



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 22 FEBRUARY 2011

Venue: LANCASTER TOWN HALL

Time: 6.00 P.M.

A G E N D A

1. **Apologies for absence**

2. **Appointment of Vice-Chairman**

3. **Declaration of Interests**

4. **Minutes**

Minutes of the Meeting held on 25 January 2011 (previously circulated)

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

6. **Corporate Review of Service Level Agreements (Pages 1 - 7)**

Report of Head of Community Engagement.

Copy of Cabinet report attached.

7. **Treasury Management Strategy 2011/12 (Pages 8 - 34)**

Report of Head of Financial Services.

Copy of Cabinet report attached.

8. **Work Programme (Pages 35 - 36)**

Report of Head of Governance.

ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

Councillors Roger Sherlock (Chairman), Evelyn Archer, Roger Dennison, Jean Dent, Keran Farrow, Emily Heath, Tony Johnson, Elizabeth Scott and 1 Green vacancy

(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.

(iv) Changes to Membership, substitutions or apologies

Please contact Members' Secretary, telephone 582170, or alternatively email memberservices@lancaster.gov.uk.

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