



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 12 JULY 2011

**Venue:** LANCASTER TOWN HALL

**Time:** 6.00 P.M.

## **A G E N D A**

1. **Apologies for absence**

2. **Declaration of Interests**

3. **Minutes**

Minutes of the Meeting held on 7 June 2011 (previously circulated).

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

5. **Member Training (Pages 1 - 13)**

For training purposes the Accountancy Services Manager will present the Provisional Revenue and Capital Outturn 2009/10 report, which was considered by a previous Panel, at its meeting on 7 September 2010, and the Quarter 3 Performance Monitoring 2010-11 report, which was considered by the Panel at its meeting on 29 March 2011.

6. **Work Programme Report (Pages 14 - 17)**

Report of Head of Governance.

## **ADMINISTRATIVE ARRANGEMENTS**

(i) **Membership**

Councillors Susan Sykes (Chairman), Alycia James (Vice-Chairman), Tony Anderson, Dave Brookes, Janet Hall, Richard Newman-Thompson, Richard Rollins, Elizabeth Scott and Keith Sowden

(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).

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