

BUDGET AND PERFORMANCE PANEL

Work Programme 24th November 2009

Report of Head of Democratic Services

PURPOSE OF REPORT

To provide Members with an update of the Budget and Performance Panel Work Programme.

This report is public

RECOMMENDATIONS

- (1) That Members note the items that will be available for consideration at the meeting of the Budget and Performance Panel scheduled to take place on 26th January 2010, as detailed in the report.**
 - (2) That Members be invited to attend the scheduled training sessions.**
 - (3) That deferment of the extended Work Programme be noted.**
1. The following items will be considered at the Panel's meeting on the 26th January 2010:
 - Budget and Policy Framework Proposals

The Leader of the Council will present the Budget and Policy Framework Proposals for 2010/11.
 - Lancashire County Council's Budget Proposals

At the meeting of the Panel on 20th October, it was resolved that the County Council be invited to present their budget proposals to a future meeting of the Panel (Minute No. 23 2009/10 refers).
 - Update Report of the Corporate Director (Finance & Performance) on the Evaluation of the Council's Major Partnerships

- Report of Chairs of the Lancaster District Local Strategic Partnership's Thematic Groups

At the meeting of the Panel on 8th September, it was resolved that the Budget and Performance Panel include in its Work Programme regular invites to its meetings of the Chairs of the LDLSP Thematic Groups (Minute No. 14 (1) 2009/10 refers). As none of the Chairs was available to attend the Panel's meeting on the 24th November, arrangements will be made for future attendance.

2. In addition to the items to be considered at the meeting, training for Budget and Performance Panel Members has been arranged on:

- Scrutiny Training – 19th November 2009, commencing at 3.00 p.m. at Lancaster Town Hall - Frances Taylor (which will have taken place prior to this meeting)

- Treasury Management Training – 24th November 2009, commencing at 4.00 p.m. at Lancaster Town Hall - Head of Financial Services

- Performance Management Training – 26th January 2010, prior to Budget and Performance Panel at Morecambe Town Hall

3. Members are requested to note that presentation of the extended Work Programme has been deferred until 2010.

BACKGROUND PAPERS	Contact Officer: Jane Glenton Telephone: 01524 582068 E-mail: jglenton@lancaster.gov.uk Ref: JEG
--------------------------	---

BUDGET AND PERFORMANCE PANEL
WORK PROGRAMME

Matter for consideration	Officer Responsible	Meeting date
Budget and Policy Framework Proposals	Corporate Director (Finance and Performance)	26 th January 2010
Lancashire County Council's Budget Proposals	Lancashire County Council's Director for Resources	26 th January 2010
Update on the Evaluation of the Council's Major Partnerships	Corporate Director (Finance and Performance)	26 th January 2010
Report of Chair from one of the Lancaster District Local Strategic Partnership Thematic Groups		TBC

Training

Topic	Date/Time	Venue
Scrutiny Training	19 th November 2009 at 3.00 p.m.	Lancaster Town Hall
Treasury Management Training	24 th November 2009 at 4.00 p.m.	Lancaster Town Hall
Performance Management Session	26 th January 2010 prior to Budget and Performance Panel	Morecambe Town Hall