



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 26 FEBRUARY 2008

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 29th January 2008**
- 4. Items of Urgent Business authorised by the Chairman**
- 5. 3rd Quarterly Corporate Performance Monitoring Report (Pages 1 - 37)**
Report of the Corporate Director (Finance and Performance)
- 6. Star Chamber Progress Reports (Pages 38 - 54)**
Report of Corporate Director (Finance and Performance)
- 7. Robustness of Budget and Affordability of Capital Investment Plans (Pages 55 - 59)**
Report of Head of Financial Services
- 8. Recharging Between Council Services (Pages 60 - 63)**
Report of the Head of City Contract (Direct) Services and Head of Information and Customer Services
- 9. Update on Review of Housing SLAs and Evaluation of Homelessness Monitoring Form (Pages 64 - 76)**
Report of Corporate Director (Community Services)
- 10. Parking Permits Authorised by the Council (Pages 77 - 78)**
Report of Head of Property Services

11. Parkwise Finance and Performance (Pages 79 - 86)

Report of Head of Property Services

12. Pay on Foot Parking Systems (Pages 87 - 97)

Report of Head of Property Services

13. Update on Storey Creative Industries Contractual Arrangements (Pages 98 - 100)

Report of the Head of Economic Development and Tourism

14. Work Programme Report (Pages 101 - 104)

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 Sylvia Rogerson

(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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