

District Council House, Frog Lane Lichfield WS13 6YU

Switchboard +44 (0) 1543 308000 Fax +44 (0) 1543 309899 Direct Line +44 (0) 1543 308065 Minicom only +44 (0) 1543 308078

18 November 2013

Your ref Our ref Ask for Christine Lewis email Christine.lewis@lichfielddc.gov.uk

Dear Sir/Madam

## STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE

A meeting of the above mentioned Committee has been arranged to take place on **TUESDAY 26**<sup>TH</sup> **NOVEMBER 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

R.K. King

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.

Democratic, Development & Legal Services Strategic Director Richard K King FCIS MIMgt

	AGENDA	
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	To approve as a correct record the Minutes of the meeting held on the $12^{TH}$ September 2013	(copy attached)
4.	Money Matters : 2013/14 Review of Financial Performance Against The Financial Strategy	(copy attached)
5.	Fit For The Future – Asset Management Review	(copy attached)
6.	Fit For The Future – Corporate Debt Review	(copy attached
7.	Half Yearly Performance Report for 2013/14	(copy attached)
8.	Support and Training for Councillors	(discussion item)
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.