

## LICHFIELD DISTRICT COUNCIL

**Simon Fletcher**  
**Chief Executive**  
**Tel (01543) 308001**

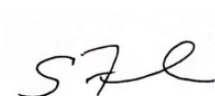
**District Council House**  
**Frog Lane**  
**Lichfield**  
**WS13 6YY**

**19 February 2024**

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, 27 FEBRUARY 2024 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 - 14
4. Chair's Announcements
5. Report of the Leader of the Council on Cabinet Decisions from the Meeting held on 6 February 2024 and Cabinet Member Decisions 15 - 18
6. **MINUTES OF THE OVERVIEW & SCRUTINY COMMITTEE**  
  
The Chair of the Overview & Scrutiny Committee to move the proceedings of the meetings held on 19 December 2023 and 30 January 2024 be received.  
19 - 28
7. **MINUTES OF THE AUDIT COMMITTEE**  
  
The Chair of the Audit Committee to move that proceedings of the meeting held on 1 February 2024 be received and where necessary approved and adopted.  
29 - 32
8. **MINUTES OF THE PLANNING COMMITTEE**  
  
The Chair of the Planning Committee to move that proceedings of the meetings held on 15 January 2024 and 24 January 2024 be received and where necessary approved and adopted.  
33 - 36
9. **MINUTES OF THE REGULATORY & LICENSING COMMITTEE**

The Chair of the Regulatory & Licensing Committee to move that proceedings of the meeting held on 13 December 2023 be received and where necessary approved and adopted.

37 - 42

10. **AUDITORS ANNUAL REPORT 2021/22 & 2022/23** 43 – 70

11. **MEDIUM TERM FINANCIAL STRATEGY**

To agree the Medium Term Financial Strategy (Revenue and Capital) 2023-2028 and the Council Tax Resolution 2024-2025

71 – 158

12. **APPOINTMENTS TO COMMITTEES**

To agree any change to the appointments to committees.

13. **APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

To approve the appointment of representatives to outside bodies where necessary.

14. **CALENDAR OF MEETINGS**

To approve the Calendar of Meetings for the Municipal Year 2024/25

159 - 160

15. **MOTIONS ON NOTICE**

Motions have been proposed by Councillor Bragger and Councillor Robertson.

161 - 162

16. **QUESTIONS**

To answer any questions submitted under procedure rule 11.2.