



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 27TH JANUARY 2009

Venue: MORECAMBE TOWN HALL

Time: 6.00 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 25th November 2008 (previously circulated)

4. Items of Urgent Business authorised by the Chairman

5. Budget and Policy Framework Proposals

The Leader of the Council has been invited to deliver a presentation on the Budget and Policy Framework Proposals

6. Corporate Performance Monitoring Report (Pages 1 - 29)

The Cabinet Member with Special Responsibility for Performance Management Efficiency has been invited to deliver the report

7. Recent Report to Cabinet - Star Chamber (Pages 30 - 37)

Report of Corporate Director (Finance and Performance)

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 Keith Sowden

(ii) Substitute Membership

Councillors Chris Coates, Roger Dennison, Rebekah Gerrard, Emily Heath, Karen Leytham, Roger Plumb, Peter Robinson, Sylvia Rogerson and Paul Woodruff

(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,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER LA1 1PJ

Published on Monday, 19th January 2009