



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 15 JULY 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 10th June 2008 (previously circulated)**
- 4. Items of Urgent Business authorised by the Chairman**
- 5. Partnership Working and Scrutiny (Pages 1 - 7)**
Report of Corporate Director (Finance & Performance)
- 6. Scrutiny of Funding to The Museums Partnership (Pages 8 - 47)**
Report of Head of Cultural Services
- 7. Annual Report 2007/08 (Pages 48 - 88)**
Report of the Corporate Performance Manager
- 8. Work Programme Report (Pages 89 - 92)**
Report of the Head of Democratic Services

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Roger Sherlock (Chairman), John Whitelegg (Vice-Chairman), Tina Clifford, Jean Dent, Keran Farrow, Sarah Fishwick, Mike Greenall, Ian McCulloch 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,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER LA1 1PJ

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