



**Committee: COUNCIL BUSINESS COMMITTEE**

**Date: THURSDAY, 10 MARCH 2016**

**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 5 November 2015 (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 County Council Wellbeing, Prevention and Early Help Service offer - consultation response (Pages 1 - 52)**

Report of Chief Officer (Health & Housing).

**6. Reports 'for noting' (Pages 53 - 56)**

Report of the Democratic Services Manager.

**7. Addresses to Council from the public (Pages 57 - 60)**

Report of the Democratic Services Manager.

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

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors Janet Hall (Chairman), Andrew Warriner (Vice-Chairman), Eileen Blamire, Tracy Brown, Joan Jackson, Roger Mace and Abi Mills

### **(ii) Substitute Membership**

Councillors Susie Charles (Substitute), Tim Hamilton-Cox (Substitute), Terrie Metcalfe (Substitute), Susan Sykes (Substitute) and David Whitaker (Substitute)

### **(iii) Queries regarding this Agenda**

Please contact Debbie Chambers, Democratic Services - 01524 582057 or email [dchambers@lancaster.gov.uk](mailto:dchambers@lancaster.gov.uk).

### **(iv) Changes to Membership, substitutions or apologies**

Please contact Democratic Support, telephone 582170, or alternatively email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

MARK CULLINAN,  
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