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4th September 2013

Dear Sir/Madam

STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE

A meeting of the above mentioned Committee has been arranged to take place on **THURSDAY 12th SEPTEMBER 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. 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 meeting held on the 20th June 2013 (copy attached)
4. Money Matters: 2012/13 Review of Financial Performance Against The Financial Strategy (copy attached)
If Members have any comments, queries or questions on this item that they wish to address to Cabinet to let the Overview & Scrutiny Officer know prior to the Cabinet Meeting on the 10th September 2013 so these can be addressed at the Cabinet Meeting.
5. Statement of Accounts 2012/13 (copy attached)
6. Review Of Staffordshire County Council Elections 2013 (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.

