



Committee: SPECIAL BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 29 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. **Provisional Revenue and Capital Outturn 2007/08 (Pages 1 - 65)**
Report of Head of Financial Services
4. **2007/08 Annual Efficiency Statement (Pages 66 - 71)**
Report of Accountancy Services Manager

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

Published on Monday, 21st July 2008