

Your ref  
Our ref  
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4 February 2019

Dear Sir/Madam

## CABINET

A meeting of the Cabinet has been arranged to take place on **TUESDAY 12TH FEBRUARY, 2019 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), Mrs Little, Leytham, A Yeates and Spruce



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## AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Adoption of Revised CCTV Code of Practice 3 - 44
4. Money Matters: 2018/19 Review of Financial Performance Against the Financial Strategy 45 - 68
5. Medium Term Financial Strategy (Revenue and Capital) 2018-23 69 - 126
6. Fradley Neighbourhood Plan Final Decision Statement 127 - 196
7. Transfer of Public Open Space to Armitage with Handsacre Parish Council 197 - 200
8. **Exclusion of Press and Public**

**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"
9. Lichfield Garrick Theatre 201 - 218

*This report is to be considered in private since it contains exempt information (as defined in Paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972) relating to the financial affairs of the Authority and an external organisation.*
10. Digital Strategy - Server Support Contract 219 - 224

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

