



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 26 JUNE 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 24th April, 2008 (previously circulated).

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

4. **Declarations of Interest**

5. **Appointment of Vice-Chairman**

6. **Policy Framework - Annual Report 2007/08** (Pages 1 - 39)

Report of the Corporate Performance Manager.

7. **Consultation on moving the date of English Local Government elections to the date of the European Parliament elections in 2009** (Pages 40 - 46)

Report of the Chief Executive

8. **Protocol on Publicity for Complaints of Breach of the Code of Conduct made to the Standards Committee** (Pages 47 - 52)

To consider any recommendations from the Standards Committee at its meeting on 19th June – the report to Standards Committee is attached and a further report to this Committee will be published following the meeting of Standards Committee.

9. **Attendance at Training Courses and Developmental Conferences and Seminars** (Pages 53 - 59)

Report of the Head of Democratic Services

10. **Member Development Strategy Review** (Pages 60 - 70)

Report of the Head of Democratic Services.

11. **Special Council Meeting 2008** (Pages 71 - 74)

Report of the Head of Democratic Services

12. **Appointments to Committees and Changes to Membership**

The Committee will consider any appointments to committees and changes to membership.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(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,
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