



Committee: BUDGET AND PERFORMANCE PANEL

Date: WEDNESDAY, 11TH MARCH 2026

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 Meetings held on 3rd and 11th February 2026 (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. **Projects and Performance Q3 2025-26** (Pages 3 - 17)

Report of the Chief Executive.

Councillor Tim Hamilton-Cox, Cabinet Member with Responsibility, has been invited to attend for this item.

6. **Strategic Risk Management** (Pages 18 - 35)

Report of Chief Executive.

Councillor Tim Hamilton-Cox, Cabinet Member with Responsibility, has been invited to attend for this item.

Whilst this report is public, Appendix B is exempt by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972, and notice is hereby given that the meeting is likely to move into private session if it is necessary to refer to the exempt appendix.

7. Work Programme (Pages 36 - 42)

Joint report of Chief Officers Finance and Governance.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(ii) Substitute Membership

Councillors Suhir Abuhajar, Joanne Ainscough, Dave Brookes, John Livermore and Jason Wood

(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.

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