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Wednesday, 6 September 2023

Dear Sir/Madam

### OVERVIEW & SCRUTINY COMMITTEE

A meeting of the Overview & Scrutiny Committee has been arranged to take place **THURSDAY, 14TH SEPTEMBER, 2023 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.

The meeting will be live streamed on the Council's [YouTube channel](#)

Yours faithfully



Kerry Dove  
Chief Operating Officer

**To: Members of Overview & Scrutiny Committee**

Councillors Norman (Chair), Leung (Vice-Chair), Ball, Booker, Ho, Hawkins, Hill, Holland, Trent, Ray, Robertson, Whitehouse, Woodward and B Yeates



## AGENDA

1. Apologies for Absence
2. Declarations of Interests
3. Minutes of the Previous Meeting 3 - 8
4. **Member Call In - Appointment of LATCo Board Member** 9 - 14  
Call in of Cabinet member decision by Councillor Woodward
5. **Health Matters** 15 - 20  
To receive updates of the work of the County Council's Health and Care Overview & Scrutiny Committee, feedback issues via our representative on that Committee (Cllr L. Leung) and consider any health-related matters devolved to us by that Committee. The work programme is attached to aid Members.
6. Notes From Task Groups
7. **Review of Civic Function Matrix** 21 - 40  
*Report presented by Chief Operating Officer Kerry Dove*
8. **Medium Term Financial Strategy** 41 - 68  
*Report presented by Assistant Director Finance & Commissioning Anthony Thomas*
9. Work Programme 69 - 70
10. **EXCLUSION OF PRESS AND PUBLIC**  
**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
11. Confidential Minutes of the Previous Meeting 71 - 76

