



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 20 OCTOBER 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. Minutes

Minutes of the Meeting held on 8th September 2009 (previously circulated)

3. Declarations of Interest

4. Items of Urgent Business authorised by the Chairman

5. Cabinet Portfolio Holder Reports

Oral reports on range of options identified for making savings and efficiencies in areas of service activity from Councillor Evelyn Archer – The Economy; Councillor Jon Barry – The Environment; Councillor Eileen Blamire – Safety; and David Kerr – Health and Wellbeing

6. Void Lettings (Pages 1 - 3)

Briefing Note of Head of Council Housing Services

7. 2010/11 Revenue Budget Update (Pages 4 - 20)

Report of Corporate Director (Finance & Performance) considered by Cabinet on 6th October 2009 (Cabinet's Resolutions attached)

8. Partnership Evaluations and Governance Arrangements (Pages 21 - 27)

Report of Corporate Director (Finance and Performance)

9. Creditor Performance Indicators

Report of Corporate Director (Finance & Performance) (item to follow)

10. Work Programme Report (Pages 28 - 32)

Report of Head of Democratic Services

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Roger Sherlock (Chairman), Emily Heath (Vice-Chairman), Tina Clifford, Jean Dent, Keran Farrow, Sarah Fishwick, 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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