

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

1st November 2010

Dear Sir/Madam

STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE

A meeting of the above mentioned Committee has been arranged to take place on **TUESDAY 9TH NOVEMBER 2010** 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



Strategic Director

To: Strategic (Overview and Scrutiny) Committee

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



AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. a) Half Yearly Report on Financial Performance and
b) Performance against Key Actions and Indicators for 2010/11. (copy attached)
4. Half Year Report on Treasury Management Services and
Projected Prudential Indicators 2010/11 (copy attached)
5. Finance, Revenues and Benefits Annual Report (copy attached)
6. Shared Services/Systems Summary Report (copy attached)
7. Equalities Task Group – Update on first meeting (Meeting notes attached)
8. Partnership Task Group – Update (Notes from Sports Partnership Meeting attached)
9. Service Planning Meeting – Process (verbal report)
10. 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

11. To approve as a correct record the Minutes of the Meeting held on 27th September 2010. (copy attached)

Briefing Papers to be issued separately:

None

