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18th November 2011

Dear Sir/Madam

STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE

A meeting of the above mentioned Committee has been arranged to take place on **MONDAY 28th NOVEMBER 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 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 31st August 2011. (copy attached)
4. Half Yearly Report on Performance against Strategic Priorities for 2011/2012 (copy attached)
5. Shared Services/Systems Summary Report (copy attached)
6. Finance, Revenues and Benefit Services Annual Report 2010/2011 (copy attached)
7. Half Yearly Report on Financial Performance for 2011/12 (to follow)
8. Half Year Report on Treasury Management Services and Projected Prudential Indicators 2011/12 (copy attached)
9. Strategic Plan for 2012/2016 A Plan for Lichfield District (copy attached)
10. Forward Plan and Work Programme (copy attached)

Briefing Papers to be issued separately and Partnership Task Group reports:

*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.

