

**BUDGET AND
PERFORMANCE PANEL**

6.00 P.M.

16TH MARCH 2023

PRESENT:- Councillors Ross Hunter (Vice-Chair in the Chair), Keith Budden (substitute for Councillor Joan Jackson), Roger Dennison, Colin Hartley and Sally Maddocks

Also in Attendance:

Councillor Anne Whitehead, Cabinet Member with particular responsibility for Finance and Resources
Councillor Joanna Young

Apologies for Absence:

Councillors Victoria Boyd-Power, Tim Dant, Joan Jackson and Margaret Pattison

Officers in attendance:

Paul Thompson	Chief Financial Officer (Head of Finance & Section 151 Officer)
Stephen Metcalfe	Principal Democratic Support Officer

31 MINUTES

The minutes of the meeting held on 1st February 2023 were approved as a correct record.

32 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIR

There were no items of urgent business.

33 DECLARATION OF INTERESTS

There were no declarations of interest.

34 DELIVERING OUR PRIORITIES Q3 2022/23

Councillor Anne Whitehead, Cabinet Member with particular responsibility for Finance and Resources, was in attendance for this item.

At the Chair's discretion Councillor Joanna Young was invited to ask questions on the report and appendices.

The Panel received a report from the Chief Executive and 151 Officer that provided members with an update on performance, projects, and resources during the first three quarters of 2022/23 (April – December 2022).

No options were provided as the report was for commenting and noting.

Members asked a number of questions in relation to Morecambe Co-op Building Renovation, the period Council Tax can be collected over, Housing Benefit overpayments, PWLB rate of interest following the Government's recent budget and SALC.

Members advised that they found the format of providing information as part of the quarterly monitoring report very informative and that this assisted with the scrutiny of the priorities contained in the report and appendices.

Resolved:

- (1) That the update on performance, projects and resources for Quarter 3 2022/23 be noted.

Chair

(The meeting ended at 7.00 p.m.)

**Any queries regarding these Minutes, please contact
Stephen Metcalfe, Democratic Services - email sjmetcalfe@lancaster.gov.uk**