



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 22 JULY 2014

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 2014/15 Municipal Year.

3. **Minutes**

Minutes of the Meeting held on 4 March 2014 (previously circulated).

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

5. **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.

6. **Corporate Performance Monitoring 2013/14 (Pages 1 - 27)**

Report of Chief Officer (Governance) and Chief Officer (Resources)

7. **Work Programme Report (Pages 28 - 32)**

Report of Chief Officer (Governance).

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(ii) Substitute Membership

Councillors Chris Coates, Mike Greenall, Richard Rollins, 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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