



**Committee:** COUNCIL BUSINESS COMMITTEE

**Date:** WEDNESDAY, 24<sup>TH</sup> MAY 2006

**Venue:** LANCASTER TOWN HALL

**Time:** 2.00 P.M.

**A G E N D A**

1. **Apologies for absence**
2. **Items of Urgent Business authorised by the Chairman**
3. **Declarations of Interest**
4. **Appointment of Vice-Chairman**
5. **Terms of Reference (Pages 1 - 2)**

The Terms of Reference as agreed by Council on 12<sup>th</sup> April 2006 and set out in Part 3, Section 13 of the Constitution are attached for information.

6. **Corporate Plan 2006/07 - Priority Outcomes (Pages 3 - 18)**

Report of the Corporate Director (Finance & Performance)

7. **Filming and Recording of Meetings (Pages 19 - 28)**

Report of the Audit Committee.

8. **Functioning of the Forward Plan (Pages 29 - 42)**

Report of the Audit Committee.

9. **Process for Dealing with Consultation Papers (Pages 43 - 46)**

Report of the Head of Democratic Services.

10. **Timetable of Future Meetings (Pages 47 - 50)**

Report of the Head of Democratic Services.

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors Susan Bray (Chairman), Evelyn Archer, Maggie Chadwick, Anne Chapman, Geoff Knight, Joyce Pritchard and Peter Robinson

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

Councillors Abbott Bryning, Gina Dowding and Alex Stone

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

Please contact Gillian Noall, Head of Democratic Services - telephone (01524) 582060 or email [gnoall@lancaster.gov.uk](mailto:gnoall@lancaster.gov.uk).

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

Please contact Members' Secretary, telephone 582170, or alternatively email [memberservices@lancaster.gov.uk](mailto:memberservices@lancaster.gov.uk).

MARK CULLINAN  
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