



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 24 JANUARY 2012

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.M.

A G E N D A

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.

1. **Apologies for absence**

2. **Declaration of Interests**

3. **Minutes**

Minutes of the Meeting held on 29 November, 2011 (previously circulated)

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

5. **Consultation on the County Councils 2012/13 & 2013/14 Budget Proposals (Pages 1 - 49)**

The County Treasurer for Lancashire County Council has been invited to discuss the County Council's Budget proposals for 2012/13 and 2013/14.

6. **Budget and Policy Framework proposals 2012/13 (Pages 50 - 101)**

The Leader of the Council and the Cabinet member with responsibility for Financial Services have been invited to deliver a presentation on the Budget and Policy Framework proposals for 2012/13.

More information on Cabinet's specific proposals will only be available following Cabinet on 17 January; as background, the attached report provides outline information on various options.

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

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.

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