



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 6 MARCH 2008

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 17th January 2008 (previously circulated).

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

- a) Lancaster District Local Strategic Partnership Appointments and Constitution (Pages 1 - 22)

Report of Chief Executive

- b) Lancashire Fire and rescue Service Draft Risk Management Plan 2008/11 - Consultation Response (Pages 23 - 26)

Report of Head of Democratic Services

4. **Declarations of Interest**

5. **Special Council Meeting 2008** (Pages 27 - 29)

Report of Head of Democratic Services

6. **Consultation Paper on new Planning Policy Statement 4: Planning for Sustainable Economic Development** (Pages 30 - 33)

Report of Head of Planning Services

7. **Consultation on Review of Planning Call in Directions** (Pages 34 - 36)

Report of Head of Planning Services

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.

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

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