

LICHFIELD DISTRICT COUNCIL

Simon Fletcher
Chief Executive
Tel (01543) 308001

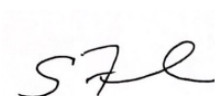
District Council House
Frog Lane
Lichfield
WS13 6YY

3 July 2023

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, 11 JULY 2023 at 6.00 pm.**

Access to the Council Chamber is via the Members' Entrance.



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 previous meeting 3 - 8
4. Chairman's announcements
5. Report of the Leader of the Council on Cabinet Decisions from the meetings held on 27 June 2023 and Cabinet Member Decisions 9 - 12
6. Minutes of the Overview & Scrutiny Committee 13 - 16
7. **MINUTES OF THE REGULATORY AND LICENSING COMMITTEE**

The Chair of the Regulatory and Licensing Committee to move that the proceedings of the meeting held on 20 June 2023 be received and where necessary approved and adopted.

17 - 18

8. **MINUTES OF THE EMPLOYMENT COMMITTEE**

The Chair of the Employment Committee to move that the proceedings of the meeting held on 29 June 2023 be received and where necessary approved and adopted.

To Follow

9. **MINUTES OF THE PLANNING COMMITTEE**

The Chair of the Planning Committee to move that the proceedings of the meetings held on 3 July 2023 be received and where necessary approved and adopted

To Follow

10. **APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES**

'That Councillor Checkland be appointed as substitute Member to the Police, Fire and Crime Panel.'

- 11. Appointment of an Independent Person (report to follow)
- 12. Temporary Appointments to Parish Councils (report to follow)
- 13. Updated Pay Policy Statement 2023 (report to follow)
- 14. Medium Term Financial Strategy (MTFS) 19 - 22

15. **A CINEMA FOR LICHFIELD DISTRICT**

To approve the recommendations of Cabinet made at the meeting held on 27 June 2023(<https://democracy.lichfielddc.gov.uk/ieListDocuments.aspx?CId=138&MId=3039&Ver=4>) (report to follow)

16. **MOTIONS ON NOTICE**

A motion has been proposed by Councillor S Woodward.
23 - 24

17. **QUESTIONS**

To answer any questions submitted under procedure rule 11.2.

18. **EXCLUSION OF PUBLIC & 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"

IN PRIVATE

- 19. Confidential Appendix - A Cinema for Lichfield District