



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 14TH JULY 2009

Venue: LANCASTER 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. Appointment of Vice-Chairman

3. Declaration of Interests

4. Minutes

Minutes of the Meeting held on 31st March 2009 (previously circulated)

5. Items of Urgent Business authorised by the Chairman

6. Corporate Performance Monitoring Report (Pages 1 - 25)

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

7. Annual Report 2008/09 (Pages 26 - 59)

Report of Corporate Performance Manager

8. Partnership Mapping and Evaluation (Pages 60 - 66)

Report of Corporate Director (Finance and Performance)

9. Work Programme Report (Pages 67 - 69)

Report of Head of Democratic Services

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Roger Sherlock (Chairman), Tina Clifford, Jean Dent, Keran Farrow, Sarah Fishwick, Emily Heath, Bob Roe, Keith Sowden and John Whitelegg

(ii) Substitute Membership

Councillors Chris Coates, Roger Dennison, Rebekah Gerrard, Karen Leytham, Roger Plumb, Peter Robinson, Sylvia Rogerson, Morgwn Trolinger, 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,
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Published on Monday, 6th July 2009