



**Committee:** COUNCIL BUSINESS COMMITTEE

**Date:** THURSDAY, 31 AUGUST 2023

**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 1 June, 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. **Consultation - Lancaster Port Commission Harbour Review Order (Pages 3 - 5)**

Report of the Monitoring Officer.

## 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 Debbie Chambers, Democratic Services - email [dchambers@lancaster.gov.uk](mailto:dchambers@lancaster.gov.uk).

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

Please contact Democratic Support, telephone 582000, or alternatively email [democracy@lancaster.gov.uk](mailto:democracy@lancaster.gov.uk).

MARK DAVIES,  
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