



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 29 JANUARY 2008

**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 Lancaster City Council Constitution.

## **A G E N D A**

- 1. Apologies for absence**
- 2. Appointment of Vice-Chairman**
- 3. Declaration of Interests**
- 4. Minutes**

Minutes of the Meetings held on 27<sup>th</sup> November 2007 and 15<sup>th</sup> January 2008 (previously circulated)

- 5. Items of Urgent Business authorised by the Chairman**
- 6. Budget and Policy Framework Proposals**

The Leader of the Council has been invited to deliver a presentation on the Budget and Policy Framework Proposals

- 7. Work Programme Report (Pages 1 - 5)**

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, Ian McCulloch, John Whitelegg and Peter Williamson

**(ii) Substitute Membership**

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

**(iii) Queries regarding this Agenda**

Please contact Jon Stark, Democratic Services - telephone (01524) 582132 or email [jstark@lancaster.gov.uk](mailto:jstark@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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