



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 7 MARCH 2019

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 22 November, 2018 (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. **Lancashire County Council Consultations (Pages 1 - 19)**

Report of the Democratic Services Manager.

6. **Member Development Induction Programme (Pages 20 - 25)**

Report of the Democratic Services Manager.

7. **Change of date of Budget and Performance Panel (Pages 26 - 27)**

Report of the Democratic Services Manager.

8. **Urgent Business Between Meetings (Pages 28 - 29)**

Report of the Democratic Services Manager.

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

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors John Reynolds (Chairman), Andrew Warriner (Vice-Chairman), Janet Hall, Joan Jackson, Abi Mills, Jean Parr and Phillippa Williamson

(ii) Substitute Membership

Councillors Andrew Gardiner, Roger Mace, David Whitaker and Nicholas Wilkinson

(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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TOWN HALL,
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