



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 24 FEBRUARY 2015

Venue: MORECAMBE 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 27th January 2015 (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. Building Control Trading Account and Alternative Trading Options (Pages 1 - 7)

Report of the Chief Officer (Regeneration & Planning).

6. Voluntary, Community and Faith Sector Commissioning (VCFS) – Review of Activity (Pages 8 - 17)

Report of the Chief Officer (Governance).

7. Corporate Performance and Financial Monitoring 2014/15 Quarter 3 (Pages 18 - 59)

Joint report of the Chief Officer (Governance) and the Chief Officer (Resources).

8. Treasury Management Strategy 2015/16 (Pages 60 - 86)

Report of the Chief Officer (Resources).

9. Work Programme Report (Pages 87 - 90)

Report of the Chief Officer (Governance).

10. Complaints Process - Elected Member Involvement (Pages 91 - 112)

Report of the Chief Executive.

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, Margaret Pattison, 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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TOWN HALL,
DALTON SQUARE,
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