



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 7 JUNE 2011

**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.

Members are reminded that there will be an induction session regarding the role and procedures of Budget and Performance Panel prior to the meeting, commencing at 5.00. P.M.

## AGENDA

1. **Apologies for absence**
2. **Declaration of Interests**
3. **Appointment of Vice-Chairman**
4. **Minutes**  
Minutes of the Meeting held on 29 March, 2011 (previously circulated).
5. **Items of Urgent Business authorised by the Chairman**
6. **4th Quarter Corporate Performance Review (Pages 1 - 8)**  
Report of the Deputy Chief Executive.
7. **Work Programme Report (Pages 9 - 11)**  
Report of Head of Governance.

## ADMINISTRATIVE ARRANGEMENTS

### (i) **Membership**

Councillors Susan Sykes (Chairman), Tony Anderson, Dave Brookes, Janet Hall, Alycia James, Richard Newman-Thompson, Richard Rollins, Elizabeth Scott and (one non-aligned member vacancy)

**(ii) Substitute Membership**

Councillors Chris Coates, Mike Greenall, Roger Mace, Roger Sherlock and Emma Smith

**(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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