



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 14 NOVEMBER 2017

Venue: LANCASTER TOWN HALL

Time: 6.10 P.M.

A G E N D A

1. **Apologies for Absence**

2. **Minutes**

Minutes of the Meetings held on 12th September 2017 and 10th October 2017 (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 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.

5. **Pensions**

County Councillor Eddie Pope, Chair of the Lancashire County Council Pensions Committee, has been invited to present an oral report on the matter.

6. **Performance and Service Accounts Update - Health and Housing Service**

Chief Officer (Health and Housing) to provide an oral update and report back.

7. **Strategic Planning** (Pages 1 - 9)

Report of the Chief Executive.

8. **Corporate Financial Monitoring Quarter 2 2017/18** (Pages 10 - 26)

Report of the Chief Officer (Resources).

9. **Performance Monitoring Quarter 2 2017/18** (Pages 27 - 34)

Report of the Chief Officer (Environment).

10. **Complaints Procedure and Monitoring 2016/17** (Pages 35 - 44)

Report of the Chief Officer (Environment)

11. **Work Programme Report** (Pages 45 - 50)

Report of the Chief Officer (Governance).

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Susan Sykes (Chairman), Tim Hamilton-Cox (Vice-Chairman), Sam Armstrong, Tracy Brown, Andrew Gardiner, Jean Parr, John Reynolds, Roger Sherlock and Phillippa Williamson

(ii) Substitute Membership

Councillors Dave Brookes, Nathan Burns, Ron Sands, John Wild, Nicholas Wilkinson and Peter Williamson

(iii) Queries regarding this Agenda

Please contact Tessa Mott, Democratic Services - telephone 01524 582074 or email tmott@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

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

SUSAN PARSONAGE,
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