



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 25 JULY 2006

**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**  
Minutes of the meeting held on 13<sup>th</sup> June, 2006 (previously circulated).
4. **Items of Urgent Business authorised by the Chairman.**
5. **Risk Management Strategy - Report of the Head of Financial Services (Pages 3 - 16)**
6. **Decriminalised Parking Enforcement - Report of the Head of Property Services (Pages 19 - 24)**
7. **Corporate Property and Energy Strategy Review - Report of the Head of Property Services (Pages 27 - 72)**
8. **Backward Annual Efficiency Statement - Gershon Targets - Report of the Accountancy Services Manager (Pages 75 - 84)**
9. **New Performance Management Framework - A presentation by the Head of Corporate Strategy. (Pages 87 - 98)**
10. **Performance Variance Report - Corporate Performance Plan (BVPP) - Report of the Best Value Officer (Pages 101 - 106)**

## ADMINISTRATIVE ARRANGEMENTS

### (i) Membership

Councillors Keith Budden (Chairman), Jim Blakely, Tina Clifford, John Day, Mike Greenall, Tony Johnson, Stuart Langhorn, Roger Sherlock and John Whitelegg

**(ii) Substitute Membership**

Councillors Evelyn Ashworth, Susan Bray, Ian Clift, Chris Coates, Jean Dent, Paul Gardner, Rebekah Gerrard and Sylvia Rogerson

**(iii) Queries regarding this Agenda**

Please contact Liz Bateson, Democratic Services - telephone (01524) 582047 or email [ebateson@lancaster.gov.uk](mailto:ebateson@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  
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