



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 31<sup>ST</sup> MARCH 2009

**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 24<sup>th</sup> February 2009 (previously circulated)

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

**5. 3rd Quarter Corporate Monitoring Reports (Pages 1 - 24)**

Report of Cabinet Member with Responsibility for Performance Management Efficiency

**6. BVPI Comparison - Exeter Benchmarking Group (Pages 25 - 53)**

Report of Corporate Performance Manager

**7. Data Quality Audit 2007/08 (Pages 54 - 65)**

Report of Corporate Performance Manager

**8. Use of Resources Assessment 2008 (Pages 66 - 67)**

Report of Corporate Director (Finance & Performance)

**9. Work Programme Report (Pages 68 - 70)**

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, 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](mailto:JGlenton@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,  
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