

Your ref
Our ref CLL
Ask for Christine Lewis
email christine.lewis@lichfielddc.gov.uk

District Council House, Frog Lane
Lichfield WS13 6YU

Switchboard +44 (0) 1543 308000
Fax +44 (0) 1543 309899
Direct Line +44 (0) 1543 308065
Minicom only +44 (0) 1543 308078

14th June 2010

Dear Sir/Madam

STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE

A meeting of the above mentioned Committee has been arranged to take place on **TUESDAY 22nd JUNE 2010 at 6.30 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



Strategic Director

To: Strategic (Overview and Scrutiny) Committee

Councillors Smedley (Chairman), Hogan (Vice-Chairman), Adams, Atkins, Bamborough, Brookes, Constable, Derrick, Mrs English, Mrs Holt, Humphreys, Jackson, Lewin, Norman, Smith, Tittley, Tranter, Wilks



AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To approve as a correct record the Minutes of the Meeting held on 16th March 2010. (copy attached)
4. Overview & Scrutiny Toolkit (verbal report)
5. Terms of Reference (copy attached)
6. Annual Report on Treasury Management Services and Actual Prudential Indicators 2009-2010 (copy attached)
7. Financial Outturn for 2009/10 (to follow)
8. Annual Performance Report (copy attached)
9. Comprehensive Area Assessment Update Report (copy attached)
10. Shared Services / Systems Summary Report (copy attached)
11. Work Programme and Forward Plan (copy attached)

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

IN PRIVATE

12. Expenditure Review 2010 (copy attached)

Briefing Papers to be issued separately:

Members are advised that they can expect to receive three Annual Updates provided as briefing notes on the topics of Equalities, Research/Consultation and Procurement respectively. Should Members identify any issues requiring scrutiny then it may be appropriate for a request to be made for these to be added to the work programme.

*Briefing Papers were introduced after the Overview and Scrutiny Committee Co-ordinating Group requested that the length and volume of agendas be addressed. Briefing papers, which are intended to provide Members with information on relevant issues, are an alternative to placing items on the Agenda. If Members wish a paper to be discussed it can be included on the Work Programme and scheduled for a future meeting.

