

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, 16 OCTOBER 2018 at 6.30PM.

CHIEF EXECUTIVE 8 October 2018

## **BUSINESS**

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

- 1. Apologies for absence.
- 2. Declarations of interest.
- 3. Public participation session presentation of petition.
- 4. To confirm the minutes of the meeting of **Council** held on **10 July 2018**.
- 5. Mayoral Communications.
- 6. Review of Constitution following Appointment of New Director report of Chief Executive.
- 7. Review of Political Balance for the Municipal Year 2018/19 Arising from the Resignation of Councillors from the Conservative Group report of Chief Executive.
- 8. Leader's Report and Question Time.
- 9. Notice of Motion in the Name of Cllr Allan Knox:

"This Council has no confidence in the Chairman of Policy & Finance".

10. 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: 3 JULY – 4 OCTOBER 2018				
COMMITTEES	DATE OF MEETING	PAGE	MINUTE NO'S	
LICENSING SUB-COMMITTEE	3 JULY	1 – 2	150 – 153	
COUNCIL	10 JULY	3 – 9	154 – 165	
SPECIAL PLANNING & DEVELOPMENT COMMITTEE	17 JULY	10 – 13	166 – 171	
ACCOUNTS & AUDIT COMMITTEE	25 JULY	14 – 18	172 – 184	

ACCOUNTS & AUDIT SUB-COMMITTEE	1 AUGUST	19 – 21	185 – 190
PLANNING & DEVELOPMENT COMMITTEE	2 AUGUST	22 – 44	191 – 201
LICENSING SUB COMMITTEE	6 AUGUST	45 – 46	202 – 204
COMMUNITY SERVICES COMMITTEE	4 SEPTEMBER	47 – 52	205 – 220
PLANNING & DEVELOPMENT COMMITTEE	6 SEPTEMBER	53 – 83	221 – 236
PERSONNEL COMMITTEE	12 SEPTEMBER	84 – 87	237 – 250
ACCOUNTS & AUDIT SUB-COMMITTEE	13 SEPTEMBER	88 – 89	251 – 253
HEALTH & HOUSING COMMITTEE	13 SEPTEMBER	90 – 94	254 – 272
LICENSING SUB-COMMITTEE	17 SEPTEMBER	95	273 – 276
LICENSING COMMITTEE	18 SEPTEMBER	96 – 99	276 – 287
ECONOMIC DEVELOPMENT COMMITTEE	20 SEPTEMBER	100 – 104	288 – 300
EMERGENCY COMMITTEE	25 SEPTEMBER	105	301 – 302
POLICY & FINANCE COMMITTEE	25 SEPTEMBER	106 – 115	303 – 334
PARISH COUNCIL LIAISON COMMITTEE	27 SEPTEMBER	116 – 120	335 – 342
PLANNING & DEVELOPMENT COMMITTEE	4 OCTOBER	121 – 151	343 – 353

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.