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22 August 2011

Dear Sir/Madam

STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE

A meeting of the above mentioned Committee has been arranged to take place on **WEDNESDAY 31st AUGUST 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

R.K. King,

To: Strategic (Overview and Scrutiny) Committee

Councillors Tittley (Chairman), Norman (Vice-Chairman), Spruce (Vice-Chairman), Mrs. Arnold, Mrs. Barnett, Humphreys, Isaacs, Pearce, Powell, D.S Smith, Thomas, Wilson, Mrs. Woodward.

AGENDA

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. To approve as a correct record the Minutes of the meeting held on the 21st June 2011. (copy attached)
- 4. Statement of Accounts 2010/2011 (copy attached)
- 5. Review of Performance against the Financial Strategy 2010/11 (copy attached)
- 6. Annual Report on Treasury Management Services and Actual Prudential Indicators 2010/11 (copy attached)
- 7. Forward Plan and Work Programme (copy attached)