



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 12 SEPTEMBER 2013

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.M.

A G E N D A

1. Apologies for Absence

2. Minutes

Minutes of meeting held on Thursday 27th June 2013 (previously circulated).

3. Items of Urgent Business Authorised by the Chairman

4. Declarations of Interest

To receive declarations by members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the council's register of interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the register or at the meeting).

Whilst not a legal requirement, in accordance with council procedure rule 10 and in the interests of clarity and transparency, members should declare any disclosable pecuniary interests which they have already declared in the register, at this point in the meeting.

In accordance with part B section 2 of the code of conduct, members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the code of conduct.

5. Lancashire Fire and Rescue Service Emergency Cover Review 2013 - Consultation Response (Pages 1 - 7)

6. Overview and Scrutiny Committee – Times and Venues for Meetings (Pages 8 - 14)

7. Councillor Community Leadership Conference (Pages 15 - 18)

8. Constitution - Petitions and Addresses (Pages 19 - 26)

9. Appointments to Committees and Changes to Membership

ARRANGEMENTS

(i) Membership

Councillors Paul Aitchison (Chairman), Roger Mace (Vice-Chairman), Melanie Forrest, Janet Hall, Billy Hill, Geoff Knight and Vikki Price

(ii) Substitute Membership

Councillors Tony Anderson (Substitute), Roger Dennison (Substitute), Tim Hamilton-Cox (Substitute), Joan Jackson (Substitute), Ian Pattison (Substitute) and Emma Smith (Substitute)

(iii) Queries regarding this Agenda

Please contact Peter Baines, Democratic Services - 01524 582074 or email pbaines@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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