BUDGET AND PERFORMANCE PANEL

Work Programme Report

14 December 2021

Report of Chief Executive

PURPOSE OF REPORT

To consider the Work Programme report.

This report is public.

RECOMMENDATIONS

(1) That the Panel considers paragraph 2 of the report and the Work Programme set out at Appendix A.

1.0 Introduction

- 1.1 The Budget and Performance Panel is responsible for setting its own annual Work Programme within the terms of reference, as set out in the Council's Constitution.
- 1.2 Members of the Panel are entitled to give notice to the Chief Executive that they wish an item relevant to the Terms of Reference of the Panel 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.

2.0 Report

2.1 At its meeting, held on 4th November 2021, the Council Business Committee considered the Committee Timetable.

The Committee resolved:

That the draft committee timetable be approved, subject to an additional number (up to four) of meetings of the Budget and Performance Panel. That the dates of any additional meetings be determined by the Chair in consultation with Panel Members, the Chief Financial Officer and Democratic Services.

The Panel is requested to consider that part of the resolution regarding additional meetings of the Panel.

2.2 The Panel's Work Programme is set out at Appendix A.

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
None.	E-mail: sjmetcalfe@lancaster.gov.uk