



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 17 JULY 2012

Venue: LANCASTER TOWN HALL

Time: 6.00 P.M.

Councillors are reminded that as members of Overview and Scrutiny they may not be subjected to the party whip, which is prohibited under the Lancaster City Council Constitution.

A G E N D A

1. Apologies for absence

2. Declaration of Interests

3. Minutes

Minutes of the Meeting held on 12 June 2012 (previously circulated).

4. Items of Urgent Business authorised by the Chairman

5. Salt Ayre Sports Centre

Verbal report of the Head of Community Engagement and Accountancy Services Manager.

6. Provisional Revenue and Capital Outturn 2011/12 (Pages 1 - 56)

Report of the Accountancy Services Manager. Members are advised that this report was considered by Cabinet on 3 July 2012.

7. Work Programme Report (Pages 57 - 67)

Report of the Head of Governance.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Susan Sykes (Chairman), Alycia James (Vice-Chairman), Tony Anderson, Dave Brookes, Janet Hall, Richard Newman-Thompson, Richard Rollins, Elizabeth Scott and Keith Sowden

(ii) Substitute Membership

Councillors Chris Coates, Mike Greenall, Roger Mace, Roger Sherlock, Emma Smith and Paul Woodruff

(iii) Queries regarding this Agenda

Please contact Tom Silvani, Democratic Services - telephone 01524 582132, or email tsilvani@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Members' Secretary, telephone 582170, or alternatively email memberservices@lancaster.gov.uk.

MARK CULLINAN,
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