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30th January 2013

Dear Sir/Madam

STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE

A meeting of the above mentioned Committee has been arranged to take place on **THURSDAY 7th FEBRUARY 2013** 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 Eadie (Chairman), Norman (Vice-Chairman), Thomas (Vice-Chairman) Mrs. Barnett, Derrick, Hogan, Isaacs, Lewin, Pearce, Powell, D.S Smith, 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 26th November 2012 (copy attached)
4. Review of Performance against Financial Strategy 2012-13 (copy attached)
5. The Medium Term Financial Strategy (Revenue and Capital) for 2013-16 (to follow)
6. Treasury Management Strategy Report 2013-16 (copy attached)
7. 2013/14 Action Plan To Achieve The Plan For Lichfield District 2012-16 (copy attached)
8. 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.

