



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 15<sup>TH</sup> DECEMBER 2015

**Venue:** LANCASTER TOWN HALL

**Time:** 6.10 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.**

**All Members have been invited to attend the meeting.**

## **A G E N D A**

**1. Apologies for Absence**

**2. Minutes**

Minutes of the Meeting held on 10<sup>th</sup> November, 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. A live demonstration of the Council's performance management information system**

A demonstration will be provided.

**6. Corporate Plan 2015 -2018 - Half Yearly Performance (Pages 1 - 12)**

Report of the Chief Officer (Governance).

**7. Budget and Policy Framework Update 2016 to 2020 (Pages 13 - 58)**

Report of the Chief Officer (Resources).

**8. Discussions with Councillor Richard Newman-Thompson**

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.

**9. Work Programme Report (Pages 59 - 62)**

Report of the 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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