



**Committee:** COUNCIL BUSINESS COMMITTEE

**Date:** THURSDAY, 29 JANUARY 2015

**Venue:** MORECAMBE TOWN HALL

**Time:** 6.00 P.M.

## A G E N D A

1. **Apologies for Absence**

2. **Minutes**

Minutes of meeting held on 6<sup>th</sup> November 2014 (previously circulated).

3. **Items of Urgent Business Authorised by the Chairman**

4. **Declarations of Interest**

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 10 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

5. **Review of Polling Districts and Polling Places 2015** (Pages 1 - 176)

*Please note, the street lists are very long documents and are available online. In the interests of saving paper, they have not been appended to paper copies of the agenda for Members. If Members would like a paper copy of any or all of the wards, please telephone Democratic Services on 582170 and they will be printed for you.*

6. **Member Development Update** (Pages 177 - 183)

7. **Appointments to Committees and Changes to Membership**

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors Janet Hall (Chairman), Roger Mace (Vice-Chairman), Melanie Forrest, Tim Hamilton-Cox, Joan Jackson, Geoff Knight and Roger Sherlock

### **(ii) Substitute Membership**

Councillors Tony Anderson, Roger Dennison, Ian Pattison and Emma Smith.

### **(iii) Queries regarding this Agenda**

Please contact Peter Baines, Democratic Services - 01524 582074 or email [pbaines@lancaster.gov.uk](mailto:pbaines@lancaster.gov.uk).

### **(iv) Changes to Membership, substitutions or apologies**

Please contact Members' Secretary, telephone 582170, or alternatively email [memberservices@lancaster.gov.uk](mailto:memberservices@lancaster.gov.uk).

MARK CULLINAN,  
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