



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 15 NOVEMBER 2007

Venue: MORECAMBE TOWN HALL

Time: 4.30 P.M.

A G E N D A

1. **Apologies for Absence**

2. **Minutes**

Minutes of meeting held on 13th September, 2007 (previously circulated).

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

4. **Declarations of Interest**

5. **Review of Protocol on Planning Procedure (Pages 1 - 14)**

Report of Standards Committee.

6. **UK National Honours Awards (Pages 15 - 17)**

Report of the Head of Democratic Services.

7. **Civic Review - Citizenship Awards (Pages 18 - 27)**

Report of the Head of Democratic Services.

8. **Review of the Member Development Strategy and Training Priorities (Pages 28 - 34)**

Report of Head of Democratic Services.

9. **City Council Meetings Timetable and Meeting Times - 2008/09 (Pages 35 - 42)**

Report of Head of Democratic Services.

10. **Corporate Governance – Constitutional Amendment (Pages 43 - 45)**

Report of Head of Democratic Services.

11. **Response to Consultation on Proposed Closure of Schools (Pages 46 - 47)**

Report of Head of Democratic Services.

12. **Changes to Membership of Committees**

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Susan Bray (Chairman), Morgwn Trolinger (Vice-Chairman), Shirley Burns, Geoff Knight, Karen Leytham, Joyce Pritchard 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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