



**Committee:** COUNCIL BUSINESS COMMITTEE

**Date:** THURSDAY, 18 MARCH 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 14<sup>th</sup> January 2010 (previously circulated).
3. **Items of Urgent Business Authorised by the Chairman**
4. **Declarations of Interest**
5. **Protocol on Member / Officer Relations - Constitutional Amendment** (Pages 1 - 9)
6. **Referral from Audit Committee – Length of Meetings** (Pages 10 - 12)

## **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 Debbie Chambers, Democratic Services - 01524 582057 - [dchambers@lancaster.gov.uk](mailto:dchambers@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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