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Promoting City, Coast & Countryside

### 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.

## AGENDA

- 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.

# (iv) Changes to Membership, substitutions or apologies

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

MARK CULLINAN CHIEF EXECUTIVE TOWN HALL, LANCASTER LA1 1 PJ

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