

# **Agenda of meeting held on 1 December 2009**

## **1. Matters arising from the minutes of 15 October Commission meeting** (see box on right hand side of page)

### ***Minute 8: Local Commissioners' areas***

To approve the transfer of complaints about Lancaster CC from Coventry to York with effect from 1 April 2010.

## **2. Commission PIs: October 2009** (attached as [CLA 1743](#))

To note the monthly PIs and commentary.

## **3. Budgetary control report: October 2009** (attached as [CLA 1744](#))

To note the monthly report and comments.

### **Confidential**

## **4. Strategic Risk Register** (CLA 1745)

To note the Register.

## **5. Council First** (CLA 1746)

To consider the report

## **6. Protocol with Housing Ombudsman** (CLA 1747)

To approve the Protocol.

## **7. Data Protection Act 1998: Personal Data** (CLA 1748)

To consider the advice received from the Commission's external solicitors.

## **8. LGO Advice Team** (CLA 1749)

To consider the results of the review.

## **9. Office Accommodation Strategy** (CLA 1750)

To consider the draft Strategy.

## **10. Date of next meeting** 11.15am, Tuesday 26 January 2010 in MBT.