

LICHFIELD DISTRICT COUNCIL

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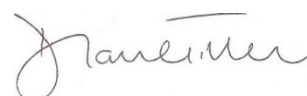
9 April 2018

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, 17 APRIL 2018 at 6.00 pm.**

Paryers will be said by Reverend L Collins.

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 MEETING OF THE COUNCIL HELD ON 20 FEBRUARY 2018 (VOLUME 45 PART 5 MINUTE BOOK).
4. TO RECEIVE THE RETURNING OFFICERS CERTIFICATE OF ELECTION OF DISTRICT COUNCILLOR AND REPORT OF DECLARATION OF ACCEPTANCE OF OFFICE FOR WARD NO. 20 (STOWE)
5. CHAIRMAN'S ANNOUNCEMENTS
6. REPORT OF THE LEADER OF THE COUNCIL ON CABINET DECISIONS FROM THE MEETINGS HELD ON 13 MARCH, 27 MARCH AND 10 APRIL (TO FOLLOW) 2018 AND CABINET MEMBER DECISIONS (GREY ENCLOSURE).
7. REPORT OF THE CHAIRMAN OF ECONOMIC GROWTH, ENVIRONMENT AND DEVELOPMENT (OVERVIEW AND SCRUTINY) COMMITTEE (BUFF ENCLOSURE).
8. REPORT OF THE CHAIRMAN OF STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE (BLUE ENCLOSURE).
9. REPORT OF THE CHAIRMAN OF COMMUNITY, HOUSING AND HEALTH (OVERVIEW AND SCRUTINY) COMMITTEE (GREEN ENCLOSURE - TO FOLLOW).
10. **THE CHAIRMEN INDICATED BELOW TO MOVE THAT THE PROCEEDINGS OF THE FOLLOWING COMMITTEES (VOLUME 45 PART 5 MINUTE BOOK) BE RECEIVED AND, WHERE NECESSARY, APPROVED AND ADOPTED.**

Committee	2018	Pages	Chairman
(a) Planning	12 March		T. Marshall
(b) Audit & Member Standards	22 March		M. Tittley
(c) Planning (to follow)	9 April		T. Marshall

11. PROPOSALS FROM THE CABINET

(a) Local Plan Review (2020-2036) Scope, Issues and Options Consultation

To approve the following recommendations as set out in the report submitted to Cabinet on 27 March 2018 (<https://www.lichfielddc.gov.uk/Council/Planning/The-local-plan-and-planning-policy/Resource-centre/Local-Plan-documents/Downloads/Cabinet-Reports/Local-Plan-Review-2020—2036-Scope-Issues-Op/Agenda-Item-3-Local-Plan-Review-2020-2036-Cabinet-Mar-LPR.pdf>):

(i) That Council approves the Local Plan Review Scope, Issues and Options document ([APPENDIX A](#) of the Cabinet report) for the purposes of undertaking the Regulation 18 public consultation.

(ii) That Council notes the consultation responses received as part of the Strategic Environmental Assessment Scoping Report and approves the officer responses ([APPENDIX B](#) of the Cabinet report).

(iii) That Council approves the Sustainability Appraisal and Non-technical summary ([APPENDIX C](#) and [APPENDIX D](#) of the Cabinet report respectively), and Habitat Regulations Screening Assessment ([APPENDIX E](#) of the Cabinet report) which accompany the Local Plan Review for the purposes of public consultation.

(iv) That Council approves the consultation periods and methods proposed in the Cabinet report for the purposes of the Local Plan Review Scope, Issues & Options consultation.

(b) Lichfield City Neighbourhood Plan and Whittington and Fisherwick Neighbourhood Plan Final Decision Statements

That the decision by Cabinet on 27 March 2018 to agree to the making of the Lichfield City Neighbourhood Plan and Whittington and Fisherwick Neighbourhood Plan be noted.

12. MEMBERSHIP OF COMMITTEES

That Councillor Ms Grange be appointed to Economic Growth, Environment and Development (Overview and Scrutiny) Committee and Employment Committee.

13. **QUESTIONS**

To answer any questions under Procedure Rule 10.2.

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 item 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 as amended.

EXEMPT ITEMS NOT ISSUED TO PUBLIC AND PRESS

15. CONFIDENTIAL REPORT OF THE LEADER OF THE COUNCIL ON CABINET DECISIONS FROM THE MEETINGS HELD ON 13 MARCH AND 10 APRIL (TO FOLLOW) 2018 (PINK ENCLOSURE).

16. **PROPOSAL FROM THE CABINET**

(a) Acquisition of Land at Birmingham Road

That the recommendations set out at Appendix A (PINK ENCLOSURE - TO FOLLOW) be approved.