



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 26 JANUARY 2016

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.M.

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 15th December, 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. Lancashire County Council Consultation on Budget Proposals (Pages 1 - 126)

Lancashire County Councillor David Borrow will present Lancashire County Council's Budget Proposals.

Documents from the County Councils Cabinet Meeting to be held on 21st January 2016 are attached.

6. **Lancashire Police and Crime Commissioner Budget Proposals**

The Police and Crime Commissioner, Mr Grunshaw, will present the Lancashire Police and Crime Commissioner Budget Proposals.

7. **Budget and Policy Framework Proposals 2016 to 20**

Cabinet will present its Budget and Policy Framework Proposals for the period 2016/17 to 2019/20.

More information on Cabinet's specific proposals will only be available following Cabinet on 19th January 2016; it will be circulated after then.

8. **Lancashire Combined Fire Authority Budget Proposals** (Pages 127 - 149)

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

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Dave Brookes (Chairman), Phillippa Williamson (Vice-Chairman), Claire Cozler, Andrew Gardiner, Janet Hall, Tim Hamilton-Cox, Colin Hartley, Susan Sykes and Anne Whitehead

(ii) Substitute Membership

Councillors Sam Armstrong, Alan Biddulph, Tracy Brown, Nicholas Wilkinson, John Wild and Peter Williamson

(iii) Queries regarding this Agenda

Please contact Sarah Moorghen, Democratic Services - telephone 01524 582132 or email smoorghen@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support, telephone 582170, or alternatively email democraticsupport@lancaster.gov.uk.

MARK CULLINAN,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER LA1 1PJ

Published on Thursday, 14th January 2016.