



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 23 JANUARY 2018

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 13th December, 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.

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 Proposals 2018 to 2022**

Cabinet will present its Budget and Policy Framework Proposals for the period 2018/19 to 2021/22.

6. **Lancashire County Council Consultation on Budget Proposals** (Pages 1 - 287)

Documents from the County Council's Cabinet Meeting to be held on the 18th January 2018 are attached.

7. **Lancashire Police and Crime Commissioner Budget Proposals** (Pages 288 - 300)

Documents from the Police and Crime Panel for Lancashire to be held on 22nd January 2018 are attached.

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

The Commissioner to provide a written update for the meeting.

8. **Lancashire Combined Fire Authority Budget Proposals** (Pages 301 - 321)

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

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Susan Sykes (Chairman), Tim Hamilton-Cox (Vice-Chairman), Tracy Brown, Nathan Burns, Kevin Frea, Jean Parr, John Reynolds, Peter Williamson and (one Labour vacancy)

(ii) Substitute Membership

Councillors Dave Brookes, Claire Cozler, Ron Sands, John Wild, Nicholas Wilkinson and Phillippa 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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