

# Public Document Pack

## LICHFIELD DISTRICT COUNCIL

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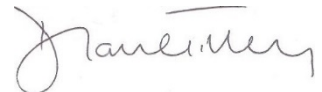
18 June 2018

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 extraordinary meeting of the Lichfield District Council which will be held in the Council Chamber, District Council House, Frog Lane Lichfield on **TUESDAY, 26 JUNE 2018 at 6.00 pm.**

Prayers will be said prior to the meeting.

Access to the Council Chamber is via the Members' Entrance or the main door to the vestibule.



Chief Executive

### AGENDA

1. Apologies for absence (if any)

2. Declarations of interest

3. Chairmen and Vice-Chairmen of Committees

The Leader of the Council to Move the changes to the Chairmen and Vice-Chairmen of Committees as indicated in APPENDIX A (Blue Enclosure).

3 - 4

4. Membership of Committees

To approve changes to the Membership of Committees subject to no Member being disqualified from serving due to a conflict of interest – APPENDIX B (Yellow Enclosure)

5 - 6

5. Questions

To answer any questions under procedure rule 11.2

6. **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 Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972”

7. Friarsgate

Friarsgate (report attached).

*Council is to decide whether to terminate the Friarsgate Development Agreement should key milestones highlighted in the development agreement not be achieved by the due date. Council will consider the information including extracts from the development agreement, other agreements, financial implications and legal advice. Council will also consider the implications of the decision to end the Development Agreement on the council’s Medium Term Financial Strategy.*

*The report contains significant financial information relating to the interests of the council and other parties. In consequence, this report is to be considered in private as permitted by paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972 on the grounds that the report contains information relating to the financial or business affairs of any particular person (including the council).*

*The report also contains advice from the council’s legal advisors. In consequence, this report is to be considered in private as permitted by paragraph 5, Part 1 of Schedule 12A of the Local Government Act 1972 on the grounds that the report contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.*

## CHANGES TO CHAIRMEN AND VICE- CHAIRMEN 2018/19

<b>Committee</b>	<b>Chairman/Vice-Chairmen</b>
Strategic (Overview and Scrutiny) Committee	Cllr Mrs Barnett replaces Cllr A Yeates as Vice-Chairman
Economic Growth, Environment & Development (Overview and Scrutiny) Committee	Cllr Warfield replaces Cllr Mrs Little as Vice-Chairman
Community Housing and Health (Overview and Scrutiny) Committee	Cllr Mrs Baker replaces Cllr Leytham as Chairman
Employment Committee	Cllr Mrs Boyle replaces Cllr Mrs Baker as Chairman Cllr Salter replaces Cllr Mrs Boyle as Vice-Chairman

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## CHANGES TO COMMITTEE MEMBERSHIP 2018/19

<b>Committee</b>	<b>Change</b>
Strategic (Overview and Scrutiny) Committee	Remove Cllr A Yeates
Economic Growth, Environment & Development (Overview and Scrutiny) Committee	Cllr Smith to replace Cllr Mrs Little
Community Housing and Health (Overview and Scrutiny) Committee	Cllr Eadie to replace Cllr Leytham
Leisure, Parks and Waste Management (Overview and Scrutiny) Committee	Add Cllr Pullen
Employment Committee	Remove Cllr Mrs Baker and Cllr Mrs Little
Regulatory and Licensing Committee	Remove Cllr Leytham and Cllr A Yeates

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By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

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