



Committee: BUDGET AND PERFORMANCE PANEL

Date: THURSDAY, 24 APRIL 2025

Venue: CITYLAB, DALTON SQUARE, LANCASTER

Time: 6.00 P.M.

Councillors are reminded that as Members of Overview and Scrutiny they may not be subjected to the party whip, which is prohibited under the Lancaster City Council Constitution.

A G E N D A

PLEASE NOTE THAT THE VENUE FOR THIS MEETING IS THE CITYLAB, DALTON SQUARE, LANCASTER

1. Apologies for Absence

2. Minutes

To receive as a correct record the Minutes of the Meeting held on 19th February 2025 (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 2024/25 (Pages 3 - 13)

Report of the Chief Executive.

6. Strategic Risk Management (Pages 14 - 30)

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.*

7. Work Programme (Pages 31 - 38)

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.

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support email democracy@lancaster.gov.uk.

MARK DAVIES,
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