



Promoting City, Coast & Countryside

Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 29 JUNE 2006

Venue: LANCASTER TOWN HALL

Time: 4.00 P.M.

AGENDA

- 1. Apologies for Absence
- 2. Minutes

Minutes of the Meeting held on 24th May, 2006.

- 3. Items of Urgent Business authorised by the Chairman
- 4. **Declarations of Interest**
- 5. **Corporate Performance Plan 2005/06** (Pages 1 60)

Report of Corporate Director (Finance and Performance)

6. Appointments to Outside Bodies (Pages 61 - 62)

Report of Head of Democratic Services.

7. Guidance for Members (Pages 63 - 66)

Report of Head of Democratic Services.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Susan Bray (Chairman), Evelyn Archer (Vice-Chairman), 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.

(iv) Changes to Membership, substitutions or apologies

Please contact Members' Secretary, telephone 582170, or alternatively email <u>memberservices@lancaster.gov.uk</u>.

MARK CULLINAN CHIEF EXECUTIVE TOWN HALL, LANCASTER LA1 1 PJ

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