



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 29 APRIL 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

Minutes of the Meeting held on 26th February 2008 (previously circulated)

4. Items of Urgent Business authorised by the Chairman

5. Scrutiny of Funding to the Duke's Theatre (Pages 1 - 12)

Report of Head of Cultural Services and presentation by the Director of Duke's Theatre

6. BVPI Comparison - Exeter Benchmarking Group (Pages 13 - 55)

Report of Corporate Performance Manager

7. Work Programme Report (Pages 56 - 60)

Report of 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, Emily Heath,
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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