



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 14 JANUARY 2010

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 12th November 2009 (previously circulated).

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

4. **Declarations of Interest**

5. **Lancaster District Local Strategic Partnership Community Engagement Framework**
(Pages 1 - 12)

Report of Corporate Director (Finance and Performance)

6. **Consultation - Nationally Significant Infrastructure Projects and Draft National Planning Statements** (Pages 13 - 38)

Report of Head of Planning Services

7. **Consultation - Lakes to Dales Landscape Designation Project: Proposed Extensions to Lake District and North Yorkshire National Parks** (Pages 39 - 43)

Report of Head of Planning Services

8. **Consultation - The Future of Lancashire Locals** (Pages 44 - 54)

Report of the Head of Democratic Services

9. **Consultation - Draft Guidance on the Duty to Respond to Petitions** (Pages 55 - 62)

Report of the Head of Democratic Services

10. **Member Development Strategy 2009-2011 Review - Key Members' Roles and Responsibilities** (Pages 63 - 69)

Report of Head of Democratic Services

11. **Civic Review Implementation Plan - Progress Report** (Pages 70 - 75)

Report of Head of Democratic Services

12. **City Council Meetings Timetable & Meeting Times 2010/11** (Pages 76 - 81)

Report of the Chief Executive

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(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 - 01524 582065 - 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,
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