



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 30 NOVEMBER 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 7 September 2010 (previously circulated).

4. Items of Urgent Business authorised by the Chairman

5. Council Housing Responsive Repairs Budget (Pages 1 - 24)

Report of Head of Health and Housing

6. Sustainable Staff Travel Plan Update (Pages 25 - 40)

Report of Head of Environmental Services

7. Pension Liabilities (Pages 41 - 43)

Briefing Note from Head of Financial Services and Head of Governance (presented to the meeting of the Panel on 7th September 2010). Members requested that Pension Liabilities be included on the Agenda for the next meeting of the Panel (Minute No. 27 (6) 2010/11 refers).

8. Work Programme (Pages 44 - 46)

Report of Head of Governance

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, Sylvia Rogerson and Morgwn Trolinger

(iii) Queries regarding this Agenda

Please contact Tom Silvani, Democratic Services - telephone 01524 582132, or email tsilvani@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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