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12 June 2013

Dear Sir/Madam

### **STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE**

A meeting of the above mentioned Committee has been arranged to take place on **THURSDAY 20<sup>th</sup> JUNE 2013** at **6.00 pm** in the **Council Chamber**, District Council House, Lichfield, to consider the following business.

Access to the Council Chamber is either via the Members' Entrance or the main door to the vestibule.

Yours faithfully



Strategic Director

**To: Strategic (Overview and Scrutiny) Committee**

Councillors Eadie (Chairman), Norman (Vice-Chairman), Thomas (Vice-Chairman) Mrs. Mrs, Arnold, Barnett, Constable, Derrick, Isaacs, Powell, D.S Smith, Tittley, Wilson, Mrs. Woodward.



## AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To approve as a correct record the Minutes of the meetings held on the 7<sup>th</sup> February 2013 and 10<sup>th</sup> April 2013 (copy attached)
4. Terms of Reference (copy attached)
5. Performance Management of One Year Action Plans (copy attached)
6. Fit for the Future – Phase One Proposals and Outline of Programme (copy attached)
7. 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.

