



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 12 JUNE 2012

Venue: LANCASTER TOWN HALL

Time: 6.00 P.M.

A G E N D A

1. **Apologies for Absence**
2. **Declaration of Interests**
3. **Appointment of Vice-Chairman**
4. **Minutes**

Minutes of the meeting held on 21 February 2012 (previously circulated).

5. **Items of Urgent Business authorised by the Chairman**
6. **Discussions with Councillor Eileen Blamire - Leader of the Council**

Councillor Eileen Blamire, Leader of the Council, has been invited to attend the meeting to discuss the financial targets contained in the Corporate Plan.

Note: Members are requested to bring with them a copy of the Corporate Plan previously circulated with the Council agenda of 14 May 2012.

7. **Salt Ayre Sports Centre (Pages 1 - 5)**

Report of Head of Community Engagement to update members with regard to the performance of the centre for 2011/12 and provide an overview of specific areas of work planned for the future

8. **Quarter 4 Corporate Performance Monitoring Report (Pages 6 - 14)**

Report of the Assistant Head Community Engagement (Partnerships)

9. **Work Programme Report (Pages 15 - 30)**

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 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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Published on 31 May 2012.