

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, 11 DECEMBER 2018 at 6.30PM.

CHIEF EXECUTIVE 3 December 2018

## **BUSINESS**

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

- 1. Apologies for absence.
- 2. Declarations of interest.
- 2a. Public Participation session.
- 3. To confirm the minutes of the meeting of **Council** held on **16 October 2018**.
- 4. Mayoral Communications.
- 5. Leader's Report and Question Time.
- 6. Call-In of Agenda Item 4 of Special Accounts and Audit Committee, 21 November 2018 report of Chief Executive copy enclosed.
- 7. 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: 16 OCTOBER TO 29 NOVEMBER 2018				
COMMITTEES	DATE OF MEETING	PAGE	MINUTE NO'S	
COUNCIL	16 OCTOBER	1 – 7	354 – 366	
LICENSING SUB-COMMITTEE	19 OCTOBER	8 – 9	367 – 372	
COMMUNITY SERVICES COMMITTEE	30 OCTOBER	10 – 16	373 - 386	
ACCOUNTS & AUDIT COMMITTEE	31 OCTOBER	17 – 19	387 – 394	
PLANNING & DEVELOPMENT COMMITTEE	1 NOVEMBER	20 – 30	395 - 407	
LICENSING SUB-COMMITTEE	6 NOVEMBER	31 – 32	408 – 410	
PERSONNEL COMMITTEE	7 NOVEMBER	33 – 35	411 – 421	
HEALTH & HOUSING COMMITTEE	8 NOVEMBER	36 – 41	422 – 440	
LICENSING COMMITTEE ***	13 NOVEMBER	42 – 45	441 – 450	

ECONOMIC DEVELOPMENT COMMITTEE	15 NOVEMBER	46 – 49	451 – 461
POLICY & FINANCE COMMITTEE **	20 NOVEMBER	50 – 57	462 – 484
SPECIAL ACCOUNTS AND AUDIT COMMITTEE	21 NOVEMBER	58 – 60	485 – 487
PARISH COUNCIL LIAISON COMMITTEE	22 NOVEMBER	61 – 64	488 – 495
PLANNING & DEVELOPMENT COMMITTEE	29 NOVEMBER	65 – 95	496 - 513

## 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.