



**Committee:** SPECIAL MEETING OF THE BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 16 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. **Items of Urgent Business authorised by the Chairman**

Discussions with Service Heads regarding over and underspends highlighted by the Capital and Revenue Outturn Report 2007/08:-

4. **Council Housing Services (Pages 1 - 2)**
5. **Legal and Human Resources (Pages 3 - 11)**
6. **Health and Strategic Housing (Pages 12 - 13)**
7. **Information and Customer Services (Page 14)**
8. **City Council (Direct) Services (Pages 15 - 27)**
9. **Property Services (Report to follow)**
10. **Cultural Services (Pages 28 - 32)**
11. **Planning Services (Pages 33 - 35)**
12. **Economic Development and Tourism (Pages 36 - 38)**

## 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 Liz Bateson, Democratic Services - telephone (01524) 582047 or email [ebateson@lancaster.gov.uk](mailto:ebateson@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

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