

Members of the Council are hereby summoned to attend a meeting of the Council to be held in the **TOWN HALL, CHURCH STREET, CLITHEROE** on **TUESDAY, 4 MARCH 2014** at **6.30PM**.

CHIEF EXECUTIVE 20 February 2014

## **BUSINESS**

## Part I – items of business to be discussed in public

- 1. Apologies for absence.
- 2. Declarations of interest.
- 3. Public participation session.
- 4. To confirm the minutes of the meeting of **Council** held on **10 December 2013**.
- 5. Mayoral Communications.
- 6. To consider a report on Budget Consultation with Non Domestic Rate Payer Representatives and Voluntary Organisations report of Director of Resources copy enclosed.
- 7. To consider the recommendations of the Special Policy and Finance Committee relating to the Council's Revenue Budget and Capital Programme for 2014/15 and to set the category of dwelling in the Council's area for 2014/15 report of Director of Resources copy enclosed.
- 8. Leader's Report and Question Time.
- 9. To receive and consider, where appropriate, the minutes of the following Committee meetings now circulated (items marked \*\*\* are referred to Council for decision).

COMMITTEE MEETINGS: 10 DECEMBER 2013 TO 13 FEBRUARY 2014				
COMMITTEES	DATE OF MEETING	PAGE	MINUTE NO'S	
COUNCIL	10 DECEMBER	1 – 4	474 – 482	
PLANNING & DEVELOPMENT COMMITTEE	12 DECEMBER	5 – 55	483 – 496	
COMMUNITY COMMITTEE	14 JANUARY	56 – 60	497 – 509	

COMMITTEE MEETINGS: 10 DECEMBER 2013 TO 13 FEBRUARY 2014				
COMMITTEES	DATE OF MEETING	PAGE	MINUTE NO'S	
PLANNING & DEVELOPMENT COMMITTEE	16 JANUARY	61 – 80	510 – 532	
LICENSING COMMITTEE	21 JANUARY	81 – 85	533 – 542	
PERSONNEL COMMITTEE	22 JANUARY	86 – 87	543 – 553	
HEALTH & HOUSING COMMITTEE	23 JANUARY	88 – 92	554 – 567	
POLICY & FINANCE COMMITTEE	28 JANUARY	93 – 97	568 – 584	
PARISH COUNCIL LIAISON COMMITTEE	30 JANUARY	98 – 101	585 – 593	
POLICY & FINANCE COMMITTEE	11 FEBRUARY	102 – 107	594 – 602	
PLANNING & DEVELOPMENT COMMITTEE	13 FEBRUARY	108 – 142	603 – 118	

Part II - items of business not to be discussed in public

None.

## NOTES:

- 1. Questions (attention is drawn to Standing Orders 9, 10 and 12).
  - (i) A Member may ask the Mayor or the Chairman of any Committee any question on any matter where the Council has powers or duties or which affects the Borough. A question must either be given to the Chief Executive by noon on the Friday before the meeting or relate to urgent business in which case agreement of the Mayor to the question being put shall be required and, where possible, a copy of the question will be given to the Chief Executive before 10.00am on the day of the meeting.
  - (ii) Any Member may ask a question or make a comment on any minute before the Council, provided that he or she does not speak for more than five minutes in total on the minutes of a particular Committee. The Chairman may decline to answer a question unless written notice of the question has been given to the Chief Executive by noon on the Friday before the meeting.
  - (iii) Any Member may ask questions of the Leader of the Council on matters relating to the general work of the Council which do not fall within the remit of any particular Committee. Notice in writing specifying the nature of the question in sufficient detail to enable a reply to be prepared must be given to the Chief Executive by not later than noon on the day before the Council meeting.