



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 25 JANUARY 2011

**Venue:** MORECAMBE 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.

**Please note that this meeting will be held in Morecambe Town Hall.**

## A G E N D A

**1. Apologies for Absence**

**2. Declarations of Interest**

**3. Minutes**

Minutes of the Meeting held on 30 November 2010 (previously circulated).

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

**5. The County Council's 2011/12 Revenue Budget and Capital Investment Strategy**

Lancashire County Council's Director of Finance has been invited to discuss the County Council's Budget proposals for 2011/12.

**6. Budget and Policy Framework Proposals for 2011/12**

The Leader of the Council has been invited to deliver a presentation on the Budget and Policy Framework proposals for 2011/12.

Copies of the presentation will be made available at the meeting.

## 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 Tom Silvani, Democratic Services - telephone 01524 582132, or email [tsilvani@lancaster.gov.uk](mailto:tsilvani@lancaster.gov.uk).

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

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

MARK CULLINAN,  
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