appointments of representatives on outside bodies (to follow)

13. Amendments to the Constitution

To agree the changes to the constitution set out in the report at APPENDIX F (WHITE ENCLOSURE) (to follow)

14. Motions on Notice

- (i) The following Motion has been submitted by Councillor White:

"This council proposes that the leader should write to Government to request that all enabling works for HS2 in Lichfield District should be paused until the notice to proceed to main works contractors has been approved. As required by the Department of Transport, notice to proceed should not be given until management capability, affordability of contracts and robustness of revised business case have all been proven. We see no reason why the District should suffer significant disruption and long term environmental destruction until detailed design and cost has been approved. We also ask that HS2 Ltd significantly improves the effectiveness of its community engagement with those impacted by the line."

(ii) The following motion has been submitted by Councillor Mrs Lax:

“That this Council addresses, in all its written, digital and verbal communications, all of its Members in a consistent, respectful and equal manner which does not differentiate between their gender or their marital status.

It has been custom and practice for the Council to add the honorific title to female councillors, but not to do so for male councillors. It is recognised that this was only ever intended to be polite and respectful but it is felt that addressing all Members in the same consistent manner better reflects our ambitions to be truly inclusive and empowering. Of course, to differentiate between Councillors with the same surname, we can use their given name rather than their title.”