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18<sup>th</sup> January 2011

Dear Sir/Madam

**STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE**

A meeting of the above mentioned Committee has been arranged to take place on **WEDNESDAY 26<sup>TH</sup> JANUARY 2011** 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. To approve as a correct record the Minutes of the meeting held on the 9<sup>th</sup> November 2010. (copy attached)
4. Treasury Management Strategy Report 2011-14 (copy attached)
5. Draft Strategic Action Plan for 2011/12 (copy attached)
6. Petitioning Scheme (copy attached)
7. Partnership Task Group – Staffordshire & Stoke on Trent Waste Joint Management Board (notes attached)
8. 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

9. The Medium Term Financial Strategy For 2011-14 (Revenue and Capital) (copy attached)

Briefing Papers to be issued separately:

None

