



Promoting City, Coast & Countryside

Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 3 APRIL 2008

Venue: MORECAMBE TOWN HALL

Time: 4.30 P.M.

AGENDA

1. Apologies for Absence

2. Minutes

Minutes of meeting held on 6th March, 2008 (previously circulated).

3. Items of Urgent Business Authorised by the Chairman

- 4. **Declarations of Interest**
- 5. Corporate Plan 2008/09 (Pages 1 3)

Report of Corporate Director (Finance and Performance)

6. Supporting Councillors: A Manifesto for Councils (Pages 4 - 8)

Report of Head of Democratic Services.

7. Appointments to Committees and Changes to Membership

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

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

Published on 25th March, 2008