



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 23 FEBRUARY 2016

**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 26<sup>th</sup> January 2016 (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. **Treasury Management Strategy**

Report of the Chief Officer (Resources).

The City Council's Treasury Adviser will give a presentation to the Panel.

Report to follow.

6. **Corporate Financial Monitoring Quarter 3 2015/16** (Pages 1 - 27)

Report of the Chief Officer (Resources).

Councillor Eileen Blamire, Leader of the Council and Councillor Richard Newman-Thompson, Cabinet Member for Finance and Revenues and Benefits have been invited to attend the meeting for this item.

7. **Presentation on Salt Ayre Development Proposals** (Pages 28 - 39)

Presentation by the Chief Officer (Health and Housing) and Sport and Leisure Manager.

The Cabinet report of the 19<sup>th</sup> January 2016 - Salt Ayre Sports Centre Development Project is attached for background information.

Councillor Darren Clifford, Cabinet Members for Leisure, Culture & Tourism and Climate Change has been invited to attend the meeting for this item.

8. **Voluntary, Community and Faith Sector Commissioning (VCFS) – Review of Activity** (Pages 40 - 53)

Report of the Chief Officer (Governance).

Councillor Margaret Pattison, Cabinet Member for Markets, Voluntary Sector, Older People and ICT has been invited to attend the meeting for this item.

9. **Review of Business Travel** (Pages 54 - 64)

Report of the Chief Officer (Environment).

10. **ICT - Bring Your Own Device**

Report of the Chief Officer (Resources).

Report to follow.

11. **Work Programme Report** (Pages 65 - 68)

Report of Chief Officer (Governance).

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors Dave Brookes (Chairman), Phillippa Williamson (Vice-Chairman), Sam Armstrong, Claire Cozler, Andrew Gardiner, Janet Hall, Colin Hartley, Susan Sykes and Anne Whitehead

### **(ii) Substitute Membership**

Councillors Alan Biddulph, Tracy Brown, Tim Hamilton-Cox, 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](mailto:smoorghen@lancaster.gov.uk).

**(iv) Changes to Membership, substitutions or apologies**

Please contact Democratic Support, telephone 582170, or alternatively email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

MARK CULLINAN,  
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