

LICHFIELD DISTRICT COUNCIL

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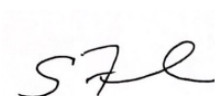
District Council House
Frog Lane
Lichfield
WS13 6YY

6 May 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, 14 MAY 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. ELECTION OF CHAIR OF THE COUNCIL FOR THE ENSUING YEAR (FOLLOWED BY DECLARATION OF ACCEPTANCE OF OFFICE)
4. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE PREVIOUS MEETING 3 - 14
5. ELECTION OF VICE-CHAIR OF COUNCIL FOR THE ENSUING YEAR (FOLLOWED BY DECLARATION OF ACCEPTANCE OF OFFICE)
6. CHAIR'S ANNOUNCEMENTS
7. REPORT OF THE LEADER OF THE COUNCIL ON CABINET DECISIONS FROM THE MEETING HELD ON 7 MAY 2024 AND CABINET MEMBER DECISIONS. 15 - 16
8. **MINUTES OF THE PLANNING COMMITTEE**

The Chair of the Planning Committee to move that proceedings of the meeting held on 8 April 2024 be received and where necessary approved and adopted.
17 - 18

9. **MINUTES OF THE AUDIT COMMITTEE**

The Chair of the Audit Committee to move that proceedings of the meeting held on the 17 April 2024 be received and where necessary approved and adopted.
19 - 24

10. **REPORT OF THE CHAIR OF AUDIT COMMITTEE**

To receive the annual report of the Chair of Audit Committee.
25 - 32

11. **MEMBERSHIP OF CABINET, COMMITTEES, PANELS AND OTHER APPOINTMENTS (INCLUDING ALLOCATION OF SEATS AND APPOINTMENTS BY POLITICAL GROUPS)**

(a) To agree that the political allocation of seats on Committees and Panels.

(b) To receive from the Group Leaders a list of appointments to the Cabinet, Committees and Panels subject to no Member being disqualified from serving due to a conflict of interest

(c) To agree that the Constitution be amended to reflect any changes made.
33 - 38

12. **ELECTION OF CHAIRS AND APPOINTMENT OF VICE-CHAIRS OF COMMITTEES, PANELS ETC.**

(a) The Leader of the Council to move that the Chairs and Vice-Chairs of committees and panels etc. be as submitted.

(b) To appoint the Chair of the Overview & Scrutiny Committee.
39 - 40

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

To consider and approve the appointments of representatives on outside bodies.
41 - 42

14. **DELIVERING TEMPORARY ACCOMMODATION FOR VULNERABLE RESIDENTS 43 - 48**

15. **LICHFIELD DISTRICT 2050 STRATEGY 49 - 86**

16. **QUESTIONS**

To answer any questions under Procedure Rule 11.2

17. **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

18. **TO CHANGE THE MEDIUM TERM FINANCIAL STRATEGY TO BUILD A LEISURE CENTRE IN LICHFIELD**

To approve the recommendations set out in the report (to follow).
87 - 168