



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** WEDNESDAY, 4<sup>TH</sup> DECEMBER 2024

**Venue:** LANCASTER TOWN HALL

**Time:** 6.00 P.M.

## A G E N D A

1. **Apologies for Absence**

2. **Minutes**

To receive as a correct record the Minutes of the Meeting held on 18<sup>th</sup> September 2024 (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. **Localised Council Tax Support Scheme 2025/26** (Pages 3 - 13)

Report of Assistant Director (Head of Revenues and Benefits).

6. **Delivering Our Priorities: Q2 2024/25** (Pages 14 - 43)

Report of Chief Executive and S151 Officer.

7. **Projects and Performance - Q2 24/25** (Pages 44 - 53)

Report of the Chief Executive.

8. **Strategic Risk Management** (Pages 54 - 67)

Report of the Chief Executive.

**Note:** *This report contains an exempt appendix and the press and public will be excluded from the meeting if the Panel is minded to refer to the information within the exempt appendix.*

9. **Medium Term Financial Strategy Update 2025/26 – 2029/30** (Pages 68 - 78)

Report of Chief Finance Officer.

10. **Treasury Management Mid-Year Review 2024/25** (Pages 79 - 95)

Report of Chief Finance Officer.

11. **Work Programme** (Pages 96 - 98)

The Panel to advise of any items to be considered to be included in the Panel's Work Programme within the Panel's Terms of Reference, set out in the Council's Constitution and any training requirements.

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Ross Hunter (Chair), Chris Hanna (Vice-Chair), Martin Bottoms, Keith Budden, Sally Maddocks, Hamish Mills, Sue Penney, James Sommerville and Jackson Stubbs

**(ii) Substitute Membership**

Councillors Suhir Abuhajar, Dave Brookes, Ruth Colbridge, Brett Cooper and John Livermore

**(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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Published on Tuesday, 26<sup>th</sup> November 2024.