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Our ref  
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5 March 2018

Dear Sir/Madam

## **CABINET**

A meeting of the Cabinet has been arranged to take place on **TUESDAY 13TH MARCH, 2018 at 6.00 PM IN THE COMMITTEE ROOM** District Council House, Lichfield to consider the following business.

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

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Neil Turner'.

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

**To: Members of Cabinet**

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



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## AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Renewal of Conservation Advice to South Staffordshire Council 1 - 4
4. Extension of Framework Agreement for Planning Consultants 5 - 8
5. **EXCLUSION OF THE 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"

6. Award of Insurance Contract - Preferred Bidder 9 - 22

