



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 11 JUNE 2013

**Venue:** LANCASTER TOWN HALL

**Time:** 6.10 P.M.

## A G E N D A

1. **Apologies for Absence**

2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the 2013/14 Municipal Year.

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. **Minutes**

Minutes of the Meeting held on Tuesday 26 March, 2013 (previously circulated).

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

6. **Corporate Performance Monitoring 2012/13 (Pages 1 - 18)**

Report of the Head of Governance.

7. **Work Programme Report (Pages 19 - 25)**

Report of the Head of Governance.

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

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

### **(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](mailto:tsilvani@lancaster.gov.uk).

### **(iv) Changes to Membership, substitutions or apologies**

Please contact Members' Secretary, telephone 582170, or alternatively email [memberservices@lancaster.gov.uk](mailto:memberservices@lancaster.gov.uk).

MARK CULLINAN,  
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