

Full Council

Thursday, 23 May, 2013, at 1.30 pm in the Council Chamber - County Hall.

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 2 May 2013 (Pages 1 - 6)**
- A. Matters for Decision**
 4. **Election of Chairman**
 5. **Appointment of Vice Chairman**
 6. **Confirmation of Minutes from meetings held 21 and 28 February 2013 (Pages 7 - 22)**
 7. **Election of the Leader of the Council**
 8. **Membership of Committees and Related Appointments for 2013/14 (Pages 23 - 26)**
 9. **Police and Crime Panel for Lancashire (Pages 27 - 44)**
 10. **Combined Fire Authority - Appointment of County Council Representatives (Pages 45 - 46)**
 11. **Appointments to Local Government Association General Assembly; Urban and Rural Commissions; Special Interest Group on Coastal Issues; County Council's Network (Pages 47 - 50)**

12. **Appointments to the North Western Inshore Fisheries and Conservation Authority** (Pages 51 - 52)

B. Matters for Information

13. **Report of the Cabinet (Part B)** (Pages 53 - 58)
14. **Urgent Key Decisions** (Pages 59 - 64)
15. **Report of County Council Committees**

To receive reports from:

- (a) **The Overview and Scrutiny Committees** (Pages 65 - 72)
 - (b) **Audit and Governance Committee** (Pages 73 - 76)
 - (c) **Pension Fund Committee** (Pages 77 - 84)
16. **Report of the Combined Fire Authority** (Pages 85 - 88)

C. Notice of Motion

To consider any Notices of Motion submitted under Standing Order No. 14.2.1.

Phil Halsall
Chief Executive

County Hall
Preston

16 May 2013