



**Committee:** BUDGET AND PERFORMANCE PANEL

**Date:** WEDNESDAY, 15 JANUARY 2025

**Venue:** MORECAMBE TOWN HALL

**Time:** 6.15 P.M.

**Please note the change of time and venue for this meeting.  
With the agreement of the Chair arrangements will be made for non-Panel Councillors to  
join the meeting via microsoft teams**

## 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 4<sup>th</sup> December 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. **Budget and Policy Framework Update 2025/26 to 2029/30 (Pages 3 - 18)**

Report of Chief Officer Resources (Cabinet report published on 14.01.25).

**Cabinet report is attached. The recommendations and proposals in the report to Cabinet are recommended to be referred to Council on 22 January**

**for initial consideration as well as being presented for scrutiny on 15 January prior to public consultation/stakeholder meeting on 29 January (both by Budget and Performance Panel), in order that any feedback can be provided to Cabinet at its 11 February meeting.**

**6. Housing Revenue Account and Capital Programme (Pages 19 - 49)**

Joint report of Chief Officer Housing and Property and Chief Officer Resources (Cabinet report published on 14.01.25).

Cabinet report is attached.

**7. Work Programme (Pages 50 - 52)**

Joint report of Chief Officers Finance and Governance.

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Ross Hunter (Chair), Chris Hanna (Vice-Chair), Keith Budden, Brett Cooper, Isabella Metcalf-Riener, Hamish Mills, Sue Penney, James Sommerville and Jackson Stubbs

**(ii) Substitute Membership**

Councillors Suhir Abuhajar, Dave Brookes, Ruth Colbridge, John Livermore and Roger Dennison

**(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).

MARK DAVIES,  
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