



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 13 SEPTEMBER 2007

Venue: MORECAMBE TOWN HALL

Time: 4.30 P.M.

A G E N D A

1. **Apologies for Absence**

2. **Appointment of Vice-Chairman**

3. **Minutes**

Minutes of meeting held on 28th June 2007 (previously circulated).

4. **Items of Urgent Business Authorised by the Chairman**

5. **Declarations of Interest**

6. **Comprehensive Performance Assessment 2007** (Pages 1 - 28)

Report of Head of Corporate Strategy

7. **Civic Review Implementation Plan** (Pages 29 - 54)

Report of the Head of Democratic Services

8. **Elected Member Development - Progress Report** (Pages 55 - 72)

Report of Head of Democratic Services

9. **Special Council Meeting 2007** (Pages 73 - 78)

Report of the Head of Democratic Services

10. **Constitutional Review** (Pages 79 - 82)

Report of the Head of Democratic Services

11. **Members' Dress Code** (Pages 83 - 86)

Report of the Head of Democratic Services

12. **Urgent Business Report** (Pages 87 - 88)

Report of the Head of Democratic Services

13. **Changes to Membership of Committees**

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Susan Bray (Chairman), Shirley Burns, Geoff Knight, Karen Leytham, Joyce Pritchard, Morgwn Trolinger and Rob Smith

(ii) Substitute Membership

Councillors June Ashworth, Abbott Bryning, Chris Coates, Jean Dent and Janie Kirkman

(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 memberservices@lancaster.gov.uk.

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Published on Tuesday, 4th September, 2007