



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 10 NOVEMBER 2015

Venue: LANCASTER TOWN HALL

Time: 6.10 P.M.

A G E N D A

1. Apologies for Absence

2. Minutes

Minutes of the Meeting held on Tuesday 8th September, 2015 (previously circulated).

3. Items of Urgent Business authorised by the Chairman

4. Declaration of Interests

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 10 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

5. Discussions with Councillor Eileen Blamire - Leader of the Council

Cabinet Member with responsibility for:

- Relationships with other Councils
- Communications
- Performance Management
- Democratic Services
- Legal
- Human Resources

Councillor Blamire has been invited to the meeting to discuss the financial elements of her portfolio.

6. Discussions with Councillor Richard Newman-Thompson - Cabinet Member

Cabinet Member with responsibility for:

- Finance.
- Revenues and Benefits.

Councillor Newman-Thompson has been invited to the meeting to discuss the financial elements of his portfolio.

7. Corporate Performance and Financial Monitoring 2015/16 - Quarter 2 (Pages 1 - 25)

Report of Chief Officer (Resources) and Chief Officer (Governance)

8. Work Programme Report (Pages 26 - 29)

Report of Chief Officer (Governance).

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Dave Brookes (Chairman), Phillippa Williamson (Vice-Chairman), Claire Cozler, Andrew Gardiner, Janet Hall, Tim Hamilton-Cox, Colin Hartley, Roger Sherlock and Anne Whitehead

(ii) Substitute Membership

Councillors Sam Armstrong, Alan Biddulph, Tracy Brown, Nicholas Wilkinson, John Wild and Peter Williamson

(iii) Queries regarding this Agenda

Please contact Sarah Moorghen, Democratic Services - telephone 01524 582132 or email smoorghen@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support, telephone 582170, or alternatively email democraticsupport@lancaster.gov.uk.

MARK CULLINAN,
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