

BUDGET AND PERFORMANCE PANEL

Work Programme Report

11th November 2014

Report of Chief Officer (Governance)

PURPOSE OF REPORT

To update Members regarding the Panel's Work Programme.

This report is public.

RECOMMENDATIONS

- (1) That members note the Work Programme, as detailed in Appendix A to the report.**
- (2) That members consider whether they would like to include the Arts Commissioning Framework, referred to in paragraph 2.1 of the report, or any further items in the Work Programme.**
- (3) That members note the preparations being made for the annual stakeholders meeting to be held on 27th January 2015, referred to in paragraph 2.2 of the report.**

1.0 Introduction

- 1.1** This report provides members with recommendations for inclusion in the panel's work programme and advises of possible upcoming items for consideration and work in progress.
- 1.2** The Budget and Performance Panel is responsible for setting its own annual work programme within the terms of reference, as set out in Part 3, Section 13 of the constitution.
- 1.3** Members of the Budget and Performance Panel are entitled to give notice to the Chief Executive that they wish an item relevant to the Terms of Reference of the meeting to be included on the agenda for the first available meeting, and the meeting will determine whether the issue should be included in its Work Programme based on its relevance as compared to the priorities as set out in the Scrutiny Work Programme (Part 4, Section 5 of the Constitution).

2.0 Report

2.1 Arts Commissioning Framework

The Overview and Scrutiny Committee, at its meeting held on 10th September 2014, considered as part of its Work Programme report the Arts Commissioning Framework.

It was reported that Cabinet, at its meeting on 2nd September 2014, had agreed to implement arts commissioning by April 2017. It was reported that this recommended timeframe would give the Overview and Scrutiny Committee ample opportunity to look at the details of the commissioning framework prior to its further consideration by Cabinet.

After considering the report the Committee agreed that consideration of this issue should be referred to the Budget and Performance Panel for consideration at the appropriate time.

2.2 Stakeholders meeting – 27th January 2015

In accordance with the wishes of the Panel invitations to attend and present budget proposals have been submitted to the Leader of the City Council, Lancashire County Council, Lancashire Combined Fire Authority and the Lancashire Police and Crime Commissioner (minute 6 refers).

At the time of writing this report the Leader of the City Council and also Lancashire County Council's Treasurer have advised that they will be able to attend the meeting and present budget proposals.

SECTION 151 OFFICER'S COMMENTS	
The Section 151 Officer has been consulted and has no further comments.	
MONITORING OFFICER'S COMMENTS	
The Monitoring Officer has been consulted and has no further comments.	
BACKGROUND PAPERS	Contact Officer: Stephen Metcalfe Telephone: 01524 582073 E-mail: sjmetcalfe@lancaster.gov.uk
None.	