



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 28 JANUARY 2014

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 and will start at 6.00 p.m.

All Members of Council have been invited to attend this meeting

A G E N D A

1. **Apologies for Absence**

2. **Minutes**

Minutes of the Meeting held on 5 November, 2013 (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 - 379)

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

6. **Budget and Policy Framework proposals 2014/15**

Nadine Muschamp, Chief Officer (Resources), will provide a presentation on Lancaster City Council's Budget and Policy Framework Proposals for 2014/15.

More information on Cabinet's specific proposals will only be available following Cabinet on 21 January 2014.

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

7. **Community Engagement**

The outcomes from Cabinet in relation to the community engagement report will be reported at the meeting.

More information on Cabinet's specific proposals will only be available following Cabinet on 21 January 2014.

8. **Lancashire Police and Crime Commissioner Budget Proposals** (Pages 380 - 391)

ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

Councillors Tony Anderson (Chairman), Alycia James (Vice-Chairman), Dave Brookes, Janet Hall, 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.

(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

Published on 20 January 2014.