

Full Council

Thursday, 15th October, 2020 at 1.00 pm to be held as a Virtual Skype Meeting

Agenda

Index

1. **Apologies and Announcements**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
3. **Question Time**
No questions have been submitted under Standing Order B28.

A. Matters for Decision

4. **Confirmation of the Minutes from the Meeting held on 16 July 2020** (Pages 1 - 16)
5. **Lancashire County Council Timetable of Meetings 2021/22** (Pages 17 - 20)
6. **Report of the Pension Fund Committee - Revised Terms of Reference of the Lancashire Local Pension Board** (Pages 21 - 32)
7. **Delegation of Pension Administration Functions: Hertfordshire County Council to Lancashire County Council** (Pages 33 - 36)
8. **Lancashire County Pension Fund - Annual Report for the Year Ending 31 March 2020** (Pages 37 - 40)

9. **Urgent Business**

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chairman is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

B. Matters for Information

10. **Report of the Cabinet (Part B)** (Pages 41 - 52)

11. **Report of County Council Committees**

To receive reports from:

(a) **The Urgency Committee** (Pages 53 - 54)

(b) **The Audit, Risk and Governance Committee** (Pages 55 - 60)

(c) **The Employment Committee** (Pages 61 - 66)

(d) **The Pension Fund Committee** (Pages 67 - 76)

(e) **The Overview and Scrutiny Committees** (Pages 77 - 88)

(f) **The Lancashire Health and Wellbeing Board** (Pages 89 - 94)

12. **Report of the Lancashire Combined Fire Authority** (Pages 95 - 98)

13. **To consider Notices of Motion Submitted under Standing Order B36** (Pages 99 - 100)

Angie Ridgwell
Chief Executive and
Director of Resources

County Hall
Preston

06 October 2020