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28 January 2008

Dear Sir/Madam

EXECUTIVE MEETING

A meeting of the Executive has been arranged to take place on **TUESDAY 5 February 2008** at **6.30pm** 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: Members of the Executive

Councillors D S Smith (Leader), Ellis (Deputy Leader), Mrs Flowith, Greatorex, Mrs Richards, Roberts and Mrs Stanhope.

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1. Apologies for Absence

2. Declarations of Interest

3. Energy Management and Opportunities Assessment (copy attached)
   The Carbon Trust

4. 9 Month Review of Performance against the Financial Strategy (copy attached)

5. Strategic Plan
   i) 4 Year Priorities of the Council 2008-2012 (copy attached)
   ii) 3 Year Financial Strategy – 2008-2011

6. Treasury Management Strategy Report 2007/08 to 2011/12 (copy attached)

7. West Midlands Regional Spatial Strategy (copy attached)

8. West Midlands Biodiversity Pledge (copy attached)

9. EXCLUSION OF PUBLIC AND PRESS

   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"

10. Service Level Agreement with Lichfield and Burntwood Citizens' Advice Bureaux (copy attached)

11. Temporary Public Car Park at the Friary, Lichfield (copy attached)

12. Lichfield City Centre Paving Enhancements (copy attached)

<u>Confidential Briefing Paper Issued Separately</u>

Lichfield City Centre Paving Enhancements