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30th January 2012

Dear Sir/Madam

STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE

A meeting of the above mentioned Committee has been arranged to take place on **TUESDAY 7th FEBRUARY 2012 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 28th November 2011. (copy attached)
4. The Medium Term Financial Strategy for 2012/15 (Revenue and Capital) (copy attached)
5. The Third Quarter Review of Performance against the Financial Strategy 2011/12 (copy attached)
6. Treasury Management Strategy Report 2012-15 (copy attached)
7. A Plan for Lichfield District 2012-16 (copy attached)
8. 2012/13 Action Plan to Achieve District Plan Outcomes (copy attached)
9. 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.

