

Your ref
Our ref
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Tuesday, 28 August 2018

Dear Sir/Madam

STRATEGIC (OVERVIEW AND SCRUTINY) COMMITTEE

A meeting of the Strategic (Overview and Scrutiny) Committee has been arranged to take place **WEDNESDAY, 5TH SEPTEMBER, 2018 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

A handwritten signature in black ink, appearing to read 'Neil Turner', written in a cursive style.

Neil Turner BSc (Hons) MSc
Director of Transformation & Resources

To: Members of Strategic (Overview and Scrutiny) Committee

Councillors Strachan (Chairman), Mrs Woodward (Vice-Chair), Mrs Barnett (Vice-Chair), Constable, Mrs Evans, Greatorex, Powell, Rayner, Tittley and White



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AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Previous Meeting 3 - 4
4. **Terms of Reference** 5 - 8
Taken from Article 6 of Part 2 of the Lichfield District Council Constitution
5. Work Programme 9 - 12
6. **Digital Strategy** Verbal Report
This item will include a Presentation
7. **The Delivery of the Property Investment Strategy** 13 - 134
Appendices A – C to the report are confidential since they contain commercially sensitive information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

