



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 31 JANUARY 2006

Venue: MORECAMBE 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 29th November, 2005 (previously circulated)**
4. **Items of Urgent Business authorised by the Chairman.**
5. **BUDGET AND POLICY FRAMEWORK PROPOSALS (Pages 1 - 118)**
 - a) Presentation by the Leader of the Council
 - b) Star Chamber - updates
6. **Service Business Plans (Pages 119 - 142)**
7. **Service Level Agreement Monitoring (Pages 143 - 146)**

Report of Head of Administration Services
8. **Update of Work Programme (Pages 147 - 150)**

Report of the Head of Administration Services

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.

MARK CULLINAN
CHIEF EXECUTIVE
TOWN HALL,
LANCASTER LA1 1 PJ

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