



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 12 MARCH 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 15th January 2009 (previously circulated).

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

4. **Declarations of Interest**

5. **Corporate Plan 2009/10** (Pages 1 - 19)

Report of the Corporate Director (Finance and Performance)

6. **Civic Programme - Reception for Overseas Students** (Pages 20 - 23)

Report of Head of Democratic Services

7. **Civic Review - Citizens' Award Scheme** (Pages 24 - 27)

Report of the Head of Democratic Services.

8. **Public Speaking at Cabinet Meetings** (Pages 28 - 31)

Report of the Head of Democratic Services.

9. **Referral from Audit Committee - Democratic Renewal Phase 2** (Pages 32 - 35)

Report of the Head of Democratic Services.

10. **Appointments to Committees and Changes in 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 Debbie Chambers, Democratic Services telephone 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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TOWN HALL,
DALTON SQUARE,
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