



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 24 JANUARY 2017

**Venue:** MORECAMBE TOWN HALL

**Time:** 6.00 P.M.

## A G E N D A

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.

**Please note that this meeting will be held in Morecambe Town Hall and will start at 6.00 p.m. All Members of the Council and stakeholders have been invited to attend.**

1. **Apologies for Absence**

2. **Minutes**

Minutes of the Meeting held on 8<sup>th</sup> November 2016 (previously circulated).

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

4. **Declaration of Interests and declarations under Section 106 of the Local Government Act 1992**

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.

Members are further reminded that Section 106 of the Local Government Finance Act 1992 applies to any meeting where consideration is given to matters relating to, or which might affect, the calculation of Council Tax.

Any member of a local authority, who is liable to pay Council Tax, and who has any unpaid Council Tax amount overdue for at least two months, even if there is an arrangement to pay off the arrears, must declare the fact that he/she is in arrears and must not vote on any recommendation or decision which might affect the budget or council tax calculation. It is a criminal offence to fail to comply with this requirement.

5. **Budget and Policy Framework Update 2017-21**

Cabinet will present its Budget and Policy Framework Proposals for the period 2017/18 to 2010/21.

The Cabinet Report for the meeting to be held on 17<sup>th</sup> January 2017 and more information on Cabinet's specific proposals will be circulated prior to the meeting.

6. **Lancashire County Council Consultation on Budget Proposals** (Pages 1 - 92)

Documents from the County Councils Cabinet Meeting to be held on the 19<sup>th</sup> January 2017 are attached.

7. **Lancashire Police and Crime Commissioner Budget Proposals**

The Panel to consider and comment on the Police and Crime Commissioner's Budget Proposals.

The Budget Proposals to follow.

8. **Lancashire Combined Fire Authority Budget Proposals** (Pages 93 - 111)

The Panel to consider and comment on the Lancashire Combined Fire Authority Budget Proposals.

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Dave Brookes (Chairman), Phillippa Williamson (Vice-Chairman), Sam Armstrong, Andrew Gardiner, Janet Hall, John Reynolds, Roger Sherlock, Susan Sykes and Oscar Thynne

**(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](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).

SUSAN PARSONAGE,  
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