



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 26 JANUARY 2017

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 3 November, 2016 (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 9 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. **Committee Timetable 2017/18 (Pages 1 - 7)**

Report of the Democratic Services Manager.

6. **Overview and Scrutiny of Draft Reports (Pages 8 - 10)**

Report of the Democratic Services Manager.

7. **Member Development - Mandatory Training (Pages 11 - 14)**

Report of the Democratic Services Manager.

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

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Janet Hall (Chairman), Andrew Warriner (Vice-Chairman), Ian Clift, Joan Jackson, Roger Mace, Abi Mills and John Reynolds

(ii) Substitute Membership

Councillors Tracy Brown, Susie Charles, Tim Hamilton-Cox, Terrie Metcalfe and Susan Sykes

(iii) Queries regarding this Agenda

Please contact Tessa Mott, Democratic Services - 01524 582074 or email tmott@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support, telephone 582170, or alternatively email democraticsupport@lancaster.gov.uk.

SUSAN PARSONAGE,
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