



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 25 JUNE 2009

Venue: MORECAMBE TOWN HALL

*Time:* 5.00 P.M.

#### AGENDA

- 1. Apologies for Absence
- 2. **Appointment of Vice-Chairman**
- 3. Minutes

Minutes of meeting held on 23<sup>rd</sup> April, 2009 (previously circulated).

- 4. Items of Urgent Business Authorised by the Chairman
- 5. **Declarations of Interest**
- 6. Internal Audit Report Member Development (Pages 1 8)
- 7. **Elected Member Development 2008/09** (Pages 9 17)
- 8. **Member Development Strategy Review** (Pages 18 30)
- 9. Innovation and Learning Fund Post Election Member Training DVD (Pages 31 33)

#### **ADMINISTRATIVE ARRANGEMENTS**

## (i) Membership

Councillors Rob Smith (Chairman), Susan Bray, Roger Dennison, 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 Jeny Kay, Democratic Services tel (01524) 582065 or e-mail jkay@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

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