



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 23RD FEBRUARY 2010

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. Declarations of Interest

3. Minutes

Minutes of the Meeting held on 26th January 2010 (previously circulated)

4. Items of Urgent Business authorised by the Chairman

5. The Dukes

Presentation by Joe Sumsion, Director of The Dukes

6. 2009/10 3rd Quarter Corporate Performance Review (Pages 1 - 32)

Report from the Leader of the Council

7. Treasury Management Strategy 2010/11 (Pages 33 - 55)

Report of Head of Financial Services

8. Place Survey

Presentation by Head of Corporate Strategy

9. Procurement Strategy Update (Pages 56 - 77)

Report of Procurement Manager

10. Service Level Agreement Monitoring - Thumbprint (Pages 78 - 83)

Report of Head of Economic Development and Tourism Services

11. Work Programme (Pages 84 - 85)

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 alternatively 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, 15th February 2010