



Promoting City, Coast & Countryside

Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 29 FEBRUARY 2024

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.M.

AGENDA

1. Apologies for Absence

2. Minutes

Minutes of meeting held on 12 October 2023 (previously circulated).

3. Items of urgent business authorised by the Chair

4. **Declarations of Interest**

To receive declarations by Councillors of interests in respect of items on this Agenda.

Councillors 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, Councillors 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, Councillors 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. The Future Homes and Buildings Standards: 2023 Consultation (Pages 3 - 34)

Report of the Chief Officer, Planning and Climate Change.

6. Councillors' Code of Conduct - Councillors' Gifts and Hospitality (Pages 35 - 41)

Report of the Monitoring Officer.

7. Amendments to 2024/25 Committee Timetable (Pages 42 - 44)

Report of Senior Manager, Democratic Support and Elections.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors David Whitaker (Chair), Paul Stubbins (Vice-Chair), Suhir Abuhajar, Matthew Black, John Livermore, Sarah McGowan and Jean Parr

(ii) Substitute Membership

Councillors Gina Dowding (Substitute), Prof Chris Harris (Substitute), Joyce Pritchard (Substitute) and Jason Wood (Substitute)

(iii) Queries regarding this Agenda

Please contact Phillip Abel, Democratic Support - email pabel@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support, telephone 582000, or alternatively email <u>democracy@lancaster.gov.uk</u>.

MARK DAVIES, CHIEF EXECUTIVE, TOWN HALL, DALTON SQUARE, LANCASTER, LA1 1PJ

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