## TO: MEMBERS OF COPELAND BOROUGH COUNCIL

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Copeland Borough Council will be held in the Bainbridge Room, the Copeland Centre on **Thursday 11 October 2012** at **1.00 pm** and **YOU ARE HEREBY SUMMONED TO ATTEND.** 

## Dated this 3 October 2012

- 1. To approve as a correct record the Minutes of Meeting of the Special Council held on 26 September 2012
- 2. Apologies for absence
- 3. Declarations of Interests in Agenda Items:

To receive declarations by Members and/ or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable 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).

Members are advised however, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other interests.

Members are reminded that they may not, by law, participate or vote in any discussion in a meeting on a matter in which they have a disclosable pecuniary interest

Members are advised that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

- 4. Mayor's Announcements
- 5. To receive and answer questions from Members of the Public in the order received, on the business to be transacted at this meeting
- 6. Submission of Core Strategy and Development Management Policies DPD

## **Exempt Items**

To consider the following items of report, for which it is likely that the meeting will not be open to the public, and which have been excluded from public inspection:

<u>Subject</u>

**Category of Exempt Information** 

7. <u>Future Role of the Council in 2015</u> (Not Part II)

**CHIEF EXECUTIVE**