



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 5 MARCH 2020

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 31 October 2019 (previously circulated).

3. **Items of urgent business authorised by the Chair**

4. **Declarations of Interest**

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

Councillors 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, Councillors 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, Councillors 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. **Response to the First Homes Consultation** (Pages 3 - 12)

Report of the Director of Economic Growth and Regeneration

6. **North West Marine Plan consultation** (Pages 13 - 19)

Report of the Director of Economic Growth and Regeneration

7. **Lone Working Policy for Councillors** (Pages 20 - 27)

Report of the Democratic Services Manager

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

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Joan Jackson (Chair), Geoff Knight, Michael Mumford, Oliver Robinson, Paul Stubbins, David Whitaker and Jason Wood

(ii) Substitute Membership

Councillors Stephie Barber (Substitute), Victoria Boyd-Power (Substitute), Debbie Jenkins (Substitute), Mandy King (Substitute), Abi Mills (Substitute) and John Reynolds (Substitute)

(iii) Queries regarding this Agenda

Please contact Debbie Chambers, Democratic Services - telephone (01524) 582057 or email dchambers@lancaster.gov.

(iv) Changes to Membership, substitutions or apologies

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

KIERAN KEANE,
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