



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 29TH NOVEMBER 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 30th August 2011 (previously circulated).

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

5. **Quarter 2 Corporate Performance and Financial Monitoring Report** (Pages 1 - 47)

Report of Assistant Head (Partnerships) and Accountancy Services Manager.

The Leader of the Council and the Cabinet Member with responsibility for Finance, Revenues and Benefits have been invited to attend the meeting for this item.

6. **Public Sector Engagement Exercise** (Pages 48 - 53)

Report of Head of Community Engagement.

7. **Partnerships** (Pages 54 - 63)

Report of Head of Community Engagement.

8. **Work Programme Report** (Pages 64 - 70)

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, Emma Smith and Paul Woodruff.

(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,
CHIEF EXECUTIVE,
TOWN HALL,
LANCASTER LA1 1 PJ

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