



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 30<sup>TH</sup> MARCH 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 23<sup>rd</sup> February 2010 (previously circulated)

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

**5. Partnership Mapping and Evaluation 2009/10 (Pages 1 - 9)**

Report of Corporate Director (Finance & Performance)

**6. Procurement Strategy Update**

Report of Procurement Manager (to follow)

**7. Climate Change and Energy**

Presentation by Head of Corporate Strategy and Sustainability Co-ordinator

**8. Place Survey**

Presentation by Head of Corporate Strategy

**9. Service Level Agreement Monitoring - Thumbprint (Pages 10 - 15)**

Report of Head of Economic Development and Tourism Services

**10. Work Programme (Pages 16 - 19)**

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](mailto:jglenton@lancaster.gov.uk).

### **(iv) Changes to Membership, substitutions or apologies**

Please contact Members' Secretary - telephone 01524 582170, or alternatively email [memberservices@lancaster.gov.uk](mailto:memberservices@lancaster.gov.uk).

MARK CULLINAN,  
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