



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 26<sup>TH</sup> JANUARY 2010

**Venue:** MORECAMBE 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. Declarations of Interest**

**3. Minutes**

Minutes of the Meeting held on 24<sup>th</sup> November 2009 (previously circulated)

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

**5. The County Council's 2010/11 Revenue Budget and Capital Investment Strategy (Pages 1 - 40)**

The County Council's Director for Resources has been invited to deliver a presentation on the County Council's Budget proposals for 2010/11.

**6. Budget and Policy Framework Proposals for 2010/11**

The Leader of the Council has been invited to deliver a presentation on the Budget and Policy Framework proposals for 2010/11.

**7. Work Programme Report (Pages 41 - 43)**

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 - 01524 582068 - [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,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
LANCASTER LA1 1PJ

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