



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 29 JANUARY 2013

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.M.

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.

A G E N D A

1. Apologies for Absence

2. Minutes

Minutes of the Meeting held on 11 December 2012 (previously circulated).

3. Items of Urgent Business authorised by the Chairman

4. 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.

5. Consultation on the County Council's Budget Proposals (Pages 1 - 20)

The County Treasurer for Lancashire County Council has been invited to discuss Lancashire County Council's Budget proposals.

6. Budget and Policy Framework proposals 2013/14

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 2013/14.

More information on Cabinet's specific proposals will only be available following Cabinet on 22 January.

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

7. Lancashire Combined Fire Authority Budget Consultation (Pages 21 - 51)

Reports considered by the Lancashire Combined Fire Authority relating to Reserves and Balances Policy, Capital Budget 2013/14 – 2017/18, and the Revenue Budget 2013/14 – 2015/16 are attached for member's consideration.

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,
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