



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY 26th JUNE 2014

Venue: MORECAMBE TOWN HALL

Time: 6.00pm

A G E N D A

1. **Apologies for Absence**

2. **Appointment of Vice Chairman**

3. **Minutes**

Minutes of meeting held on 1st May 2014 (previously circulated).

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

5. **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.

6. **Consultation: Extra Care and Specialist Housing Strategy for Lancashire**
(Pages 1 - 80)

Consultation document attached. Report to follow.

7. **Member Development Strategy 2014/15** (Pages 81 - 90)

8. **Special Council Meeting 2014** (Pages 91 - 94)

9. **Appointment to the Lancashire Police and Crime Panel** (Pages 95 - 96)

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

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Janet Hall (Chairman), Melanie Forrest, Billy Hill, Geoff Knight, Roger Mace, Vikki Price and Roger Sherlock

(ii) Substitute Membership

Councillors Tony Anderson, Roger Dennison, Tim Hamilton-Cox, Joan Jackson, Emma Smith and Labour vacancies.

(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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