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21 January 2014

Dear Sir/Madam

STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE

A meeting of the above mentioned Committee has been arranged to take place on **WEDNESDAY 29TH JANUARY 2014** 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 Strachan (Chairman), Norman (Vice-Chairman), Thomas (Vice-Chairman)
Mrs, Arnold, Mrs Barnett, Constable, Derrick, Mynott, 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 26th November 2013 (copy attached)
4. The Medium Term Financial Strategy (Revenue & Capital) 2014-17 (Mifs (R&C) 2014-17) (copy attached)
5. Money Matters : 2013/14 Review of Financial Performance against the Financial Strategy (copy attached)
6. ICT – Looking to the Future (copy attached)
7. Review of the Plan for Lichfield District: Annual Action Plan 2014/15 (copy attached)
8. Directorate Top Ten and Performance Reporting 2014/15 (copy attached)
9. Memorandum of Understanding with Tamworth Borough Council (copy attached)
10. 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.

