

Your ref
Our ref
Ask for Mark Hooper
Email mark.hooper@lichfielddc.gov.uk



District Council House, Frog Lane
Lichfield, Staffordshire WS136YU

Customer Services 01543 308000
Direct Line 01543 308064

Monday, 4 June 2018

Dear Sir/Madam

CABINET

A meeting of the Cabinet has been arranged to take place on **TUESDAY, 12TH JUNE, 2018** at **6.00 PM IN THE COMMITTEE ROOM** District Council House, Lichfield to consider the following business.

Access to the Committee Room is via the Members' Entrance.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Neil Turner', written in a cursive style.

Neil Turner BSc (Hons) MSc
Director of Transformation & Resources

To: Members of Cabinet

Councillors Wilcox (Chairman), Pritchard (Vice-Chair), Eadie, Pullen, Smith and Spruce



www.lichfielddc.gov.uk



[/lichfielddc](https://www.facebook.com/lichfielddc)



[lichfield_dc](https://twitter.com/lichfield_dc)



MyStaffs App

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Money Matters 2017/18: Review of the Financial Performance Against the Financial Strategy April to March 2018 5 - 40
4. Compulsory Purchase Order at Land at The Windmill, Grange Lane, Lichfield 41 - 80
5. Community Infrastructure Levy: Allocating and Spending CIL: Additional Guidance 81 - 100
6. Allocation of Non Site Specific Section 106 Relating to Planning Application 07/00147/OUT (Hill Ridware) 101 - 104
7. Allocation of Non Site Specific Section 106 Relating to Planning Application 07/00774/OUTM (Fradley) 105 - 110
8. Allocation of Non Site Specific Section 106 Relating to Planning Application 03/00627/OUT (Hawksyard) 111 - 116
9. Decision Statement Regarding Alrewas Neighbourhood Plan Proceeding to Referendum 117 - 192
10. Decision Statement Regarding Armitage with Handsacre Neighbourhood Plan Proceeding to Referendum 193 - 240
11. Decision Statement Regarding Longdon Neighbourhood Plan Proceeding to Referendum 241 - 276
12. **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"



13. **Friarsgate**

277 - 328

Cabinet is to agree proposed actions to be recommended to Full Council for approval should key milestones highlighted in the development agreement not be achieved by the due date. Cabinet will consider the options bearing in mind the development agreement, risks, funding opportunities, financial implications and legal opinion. It will also consider the implications of any decision on the project and on the council's Medium Term Financial Strategy. Full Council will consider the Cabinet's recommendations on 26 June 2018.

The report contains significant financial information relating to the council's own interests, the interests of the developer, and others. In consequence, this report is to be considered in private as permitted by paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972 on the grounds that the report contains information relating to the financial or business affairs of any particular person (including the council).

The report also contains advice from the council's legal advisors. In consequence, this report is to be considered in private as permitted by paragraph 5, Part 1 of Schedule 12A of the Local Government Act 1972 on the grounds that the report contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

14. **To Receive the Minutes of the Asset Strategy Group Meeting Held on 19 April 2018**

329 - 332

The minutes contain references to discussions about parts of the council's property estate which are, or may become, subject to negotiations with tenants, prospective tenants and prospective purchasers. The Group is not a decision making body so any decisions that need to be made subsequently will be made by the appropriate body or individual in due course. In consequence, these minutes are to be received in private as permitted by paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972 on the grounds that the report contains information relating to the financial or business affairs of any particular person (including the council).

