



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** THURSDAY, 28 JULY 2022

**Venue:** MORECAMBE TOWN HALL

**Time:** 6.00 P.M.

## A G E N D A

1. **Apologies for Absence**

2. **Minutes**

Minutes of the Meeting held on 6<sup>th</sup> July 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. **Financial Overview and Strategic Direction - Economic Growth and Regeneration Directorate**

**Note:** All Members of Council are invited to attend the meeting for this item.

## ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

Councillors Joan Jackson (Vice-Chair), Phillip Black, Tim Dant, Roger Dennison, Ross Hunter, Geoff Knight, Sally Maddocks and Luke Taylor (1 Conservative vacancy)

**(ii) Substitute Membership**

Councillors Mandy Bannon, Colin Hartley, Erica Lewis and Joanna Young (Conservative and Liberal Democrat vacancies)

**(iii) Queries regarding this Agenda**

Please contact Stephen Metcalfe, Democratic Services - email [sjmetcalfe@lancaster.gov.uk](mailto:sjmetcalfe@lancaster.gov.uk).

**(iv) Changes to Membership, substitutions or apologies**

Please contact Democratic Support email [democracy@lancaster.gov.uk](mailto:democracy@lancaster.gov.uk).

MARK DAVIES,  
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