



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 25 OCTOBER 2005

Venue: LANCASTER TOWN HALL

Time: 4.30 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 5th July, 2005.
4. Items or Urgent Business authorised by the Chairman.
5. Demonstration of 'Live' Escendency System and Progress Update
A presentation by the Best Value Officer.
6. Star Chamber Progress Reports (Pages 1 - 12)
Reports by the Leader of the Council.
7. Ethnic Minority Representation in the Workforce (Pages 13 - 24)
Report of the Head of Human Resources and Organisation Development.
8. Discussions with Mark Davies, Head of City Contract Services regarding Performance Indicators (Pages 25 - 26)
Briefing note by the Head of City Contract Services.
9. Discussions with Peter Sandford, Head of Economic Development and Tourism regarding Performance Indicators

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Keith Budden (Chairman), John Day (Vice-Chairman), Maggie Chadwick,

John Gilbert, Mike Greenall, Tony Johnson, Peter Robinson, Roger Sherlock and John Whitelegg

(ii) Substitute Membership

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

(iii) Queries regarding this Agenda

Please contact Liz Bateson, Administration Services - telephone (01524) 582047 or email ebateson@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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Published on 17th October, 2005