

LICHFIELD DISTRICT COUNCIL

Simon Fletcher
Chief Executive
Tel (01543) 308001

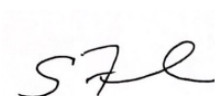
District Council House
Frog Lane
Lichfield
WS13 6YY

7 October 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, 15 OCTOBER 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 - 10
4. CHAIR'S ANNOUNCEMENTS 11 - 12
5. Report of The Leader of The Council on Cabinet Decisions from the Meetings Held on 30th July, 10th September and the 8th October and Cabinet Member Decisions. 13 - 20
6. **MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE**

The Chair of the Overview & Scrutiny committee to move that proceedings of the meeting held on the 23rd July 2024 be received.
21 - 24
7. **MINUTES OF THE EMPLOYMENT COMMITTEE**

The Chair of the Employment Committee to move that proceedings of the meeting held on 27th June 2024 be received and where necessary approved and adopted.
25 - 26
8. **MINUTES OF THE PLANNING COMMITTEE**

The Chair of the Planning Committee to move that proceedings of the meetings held on 29th July 2024 and 2nd September 2024 be received and where necessary approved and adopted.
27 - 32

9. **MINUTES OF THE AUDIT COMMITTEE**

The Chair of the Audit Committee to move that proceedings of the meeting held on the 18th July 2024 be received and where necessary approved and adopted.
33 - 36

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

The Chair of the Regulatory and Licensing Committee to move that proceedings of the meeting held on 25th July 2024 be received and where necessary approved and adopted.
37 - 40

11. Financial Procedure Rules 41 - 98

12. Annual Treasury Management Report 99 - 118

13. Medium Term Financial Strategy (MTFS) Update 119 - 122

14. **QUESTIONS**

To answer any questions submitted under procedure rule 11.2

15. Sale of Land on Birmingham Road / St John Street, Lichfield 123 - 156

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 4 of Part 1 of Schedule 12A of the Local Government Act 1972"

IN PRIVATE

17. Sale of Land on Birmingham Road / St John Street, Lichfield - Confidential 157 - 206