



Committee: BUDGET AND PERFORMANCE PANEL

Date: TUESDAY, 21 JANUARY 2020

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 the Council and stakeholders have been invited to attend.

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.

Note for Councillors: Budget Proposals from the Lancashire Police and Crime Commissioner would usually be presented at this meeting, however the Commissioner's office has advised that proposals will not be available until February 2020.

1. **Apologies for Absence**

2. **Minutes**

Minutes of the Meeting held on 17 December 2019 (previously circulated).

3. **Items of Urgent Business authorised by the Chair**

4. **Declaration of Interests**

To receive declarations by Councillors of interests in respect of items on this Agenda.

Councillors 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 9 and in the interests of clarity and transparency, Councillors 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, Councillors 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. **Budget and Policy Framework Update 2020/21 to 2023/24**

Cabinet will present its Budget and Policy Framework Proposals.
(Report to follow)

6. **Lancashire County Council Consultation on Budget Proposals** (Pages 3 - 26)

The Panel to consider Lancashire County Council's Consultation on its budget proposals.
The County Council's Director of Finance, Neil Kissock, will be in attendance.

7. **Lancashire Combined Fire Authority Budget Proposals** (Pages 27 - 38)

Lancashire Combined Fire Authority have given apologies for the meeting. The Authority's
Budget Proposals have been submitted to the Panel for comments.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Keith Budden (Chair), Joanna Young (Vice-Chair), Tim Dant, Roger Dennison,
Jason Firth, Mandy King, Jack O'Dwyer-Henry, Katie Whearty and David Whitworth

(ii) Substitute Membership

Councillors Tony Anderson, Tricia Heath, Oliver Robinson, Stewart Scothern and
Jason Wood

(iii) Queries regarding this Agenda

Please contact Debbie Chambers, Democratic Services - telephone 01524 582057 or
email dchambers@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

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

KIERAN KEANE,
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