



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 25TH NOVEMBER 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 9th and 16th September 2008 (previously circulated)

4. Items of Urgent Business authorised by the Chairman

5. Dukes Theatre (Pages 1 - 5)

Report of Head of Cultural Services

6. Mystery Shopper Exercise (Pages 6 - 7)

Report of Head of Information & Customer Services

7. Recent Reports to Cabinet - Medium Term Financial Strategy Review and Star Chamber (Pages 8 - 28)

Reports of Head of Financial Services and Corporate Director (Finance and Performance)

8. Report to Audit Committee - Review of Investments in Icelandic Institutions (Pages 29 - 60)

Report of Head of Financial Services

9. Updated Work Programme (Page 61)

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 Jane Glenton, Democratic Services – telephone (01524) 582068 or email JGlenton@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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