

Full Council

Thursday, 27th May, 2021 at 2.00 pm in the Council Chamber, County Hall,
Preston

Agenda

Index

1. **Apologies and Announcements**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
3. **Report of the Returning Officer - Persons Elected County Councillor on 6 May 2021** (Pages 1 - 4)
- A. **Matters for Decision**
 4. **Election of Chairman**
 5. **Appointment of Vice-Chairman**
 6. **Confirmation of the Minutes of the Meeting held on 25 February 2021 and of the Extraordinary General Meeting held on 8 April 2021** (Pages 5 - 20)
 7. **Election of Leader of the County Council**
 8. **Constitution of the County Council 2021/22** (Pages 21 - 24)
 9. **Membership of Committees and Related Appointments 2021/22** (Pages 25 - 30)
 10. **Report of the Cabinet (Part A) - Community Safety Agreement** (Pages 31 - 54)

11. **Report of the Audit, Risk and Governance Committee - Code of Corporate Governance 2021/22** (Pages 55 - 80)
12. **Appointment of Scheme Member Representative to the Lancashire Local Pension Board** (Pages 81 - 82)
13. **Lancashire Combined Fire Authority - Appointment of County Council Representatives for 2021/22** (Pages 83 - 84)
14. **Police and Crime Panel for Lancashire - Appointment of a County Council Representative for 2021/22** (Pages 85 - 86)
15. **Transport for the North and Transport for the North Scrutiny Committee - Appointment of County Council Representatives for 2021/22** (Pages 87 - 88)
16. **Appointments to the Local Government Association's General Assembly, Boards and Special Interest Groups for 2021/22** (Pages 89 - 92)
17. **Appointments to the North Western Inshore Fisheries and Conservation Authority** (Pages 93 - 94)
18. **Local Pensions Partnership Ltd - Appointment of a County Council Shareholder Representative** (Pages 95 - 96)
19. **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

20. **Report of the Cabinet (Part B)** (Pages 97 - 102)
21. **Report of County Council Committees**

To receive reports from:

- (a) **The Urgency Committee** (Pages 103 - 104)

- (b) **The Audit, Risk and Governance Committee** (Pages 105 - 114)
 - (c) **The Employment Committee** (Pages 115 - 118)
 - (d) **The Pension Fund Committee** (Pages 119 - 128)
 - (e) **The Overview and Scrutiny Committees** (Pages 129 - 138)
 - (f) **The Lancashire Health and Wellbeing Board** (Pages 139 - 142)
22. **Report of the Lancashire Combined Fire Authority** (Pages 143 - 148)

C. Notices of Motion

23. **To consider Notices of Motion Submitted under Standing Order B36** (Pages 149 - 150)

Angie Ridgwell
Chief Executive and
Director of Resources

County Hall
Preston

19 May 2021