



**Committee:** COUNCIL BUSINESS COMMITTEE

**Date:** THURSDAY, 12 NOVEMBER 2009

**Venue:** MORECAMBE TOWN HALL

**Time:** 5.00 P.M.

**A G E N D A**

1. **Apologies for Absence**

2. **Minutes**

Minutes of meeting held on 3<sup>rd</sup> September, 2009 (previously circulated).

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

4. **Declarations of Interest**

5. **Protocol on Planning Procedure (Pages 1 - 14)**

Report of Head of Democratic Services

6. **Consultation Response - The Lancashire Economic Strategy 2010 Framework of Priorities (Pages 15 - 29)**

Report of Corporate Director (Regeneration)

7. **Consultation Response - Reform of Council Housing Finance (Pages 30 - 35)**

Report of Corporate Director (Community Services)

8. **Local Councillor Shadowing Programme (Pages 36 - 45)**

Report of Head of Democratic Services

9. **Councillors' Network Meeting (Pages 46 - 50)**

Report of Head of Democratic Services

10. **Elected Member Development Update (Pages 51 - 61)**

Report of Head of Democratic Services

11. **Elected Member Development - Cabinet Support (Pages 62 - 64)**

Report of Head of Democratic Services

12. **Innovation and Learning Fund - Post Election Member Training DVD Project Update**  
(Pages 65 - 66)  
Report of Head of Democratic Services
13. **Urgent Business Report** (Pages 67 - 68)  
Report of Head of Democratic Services
14. **Appointments to Committees and Changes to Membership**

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors Rob Smith (Chairman), Morgwn Trolinger (Vice-Chairman), Susan Bray, Roger Dennison, Geoff Knight, Karen Leytham and Joyce Pritchard

### **(ii) Substitute Membership**

Councillors June Ashworth (Substitute), Abbott Bryning (Substitute), Chris Coates (Substitute), Jean Dent (Substitute) and Janie Kirkman (Substitute)

### **(iii) Queries regarding this Agenda**

Please contact Jenny Kay, Democratic Services telephone 01524 582065 or e-mail [jkay@lancaster.gov.uk](mailto:jkay@lancaster.gov.uk)

### **(iv) Changes to Membership, substitutions or apologies**

Please contact Members' Secretary, telephone 582170, or alternatively email [memberservices@lancaster.gov.uk](mailto:memberservices@lancaster.gov.uk).

MARK CULLINAN,  
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