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21 August 2012

Dear Sir/Madam

**STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE**

A meeting of the above mentioned Committee has been arranged to take place on **THURSDAY 30<sup>TH</sup> AUGUST 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), Eadie (Vice-Chairman), Mrs. Barnett, Derrick, Isaacs, Lewin, 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 7<sup>th</sup> February 2012 (copy attached)
4. Terms of Reference (copy attached)
5. Draft Statement of Accounts 2011/12 (copy attached)
6. Review of Performance against the Financial Strategy 2011/12 (copy attached)
7. Annual Report on Treasury Management Services and Actual Prudential Indicators 2011/2012 (copy attached)
8. Annual Performance Report 2011/12 (copy attached)
9. Forward Plan and Work Programme (copy attached)

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

NONE

\*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.

