



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 13TH JULY 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 8th June 2010 (previously circulated)

4. Items of Urgent Business authorised by the Chairman

5. Lancaster District Local Strategic Partnership (LDLSP)/Sustainable Community Strategy (SCS) - Annual Performance Report (2009/10) (Pages 1 - 29)

Report of the Chair (Jacqui Thompson, Assistant Director – North Lancashire Primary Care Trust) and Vice-Chair (Councillor Stuart Langhorn) of Lancaster District Local Strategic Partnership Management Group

6. Consideration of Sustainable Staff Travel Plan Update (Pages 30 - 32)

Report of Corporate Director (Finance and Performance)

7. Annual Report

Report of Corporate Performance Manager (to follow)

8. Work Programme (Pages 33 - 35)

Report of Head of Democratic Services

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Roger Sherlock (Chairman), John Whitelegg (Vice-Chairman), Evelyn Archer, Roger Dennison, Jean Dent, Keran Farrow, Emily Heath, Tony Johnson and Elizabeth Scott

(ii) Substitute Membership

Councillors Tina Clifford, Chris Coates, Karen Leytham, Roger Plumb, Peter Robinson, Sylvia Rogerson, Keith Sowden and Morgwn Trolinger

(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 (01524) 582170, or email memberservices@lancaster.gov.uk.

MARK CULLINAN,
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