



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 10 OCTOBER 2017

**Venue:** LANCASTER TOWN HALL

**Time:** 6.10 P.M.

## A G E N D A

1. **Apologies for Absence**
2. **Items of Urgent Business authorised by the Chairman**
3. **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.

4. **Performance and Service Accounts Update - Environmental Services**

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

5. **Performance and Service Accounts - Health and Housing Service (excluding Council Housing) (Pages 1 - 56)**

Oral report of the Chief Officer (Health and Housing).

6. **Work Programme**

To consider any items the Panel may want to add from the meeting.

## ADMINISTRATIVE ARRANGEMENTS

### (i) **Membership**

Councillors Susan Sykes (Chairman), Tim Hamilton-Cox (Vice-Chairman),

Sam Armstrong, Tracy Brown, Andrew Gardiner, Terrie Metcalfe, 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](mailto:tmott@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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Published on Friday, 29<sup>th</sup> September, 2017.