



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 23 OCTOBER 2012

Venue: LANCASTER TOWN HALL - LTH

Time: 6.00 P.M.

A G E N D A

1. **Apologies for Absence**
2. **Items of Urgent Business authorised by the Chairman**
3. **Declaration of Interests**

To receive declarations by Members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 10 and in the interests of clarity and transparency, members should declare any disclosable pecuniary interests which they have already declared in the register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

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

Report of the Financial Services Manager and Assistant Head of Community Engagement (Wellbeing).

At its meeting on 25 September 2012 the panel deferred consideration of the Salt Ayre Sports Centre report. It is attached to this agenda for member's consideration.

5. **Storey Creative Industries Centre (Pages 6 - 13)**

Report of the Head of Resources.

6. **Partnerships (Pages 14 - 17)**

Report of the Assistant Head of Community Engagement (Partnerships).

7. **Work Programme Report** (Pages 18 - 21)

Report of the Head of Governance.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(ii) Substitute Membership

Councillors Chris Coates, Mike Greenall, Richard Rollins, 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 1PJ

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