



**Committee:** COUNCIL BUSINESS COMMITTEE

**Date:** THURSDAY, 22 FEBRUARY 2018

**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 2 November, 2017 (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. **Community Governance Review of the District Responses to the First Stage of Consultation** (Pages 1 - 21)

Report of the Democratic Services Manager.

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

### ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

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

**(ii) Substitute Membership**

Councillors Tracy Brown, Susie Charles, Terrie Metcalfe, Susan Sykes and Nicholas Wilkinson

**(iii) Queries regarding this Agenda**

Please contact Tessa Mott, Democratic Services - 01524 582074 or email [tmott@lancaster.gov.uk](mailto:tmott@lancaster.gov.uk).

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

Please contact Democratic Support, telephone 582170, or alternatively email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

SUSAN PARSONAGE,  
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