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Lichfield District Council

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Monday, 22 July 2024

Dear Sir/Madam

CABINET

A meeting of the Cabinet has been arranged to take place on **TUESDAY, 30TH JULY, 2024** at **6.00 PM IN THE COMMITTEE ROOM** District Council House, Lichfield to consider the following business.

Access to The Committee Room is via the Members' Entrance.

Yours faithfully

Kerry Dove
Chief Operating Officer

To: Members of Cabinet

Councillors Cox, Farrell, Holland, Pullen (Chair), Silvester-Hall, A Smith, Strachan and Whitehouse



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AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Disabled facilities grants (DFG): Year one 3 - 26
4. Money Matters: 2023/24 Financial Monitoring 27 - 54
5. Procurement Matters Update 2023/24 55 - 78
6. Medium Term Financial Strategy (MTFS) 79 - 106
7. Civic Matrix – Recommendations from Overview & Scrutiny (O&S) Committee 107 - 124
8. Staffordshire Leaders Board – Terms of Reference 125 - 138
9. Joint Waste Service Fleet Procurement 139 - 144
10. **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

11. Joint Waste Service Fleet Procurement - Confidential Appendix 145 - 148

