



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 7 SEPTEMBER 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 13 July 2010 (previously circulated)

4. Items of Urgent Business authorised by the Chairman

5. 2010/11 Quarter 1 Corporate Performance Review (Pages 1 - 39)

Report of Corporate Director (Finance and Performance)

6. Provisional Revenue and Capital Outturn 2009/10 (Pages 40 - 79)

Report of Accountancy Services Manager

7. Whole Life Costing in Procurement (Pages 80 - 85)

Report of Procurement Manager

8. Council Investments (Pages 86 - 88)

Report of Accountancy Services Manager

9. Community Engagement Work/ Future Management of Partnerships, Performance Projects and Programmes

Presentation by Head of Community Engagement

10. Corporate Review of Service Level Agreements - Update

Report of Assistant Head (Partnerships) (to follow)

11. Annual Report

Report of Corporate Performance Manager (to follow)

12. LDLSP Spending Outturn 2009/10 and Future Allocations

Report of Head of Community Engagement (to follow)

13. Work Programme (Pages 89 - 91)

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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Published on Friday, 27 August 2010