

## **MEMBER DEVELOPMENT PANEL**

**Venue:** Wellington Room – second floor  
**Date:** Friday 30 January 2009  
**Time:** 2:00pm  
**Contact Officer:** Clive Willoughby  
**Lead Officer:** Tim Capper

1. [Minutes of meeting held on 19 December 2008](#)
2. **Apologies for Absence.**
3. **Arrangement of Agenda**
4. **Items for which the Press and Public will be Excluded:**

To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.

5. [Member Development Programme Update - attached](#)
6. **North West Innovation Fund – Verbal Update**
7. **Feedback from Member Development Conference, Castle Green Hotel, Kendal, 16 January 2009**
8. **Meeting Dates for 2009/10 Municipal Year**
9. **Project Plan – To Follow**
10. **Communities in Control White Paper - Verbal Update**

**Membership Councillors K Hitchen (Chairman); N Williams (Deputy Chairman); A Carroll; B Dixon; Mrs E Eastwood; P Watson and Mrs J Williams.**

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