



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 10<sup>TH</sup> NOVEMBER 2020

**Venue:** THIS WILL BE A VIRTUAL MEEING

**Time:** 6.10 P.M.

## A G E N D A

1. **Apologies for Absence**

2. **Minutes**

Minutes of the Meeting held on 29<sup>th</sup> September 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. **Capital Investment Strategy (Pages 3 - 39)**

Report of the Head of Financial Services and S151 Officer.

## ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

Councillors Adrian Duggan (Chair), Tim Dant (Vice-Chair), Roger Dennison, Debbie Jenkins, Jack O'Dwyer-Henry, Mandy King, David Whitworth, Jason Wood and Joanna Young

**(ii) Substitute Membership**

Councillors Gina Dowding, Colin Hartley, Tricia Heath, Cary Matthews and Stewart Scothern

**(iii) Queries regarding this Agenda**

Please contact Stephen Metcalfe, Democratic Services - email [sjmetcalfe@lancaster.gov.uk](mailto:sjmetcalfe@lancaster.gov.uk).

**(iv) Changes to Membership, substitutions or apologies**

Please contact Democratic Support email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

KIERAN KEANE,  
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