



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 27 JANUARY 2015

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.

A G E N D A

Please note that this meeting will be held in Morecambe Town Hall and will start at 6.00 p.m. All Members of Council and stakeholders have been invited to attend.

1. Apologies for Absence

2. Minutes

Minutes of the Meeting held on 11th November 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. Consultation on the County Council's Budget Proposals (Pages 1 - 133)

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

6. Budget and Policy Framework proposals 2015/16

On behalf of Cabinet, Nadine Muschamp, Chief Officer (Resources), will provide a presentation on Lancaster City Council's Budget and Policy Framework Proposals for 2015/16.

More information on Cabinet's specific proposals will only be available following Cabinet on 20th January 2015.

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

7. Lancashire Combined Fire Authority Budget Proposals (Pages 134 - 154)

The Panel to consider and comment on the Lancashire Combined Fire Authority Budget Proposals.

8. Lancashire Police and Crime Commissioner Budget Proposals

The Panel to consider and comment on the Police and Crime Commissioner's Budget Proposals.

The Budget Proposals to follow.

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 Sarah Grandfield, Democratic Services - telephone 01524 582132 or email sgrandfield@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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