



Committee: BUDGET AND PERFORMANCE PANEL

Date: WEDNESDAY, 31 JANUARY 2024

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 18th January 2024.

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**

Cabinet will present its Budget and Policy Framework Proposals.

6. **Lancashire County Council - Budget Consultation (Pages 3 - 37)**

Attached.

7. **Lancashire Combined Fire Authority - Budget Consultation 2024/25** (Page 38)

Attached.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Ross Hunter (Chair), Paul Tynan (Vice-Chair), Martin Bottoms, Keith Budden, Chris Hanna, Sophie Maddocks, Hamish Mills, Sue Penney and James Sommerville

(ii) Substitute Membership

Councillors Suhir Abuhajar, Dave Brookes and Brett Cooper

(iii) Queries regarding this Agenda

Please contact Stephen Metcalfe, Democratic Support - 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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TOWN HALL,
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