



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 18 FEBRUARY 2020

Venue: LANCASTER TOWN HALL

Time: 6.10 P.M.

A G E N D A

1. **Apologies for Absence**

2. **Minutes**

Minutes of the Meeting held on 21 January 2020 (previously circulated).

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

4. **Declaration of Interests**

To receive declarations by Councillors of interests in respect of items on this Agenda.

Councillors 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, Councillors 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, Councillors 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. **Budget and Policy Framework Update 2020/21 to 2024 (including Management and Capital Strategy)**

Report of the Director of Corporate Services (to follow)

6. **Work Programme Report (Pages 3 - 4)**

Report of the Director of Corporate Services.

ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

Councillors Keith Budden (Chair), Joanna Young (Vice-Chair), Tim Dant, Roger Dennison,

Jason Firth, Mandy King, Jack O'Dwyer-Henry, Katie Whearty and David Whitworth

(ii) Substitute Membership

Councillors Tony Anderson, Tricia Heath, Oliver Robinson, Stewart Scothern and Jason Wood

(iii) Queries regarding this Agenda

Please contact Debbie Chambers, Democratic Services Manager 01524 582057
dchambers@lancaster.gov.uk

(iv) Changes to Membership, substitutions or apologies

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

KIERAN KEANE,
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