

APPENDIX A

BUDGET & PERFORMANCE PANEL WORK PROGRAMME
2012/13

Matter for consideration	Officer responsible / External	Date of meeting
2012/13 Quarter 2 Corporate Performance and Financial Monitoring, including Treasury Management	Assistant Head of Community Engagement (Partnerships) and Financial Services Manager	11 December 2012
Service Level Agreements – Update on the new commissioning process	Assistant Head of Community Engagement (Partnerships)	11 December 2012
Salt Ayre Sports Centre	Head of Community Engagement	11 December 2012
Lancaster City Council Leader's Presentation on the Budget and Policy Framework Proposals	Leader of the Council	29 January 2013 (Venue – Morecambe Town Hall)
Lancashire County Council's Director of Resources – Budget and Capital Investment Strategy Budget and Policy Framework Proposals.	External	29 January 2013 (Venue – Morecambe Town Hall)
2012/13 Quarter 3 Corporate Performance and Financial Monitoring, including Treasury Management	Assistant Head of Community Engagement (Partnerships) and Financial Services Manager	5 March 2013
Treasury Management Strategy 2013/14	Financial Services Manager	5 March 2013
Customer Comments, Compliments and Complaints Policy and Guidance	Head of Environmental Services	5 March 2013
Second Homes Funding	Assistant Head of Community Engagement (Partnerships)	To be monitored via Cabinet reports
Update Building Control Service Area	Head of Regeneration and Planning	TBC
Empty Houses, Voids, and why Properties are in need of	Head of Environmental Services	TBC

Repair		
Section 106 Monies, regarding the introduction of new legislation, particularly the Community Infrastructure Levy (CIL)	Head of Regeneration and Planning	TBC
Empty Houses, Voids, and why Properties are in need of Repair	Head of Environmental Services	TBC
How the current economic climate and changes to planning legislation has affected revenue coming into the Council	Head of Regeneration and Planning	TBC
Budget Overspends/Variiances	As required	As required

Invitations to Cabinet Members

Cabinet Member and area of responsibility	Issue	Date of meeting
Councillor Blamire (Leader) and Councillor Bryning (Cabinet Member for Finance, Revenues and Benefits)	2012/13 Qtr2 Corporate Performance and Financial Monitoring, including Treasury Management	11 December 2012
Councillor Blamire (Leader) and Councillor Bryning (Cabinet Member for Finance, Revenues and Benefits)	Lancaster City Council Leader's Presentation on the Budget and Policy Framework Proposals	29 January 2013 (Venue – Morecambe Town Hall)
Councillor Blamire (Leader) and Councillor Bryning (Cabinet Member for Finance, Revenues and Benefits)	2012/13 Qtr3 Corporate Performance and Financial Monitoring, including Treasury Management	5 March 2013

Briefing Notes

Matter for consideration	Date Circulated	Officer responsible
Lettings of Council Buildings		Head of Resources