



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 1<sup>ST</sup> FEBRUARY 2005

**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. Declarations of Interest.
3. Minutes of the Meeting held on 7th December 2004 (previously circulated).
4. Items of Urgent Business authorised by the Chairman.
5. Budget and Policy Framework Proposals for 2005/06 - presentation by the Leader of the Council.

### **ADMINISTRATIVE ARRANGEMENTS**

#### **(i) Membership**

Councillors Keith Budden (Chairman), John Gilbert (Vice-Chairman), Tina Clifford, Mike Greenall, Tony Johnson, 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 Georgina Atkinson, Administration Services - telephone (01524) 582132 or email [gatkinson2@lancaster.gov.uk](mailto:gatkinson2@lancaster.gov.uk).

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

Please contact Members' Secretary, telephone 582170, or alternatively email [memberservices@lancaster.gov.uk](mailto:memberservices@lancaster.gov.uk).

MARK CULLINAN  
CHIEF EXECUTIVE  
TOWN HALL,  
LANCASTER LA1 1 PJ

Published on 20<sup>th</sup> January 2004