



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 15 JANUARY 2009

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 November 2008 (previously circulated).
3. **Items of Urgent Business Authorised by the Chairman**
4. **Declarations of Interest**
5. **Elected Member Development – Progress Report (Pages 1 - 13)**
Report of Head of Democratic Services.
6. **Special Council Meeting 2009 (Pages 14 - 21)**
Report of Head of Democratic Services.
7. **City Council Meetings Timetable and Meeting Times - 2009/10 (Pages 22 - 31)**
Report of the Chief Executive.

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 Debbie Chambers, Democratic Services on 01524 582057 or e-mail dchambers@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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