



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** THURSDAY, 18<sup>TH</sup> JANUARY 2024

**Venue:** MORECAMBE TOWN HALL

**Time:** 6.00 P.M.

Please note change to commencement time and venue.

## A G E N D A

1. **Apologies for Absence**

2. **Minutes**

Minutes of the Meeting held on 7<sup>th</sup> December 2023 (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. **Corporate Fees & Charges 2024/25** (Pages 3 - 24)

Report of Chief Officer Resources (report published on 15 January 2024).

6. **Budget & Policy Framework General Fund Revenue Budget 2024/25** (Pages 25 - 38)

Report of Chief Officer Resources (report published on 15 January 2024).

7. **Work Programme** (Pages 39 - 41)

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](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).

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