



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 9 SEPTEMBER 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 Meetings held on 15<sup>th</sup> and 29<sup>th</sup> July 2008 (previously circulated).

**4. Items of Urgent Business authorised by the Chairman**

**5. North Lancashire Teaching Primary Care Trust (NLTPCT) - Five Year Strategic Plan**

Presentation by the North Lancashire Teaching PCT

**6. 1st Quarterly Corporate Performance Monitoring Report (Pages 1 - 20)**

Report of Cabinet Member with Portfolio Responsibility for Performance Management Efficiency

**7. Treasury Management Training**

Presentation by Richard Dunlop, Director, Butlers Treasury Advisers

**8. Work Programme Report (Pages 21 - 23)**

Report of 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, Stuart Langhorn and Ian McCulloch

### **(ii) Substitute Membership**

Councillors Chris Coates, Roger Dennison, Rebekah Gerrard, Emily Heath, Janie Kirkman, 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](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,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
LANCASTER LA1 1PJ

Published on Monday, 1<sup>st</sup> September 2008