



**Committee:** COUNCIL BUSINESS COMMITTEE

**Date:** THURSDAY, 16 JUNE 2022

**Venue:** MORECAMBE TOWN HALL

**Time:** 6.00 P.M.

## A G E N D A

1. **Apologies for Absence**

2. **Appointment of Vice-Chair**

To appoint a Vice-Chair for the duration of the 2022/23 municipal year.

3. **Minutes**

Minutes of meeting held on 4<sup>th</sup> November 2021 (previously circulated).

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

5. **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.

6. **Constitution - Minutes of Committees on Ordinary Meetings of Council (Pages 3 - 5)**

Report of the Monitoring Officer.

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors Geoff Knight (Chair), Darren Clifford, Joan Jackson, Erica Lewis, Paul Stubbins, Katie Whearty and David Whitaker

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

Councillors Victoria Boyd-Power (Substitute), Roger Cleet (Substitute), Abi Mills (Substitute), Anne Whitehead (Substitute), Jason Wood (Substitute), Joanna Young (Substitute), (Conservative) (Substitute) and Independents) (Substitute)

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

Please contact Debbie Chambers, Democratic Services - email [dchambers@lancaster.gov.uk](mailto:dchambers@lancaster.gov.uk).

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

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

MARK DAVIES,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
LANCASTER, LA1 1PJ

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