



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 22 NOVEMBER 2018

Venue: LANCASTER TOWN HALL

Time: 6.10 P.M.

AGENDA

Please note the change of venue for this meeting. This meeting will take place at Lancaster Town Hall in Committee Room B.

1. **Apologies for Absence**

2. **Minutes**

Minutes of meeting held on 19 July, 2018 (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 9 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. **Council Response to the Lancashire County Council consultation on the 'Review of the Joint Lancashire Minerals and Waste Local Plan'** (Pages 1 - 10)

Report of the Planning Manager.

6. **Committee Timetable 2019/2020** (Pages 11 - 15)

Report of the Democratic Services Manager.

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

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors John Reynolds (Chairman), Andrew Warriner (Vice-Chairman), Janet Hall, Joan Jackson, Abi Mills, Jean Parr and Phillippa Williamson

(ii) Substitute Membership

Councillors Andrew Gardiner, Roger Mace, David Whitaker and Nicholas Wilkinson

(iii) Queries regarding this Agenda

Please contact Tessa Mott, Democratic Services - 01524 582074 or email tmott@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support, telephone 582170, or alternatively email democraticsupport@lancaster.gov.uk.

SUSAN PARSONAGE,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER, LA1 1PJ

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