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1<sup>st</sup> June 2012

Dear Sir/Madam

**COMMUNITY HOUSING AND HEALTH (OVERVIEW AND SCRUTINY) COMMITTEE**

A meeting of the above mentioned Committee has been arranged to take place on **WEDNESDAY 13<sup>th</sup> JUNE 2012** at **6.00 p.m.** in the **COMMITTEE ROOM**, District Council House, Lichfield to consider the following business.

Yours faithfully



Strategic Director

To: **Members of Community Housing and Health (Overview and Scrutiny) Committee:**

Councillors Mrs Arnold (Chairman), Warfield (Vice-Chairman), Mrs. Woodward (Vice-Chairman), Mrs. Allsopp, Awty, Mrs. Bacon, Fryers, Mrs. Evans, Isaacs, Leytham, Ms. Perkins, Salter and Mrs Tranter.



## AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To approve as a correct record the minutes of the Meeting held on the 19<sup>th</sup> March 2012 (copy attached)
4. Terms of Reference (copy attached)
5. Police and Crime Commissioners (copy attached)
6. Housing Allocation Policy and Tenancy Strategy (copy attached)
7. Work Programme, Forward Plan and 2012/13 One Year Action Plan (copy attached)

RESOLVED: "That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the following items of business, which would involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972"

IN PRIVATE

8. Local Development Framework Core Strategy  
Affordable Housing Policy (copy attached)

\*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.