



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 23 OCTOBER 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. Declaration of Interests**
- 3. Minutes of the Meeting held on 11th September 2007 (previously circulated)**
- 4. Items of Urgent Business authorised by the Chairman**
- 5. City Council Priorities 2008/9**
Presentation by the Leader of the Council
- 6. Star Chamber Updates (Pages 1 - 6)**
Report of the Leader of the Council
- 7. Legal Fees for Leases (Pages 7 - 12)**
Report of Head of Legal and Human Resources
- 8. Efficiency Strategy Review (Pages 13 - 26)**
Report of Corporate Director (Finance and Performance)
- 9. Corporate Plan Monitoring - Update (Pages 27 - 48)**
Report of the Corporate Director (Finance & Performance)
- 10. Local Environmental Quality Pilot Study (Pages 49 - 54)**
Report of Head of City Contract (Direct) Services and Head of Corporate Strategy

11. Work Programme Report (Pages 55 - 58)

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 Monday, 15th October 2007