



Committee: BUDGET AND PERFORMANCE PANEL

Date: WEDNESDAY, 1ST FEBRUARY 2023

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.M.

A G E N D A

The meeting will be live streamed. 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 29th September and 10th November 2022.

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 - 24)**

Cabinet will present its Budget and Policy Framework Proposals.

Note: Whilst the report and Appendix A are public the Appendix B1 is exempt by virtue of paragraphs 2, 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

If Members wish to consider the exempt Appendix B1 the Panel is recommended to pass the following recommendation in relation to the Appendix:-

“That, in accordance with Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting, on the grounds that it could involve the possible disclosure of exempt information as defined in paragraphs 2, 3 and 4 of Schedule 12A of that Act.”

Members are reminded that, whilst Appendix B1 has been marked as exempt, it is for the Panel itself to decide whether or not to consider this in private or in public. In making the decision, Members should consider the relevant paragraphs of Schedule 12A of the Local Government Act 1972, and also whether the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In considering their discretion Members should also be mindful of the advice of Council Officers.

Appendix B1 published on 30th January 2023.

6. **Delivering Our Priorities Q2 2022/23** (Pages 25 - 44)

Report of Cabinet. Report and appendices published on 30th January 2023.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Joan Jackson (Chair), Ross Hunter (Vice-Chair), Phillip Black, Victoria Boyd-Power, Tim Dant, Roger Dennison, Colin Hartley, Sally Maddocks and Margaret Pattison

(ii) Substitute Membership

Councillors Mandy Bannon, Keith Budden, Geoff Knight, Erica Lewis, Alistair Sinclair and David Whitaker (BI Group and Liberal Democrat vacancies)

(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.

MARK DAVIES,
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