

# **AUDIT COMMITTEE**

## **Revised Terms of Reference for the Budget and Performance Panel**

**19<sup>th</sup> September 2007**

### **Report of the Head of Democratic Services**

#### **PURPOSE OF REPORT**

To enable the Committee to consider revised terms of reference agreed by the Budget and Performance Panel on 31<sup>st</sup> July 2007.

**This report is public**

#### **RECOMMENDATIONS**

- (1) **That the Committee recommends to Council that the Terms of Reference of the Budget and Performance Panel as set out in the Constitution be amended.**

##### **1.0 Introduction**

At the Budget and Performance Panel meeting on the 31<sup>st</sup> July 2007, Members agreed to the proposed revision to the terms of reference in order to make them more specific to the aims of the Panel.

##### **2.0 Details**

The existing terms of reference are attached to this report together with proposed revisions as agreed by the Panel.

The Committee is asked to endorse the amended terms of reference recommended by the Budget & Performance Panel for referral to full council so that the Constitution can be updated accordingly.

**CONCLUSION OF IMPACT ASSESSMENT**

(including Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing)

No impact directly arising.

**FINANCIAL IMPLICATIONS**

There are no financial implications.

**SECTION 151 OFFICER'S COMMENTS**

The Section 151 Officer has been consulted and has no further comments.

**LEGAL IMPLICATIONS**

Changes to the Constitution will only be approved after hearing recommendations on a proposal from the Monitoring Officer and/or the Audit Committee. Full Council is then responsible for approving any changes.

**MONITORING OFFICER'S COMMENTS**

The Monitoring Officer has been consulted and has no further comments.

**BACKGROUND PAPERS**

Existing Budget and Performance Terms of Reference and proposed revisions.

**Contact Officer:** Jon Stark

**Telephone:** 01524 582132

**E-mail:** [jstark@lancaster.gov.uk](mailto:jstark@lancaster.gov.uk)

**Ref:**