

LICHFIELD DISTRICT COUNCIL

Simon Fletcher
Chief Executive
Tel (01543) 308001

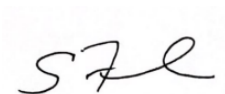
District Council House
Frog Lane
Lichfield
WS13 6YY

4 December 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, 12 DECEMBER 2023 at 6.00 pm.**

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 Previous Meeting 3 - 16
4. Chairman's Announcements
5. Election of Chair and Vice-Chair
6. Report of the Leader of the Council on Cabinet and Cabinet Member Decisions from the Meeting held on the 5th December 2023 17 - 18
7. Minutes of the Overview & Scrutiny Committee

The Chair of the Overview & Scrutiny Committee to move the proceedings of the meetings held on the 14 and 30 November be received and where necessary approved.
19 - 28
8. Minutes of the Audit & Member Standards Committee

The Chair of the Audit & Member Standards Committee to move that proceedings of the meeting held on 28 November 2023 be received and where necessary approved and adopted.
29 – 34

9. Minutes of the Planning Committee

The Chair of the Planning Committee to move that proceedings of the meetings held on the 30 October, 27 November and 6 December 2023 (to follow) be received and where necessary approved and adopted.

35 - 38

10. Minutes of the Employment Committee

The Chair of the Employment Committee to move that proceedings of the meeting held on the 23 November 2023 be received and where necessary approved and adopted.

39 - 40

11. Appointment to Committees To Follow

12. Interim Policy NR3: Biodiversity, Protected Species and their Habitats

To approve the recommendations made at the Cabinet meeting held on 5 December
To Follow

13. A Cinema for Lichfield District

To approve the recommendations made at the Cabinet meeting held on 5 December
To Follow

14. Motion on Notice

A motion has been proposed by Councillor Ball

41 - 42

15. Questions

16. 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"

IN PRIVATE

17. Confidential Appendix for A Cinema for Lichfield District To Follow

18. Confidential Minutes of the Overview & Scrutiny Committee

The Chair of the Overview & Scrutiny Committee to move the confidential proceedings of the meetings held on 30 November be received and where necessary approved.

43 - 46