



Committee: BUDGET AND PERFORMANCE PANEL

Date: WEDNESDAY, 2 FEBRUARY 2022

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.M.

A G E N D A

The meeting will be live streamed using MS teams and a link to the meeting is [HERE](#)

Seating is limited if you wish to attend in person.

1. **Apologies for Absence**

2. **Minutes**

Minutes of the Meeting held on 14th December 2021 (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 (Pages 3 - 14)**

Cabinet will present its Budget and Policy Framework Proposals.

Attached report and appendices previously published and to be considered by Council on 26th January 2022.

6. **Lancashire Combined Fire Authority - Budget Consultation (Pages 15 - 41)**

Attached.

7. **Lancashire County Council - Budget Consultation** (Pages 42 - 119)

This report was marked “to follow” and was included on the agenda on 27th January 2022.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Adrian De La Mare (Chair), Tim Dant (Vice-Chair), Phillip Black, Roger Dennison, Ross Hunter, Joan Jackson, Oliver Robinson, Luke Taylor and Joanna Young

(ii) Substitute Membership

Councillors Paul Anderton, Mandy Bannon, Abbott Bryning, Geoff Knight and Jason Wood

(iii) Queries regarding this Agenda

Please contact Stephen Metcalfe, Democratic Services - email sjmetcalfe@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support email democracy@lancaster.gov.uk.

KIERAN KEANE,
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