



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 27 NOVEMBER 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 23rd October 2007 (previously circulated)**
- 4. Items of Urgent Business authorised by the Chairman**
- 5. Leader's 2nd Quarterly Corporate Performance Monitoring Report (Pages 1 - 15)**
Report of the Leader of the Council
- 6. Star Chamber Progress Reports (Pages 16 - 22)**
Report of the Leader of the Council
- 7. Update on the Storey Institute Project (Pages 23 - 86)**
Report of the Corporate Director (Regeneration)
- 8. Procedure and Performance in the Council's Collection of Vehicular Fines (Pages 87 - 90)**
Report of the Head of Property Services
- 9. Review of Service Level Agreements with Non-Housing Voluntary Organisations**
Report of the Head of Democratic Services (to follow)
- 10. Work Programme Report (Pages 91 - 95)**
Report of the 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,
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LANCASTER LA1 1PJ

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