



Committee: COUNCIL BUSINESS COMMITTEE

Date: TUESDAY, 10 DECEMBER 2024

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.M.

A G E N D A

1. **Apologies for Absence**

2. **Minutes**

To receive as a correct record the Minutes of meeting held on 19 September 2024 (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. **Enabling Remote Attendance and Proxy Voting at Local Authority Meetings - Consultation Response (Pages 3 - 9)**

Report of Senior Manager, Democratic Support and Elections.

ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

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

(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 democracy@lancaster.gov.uk.

MARK DAVIES,
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