



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 7 DECEMBER 2004

Venue: LANCASTER TOWN HALL

Time: 2.00 P.M.

Councillors are reminded that as Members of overview and scrutiny they may not be subjected to the Party Whip, which is prohibited under the Local Government Act 2000.

A G E N D A

1. Apologies for absence.
2. Declaration of interests.
3. Minutes of the meeting held on 2 November 2004.
4. Items or Urgent Business authorised by the Chairman.
5. Presentation of Performance Management Software
Presentation by Liz Stokes, Best Value Officer, Corporate Strategy
6. Budget Process 2005/6 - Briefing by Corporate Finance Manager
7. Corporate Grants - Service Level Agreement Performance Monitoring - Report of Head of Administration Services
(to follow)
8. Open Source Software - Draft Report of Budget and Performance Panel
(to follow)
9. Update on Homelessness Research Proposal - Principal Democratic Support Officer
10. Work Programme (Pages 1 - 2)

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Keith Budden (Chairman), John Gilbert (Vice-Chairman), Tina Clifford, Tony Johnson, David Kerr, Janie Kirkman, Peter Robinson, Roger Sherlock and John Whitelegg

(ii) Substitute Membership

Councillors Evelyn Ashworth, Susan Bray, Chris Coates, Jean Dent, Paul Gardner, Stuart Langhorn and Sylvia Rogerson

(iii) Queries regarding this Agenda

Please contact James Doble, Administration Services - telephone (01524) 582057 or email jdoble@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Members' Secretary, telephone 582170, or alternatively email memberservices@lancaster.gov.uk.

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