



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 13 JANUARY 2011

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 11th November 2010 (previously circulated).

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

4. **Declarations of Interest**

5. **Response to the Draft Local Transport Plan for Lancashire 2011 - 2021 (Pages 1 - 6)**

Report of Head of Regeneration and Policy.

6. **Invitation to enter a Competition for Lord Mayoralty (Pages 7 - 15)**

Report of the Head of Governance.

7. **North West Employers Organisation Member Development Charter (Pages 16 - 20)**

Report of the Chief Executive.

8. **Budget and Performance Panel and the Overview and Scrutiny Committee Terms of Reference (Pages 21 - 24)**

Report of the Chief Executive.

9. **Appointments to Committees and Changes to Membership**

ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

Councillors Karen Leytham (Chairman), Susan Bray (Vice-Chairman), Roger Dennison, Melanie Forrest, John Gilbert, John Harrison and Geoff Knight

(ii) Substitute Membership

Councillors June Ashworth, Abbott Bryning, Chris Coates, Jean Dent, Joyce Pritchard and Malcolm Thomas

(iii) Queries regarding this Agenda

Please contact Debbie Chambers, Democratic Services - 01524 582057 - dchambers@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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