



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 25 JUNE 2015

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.M.

A G E N D A

1. **Apologies for Absence**

2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the duration of the 2015/16 municipal year.

3. **Minutes**

Minutes of meeting held on 25 March 2015 (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 on the Draft Highways and Transport Masterplan for Lancaster District**

Report of the Chief Officer (Regeneration and Planning) to follow.

7. **Request For Change of Cabinet Meeting Date (Pages 1 - 2)**

Report of the Chief Officer (Governance).

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

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Janet Hall (Chairman), Sam Armstrong, Eileen Blamire, Tracy Brown, Joan Jackson, Roger Mace and Andrew Warriner

(ii) Substitute Membership

Councillors Susie Charles (Substitute), Terrie Metcalfe (Substitute), Susan Sykes (Substitute) and David Whitaker (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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