



Promoting City, Coast & Countryside

Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 13 NOVEMBER 2008

Venue: MORECAMBE TOWN HALL

*Time:* 4.30 P.M.

## AGENDA

## 1. Apologies for Absence

2. Minutes

Minutes of meeting held on 18<sup>th</sup> September 2008 (previously circulated).

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

- 4. **Declarations of Interest**
- 5. Charities Review (Pages 1 11)

Report of the Chief Executive

6. Consultation on implementing the Mobile Homes Act 1983 on local authority Gypsy and Traveller sites (Pages 12 - 98)

Report of the Principal Housing Manager

7. Local Authority Business Growth Incentive Scheme Consultation Response (Pages 99 - 172)

Joint report of Corporate Director (Regeneration) and Corporate Director (Finance and Performance)

## 8. 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 (Vice-Chairman), 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, CHIEF EXECUTIVE, TOWN HALL, DALTON SQUARE, LANCASTER LA1 1PJ

Published on Monday 3<sup>rd</sup> November, 2008