



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 22<sup>ND</sup> JANUARY 2019

**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. **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.

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.

4. **Budget and Policy Framework Update 2019/20 to 2023/24** (Pages 1 - 10)

Cabinet will present its Budget and Policy Framework Proposals.

A copy of a report to Cabinet to be considered at its meeting on 15<sup>th</sup> January 2019 is attached.

Appendices to follow.

5. **Lancashire County Council Consultation on Budget Proposals** (Pages 11 - 191)

The Panel to consider Lancashire County Council's consultation on budget proposals.

Attached.

6. **Lancashire Combined Fire Authority Budget Proposals** (Pages 192 - 198)

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

Attached.

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

Documents from the Police and Crime Panel for Lancashire to be held on 21<sup>st</sup> January 2019.

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

Documents to follow.

## **ADMINISTRATIVE ARRANGEMENTS**

(i) **Membership**

Councillors Dave Brookes (Chairman), Peter Yates (Vice-Chairman), Tracy Brown, Kevin Frea, John Reynolds, Oliver Robinson, Susan Sykes, David Whitaker and Peter Williamson

(ii) **Substitute Membership**

Councillors Andrew Gardiner, Tim Hamilton-Cox, Nicholas Wilkinson and Phillippa Williamson

(iii) **Queries regarding this Agenda**

Please contact Stephen Metcalfe, Democratic Services - telephone 01524 582073 or email [sjmetcalfe@lancaster.gov.uk](mailto:sjmetcalfe@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,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
LANCASTER LA1 1PJ

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