



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** TUESDAY, 11<sup>TH</sup> NOVEMBER 2014

**Venue:** LANCASTER TOWN HALL

**Time:** 6.10 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.

## A G E N D A

**1. Apologies for Absence**

**2. Minutes**

Minutes of the Meeting held on 9<sup>th</sup> September, 2014 (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. Procurement Strategy Update (Pages 1 - 60)**

Report of Chief Officer (Resources).

**6. Corporate Performance Monitoring 2014/15 (Pages 61 - 89)**

Report of Chief Officer (Resources).

## **7. Work Programme Report (Pages 90 - 94)**

Report of Chief Officer (Governance).

### **ADMINISTRATIVE ARRANGEMENTS**

#### **(i) Membership**

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

#### **(ii) Substitute Membership**

Councillors Mike Greenall, Richard Rollins, Roger Sherlock, Emma Smith and Paul Woodruff

#### **(iii) Queries regarding this Agenda**

Please contact Stephen Metcalfe, Democratic Services - telephone 01524 582073 or email [sjmetcalfe@lancaster.gov.uk](mailto:sjmetcalfe@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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DALTON SQUARE,  
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