

## LICHFIELD DISTRICT COUNCIL

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

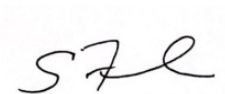
**District Council House**  
**Frog Lane**  
**Lichfield**  
**WS13 6YY**

**2 December 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, 10 DECEMBER 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 15 - 16
5. Report Of The Leader Of The Council On Cabinet Decisions From The Meeting Held On 03 December 2024 And Cabinet Member Decisions. 17 - 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 2nd October 2024 be received.  
21 - 28
7. **Minutes Of The Planning Committee**  
  
The Chair of the Planning Committee to move that proceedings of the meetings held on 30<sup>th</sup> September 2024, 28<sup>th</sup> October 2024 and 18<sup>th</sup> November 2024 be received and where necessary approved and adopted.  
29 - 34
8. **Minutes Of The Audit Committee**  
  
The Chair of the Audit Committee to move that proceedings of the meetings held on the 18<sup>th</sup> September 2024 and 26<sup>th</sup> November 2024 be received and where necessary approved and adopted.  
35 - 44

9. **Minutes Of The Member Standards Committee**

The Chair of the Member Standards Committee to move that proceedings of the meeting held on 30<sup>th</sup> October 2024 be received and where necessary approved and adopted.

45 - 46

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 19<sup>th</sup> November 2024 be received and where necessary approved and adopted.

47 - 50

11. Review Of Polling Districts, Polling Places And Polling Stations 51 - 62

12. Adoption Of The Local Government Association Model Councillor Code Of Conduct 63 - 90

13. Lichfield District Design Code Supplementary Planning Document 91 - 430

14. Update To The MTFS - Changing Room Refurbishment Burntwood Leisure Centre 431 - 432

15. Updates To The Constitution 433 - 458

16. **Motions On Notice**

Motions on Notice have been submitted by Councilor Ray, Councillor Marshall and Councillor Coe.

459 - 468

17. **Questions**

To answer any questions submitted under procedure rule 11.2

18. **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

19. Confidential Minutes Of The Previous Meeting 469 - 470