



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 12 JULY 2016

Venue: LANCASTER TOWN HALL

Time: 6.10 P.M.

A G E N D A

1. **Apologies for Absence**

2. **Appointment of Vice-Chairman**

To Appoint a Vice-Chairman for the duration of the 2016/17 Municipal Year.

In accordance with Part 3, Section 11 of the Constitution, the holder of this appointment may not come from the largest political group on the Cabinet.

3. **Minutes**

Minutes of the Meeting held on 23rd February 2016 (previously circulated).

4. **Items of Urgent Business authorised by the Chairman**

5. **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 9 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.

6. **Repairs and Maintenance of Council Housing (Pages 1 - 42)**

Report of the Chief Officer (Environment).

Members of the Overview and Scrutiny Committee have been invited to attend for this item.

7. **Provisional Revenue, Capital and Treasury Management Outturn 2015/16** (Pages 43 - 74)

Report of the Financial Services Manager.

8. **Business Travel Plans** (Pages 75 - 85)

Report of the Chief Officer (Environment).

Item deferred from the previous Panel meeting.

9. **Work Programme Report** (Pages 86 - 90)

Report of Chief Executive.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Dave Brookes (Chairman), Sam Armstrong, Andrew Gardiner, Janet Hall, Tim Hamilton-Cox, Roger Sherlock, Susan Sykes, Oscar Thynne and Phillippa Williamson

(ii) Substitute Membership

Councillors Ron Sands, Andrew Warriner, John Wild, Nicholas Wilkinson 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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