

## LICHFIELD DISTRICT COUNCIL

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

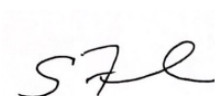
**District Council House**  
**Frog Lane**  
**Lichfield**  
**WS13 6YY**

**8 April 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, 16 APRIL 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 5 - 18
4. CHAIR'S ANNOUNCEMENTS
5. REPORT OF THE LEADER OF THE COUNCIL ON CABINET DECISIONS FROM THE MEETINGS HELD ON 5 MARCH AND 9 APRIL 2024 AND CABINET MEMBER DECISIONS. 19 - 24
6. **MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE**  
  
The Chair of the Overview & Scrutiny Committee to move that proceedings of the meeting held on 3 April 2024 be received.  
25 - 30
7. **MINUTES OF THE EMPLOYMENT COMMITTEE**  
  
The Chair of the Employment Committee to move that proceedings of the meeting held on 26 February 2024 be received and where necessary approved and adopted.  
31 - 32
8. **MINUTES OF THE PLANNING COMMITTEE**  
  
The Chair of the Planning Committee to move that proceedings of the meetings held on 4 March and 8 April 2024 be received and where necessary approved and adopted.  
33 - 34

9. **MINUTES OF THE AUDIT COMMITTEE**

The Chair of the Audit Committee to move that proceedings of the meeting held on the 21 March 2024 be received and where necessary approved and adopted.  
35 - 38

10. **MINUTES OF REGULATORY AND LICENSING COMMITTEE**

The Chair of the Regulatory and Licensing Committee to move that proceedings of the meeting held on 26 March 2024 be received and where necessary approved and adopted.  
39 - 42

11. **BIRMINGHAM ROAD DEVELOPMENT SITE DESIGN CODE**

To approve any recommendations made by Cabinet at the meeting to be held on 9 April 2024.  
43 - 108

12. **UPDATE TO THE CONSTITUTION - SHADOW CABINET**

To consider a proposed update to the Constitution.  
109 - 112

13. **MEMBERSHIP OF COMMITTEES**

To approve the following proposed changes to the membership of Committees:  
Cllr S. Wilcox be removed from the Overview & Scrutiny committee and appointed to Planning Committee.  
Cllr N. Hawkins be removed from Planning committee and appointed to the Overview & Scrutiny committee.  
113 - 114

14. **QUESTIONS**

To answer any questions submitted under procedure rule 11.2

15. **SECURING AN ANCHOR FOOD AND BEVERAGE TENANT FOR THE CINEMA COMPLEX**

To approve any recommendations made by Cabinet at the meeting to be held on 9 April 2024.  
115 - 136

16. **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 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. **SECURING AN ANCHOR FOOD AND BEVERAGE TENANT FOR THE CINEMA COMPLEX (CONFIDENTIAL)**

To approve any recommendations made by Cabinet at the meeting to be held on 9 April 2024.

137 - 178

18. **CONFIDENTIAL MINUTES OF THE OVERVIEW & SCRUTINY COMMITTEE**

The Chair of the Overview & Scrutiny Committee to move that confidential proceedings of the meeting held on 3 April 2024 be received.

179 - 180