



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 12 JUNE 2007

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 Lancaster City Council Constitution.

A G E N D A

- 1. Apologies for Absence**
- 2. Appointment of Vice-Chairman**
- 3. Declaration of Interests**
- 4. Items or Urgent Business authorised by the Chairman**
- 5. Minutes**
Minutes of the Meeting held on 13th March 2007 (previously circulated)
- 6. Consideration of Terms of Reference (Pages 1 - 4)**
Report of Corporate Director (Finance and Performance)
- 7. Work Programme Report (Pages 5 - 10)**
Report of Head of Democratic Services
- 8. Leader's 4th Quarterly Corporate Performance Monitoring Report (Pages 11 - 54)**
Report of Corporate Director (Finance and Performance)
- 9. Forward Annual Efficiency Statement (Pages 55 - 58)**
Report of Accountancy Services Manager
- 10. Scrutiny of Funding to Williamson Park (Pages 59 - 122)**
Report of Head of Democratic Services

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Jim Blakely (Chairman), Tina Clifford, Jean Dent, Keran Farrow, Sarah Fishwick, Mike Greenall, Tony Johnson, Ian McCulloch and John Whitelegg

(ii) Substitute Membership

Councillors Chris Coates, Roger Dennison, Rebekah Gerrard, Karen Leytham, Roger Plumb, Keith Sowden and Peter Williamson

(iii) Queries regarding this Agenda

Please contact Jon Stark, Democratic Services - telephone (01524) 582132 or email jstark@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 1PJ

Published on Friday, 1st June 2007