

Full Council

Thursday, 17th October, 2024 at 1.00 pm in Council Chamber, County Hall, Preston

Agenda

Index

1. **Apologies and Announcements**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
3. **Public Question Time**
Public questions submitted under Standing Order B29.
4. **Question Time** (Pages 1 - 2)
Questions submitted under Standing Order B30.
- A. **Matters for Decision**
5. **Confirmation of the Minutes from the Meeting held on 23 May 2024** (Pages 3 - 18)
6. **Report of the Employment Committee - Appointment of Interim Chief Executive and Head of Paid Service and County Council's Returning Officer** (Pages 19 - 22)
7. **Report of the Cabinet - Lancashire Child and Youth Justice Plan 2024-25** (Pages 23 - 130)
8. **Report of the Cabinet - Lancashire Children and Young People's Plan 2024-2028** (Pages 131 - 148)
9. **Report of the Audit, Risk and Governance Committee - Amendment to the Treasury Management Strategy 2024/25** (Pages 149 - 156)
10. **Updates to the County Council's Constitution** (Pages 157 - 232)



11. **Overview and Scrutiny Annual Report 2023/24** (Pages 233 - 256)
12. **Lancashire County Pension Fund Annual Report Year Ending 31 March 2024** (Pages 257 - 260)
13. **Lancashire Combined Fire Authority Membership Change** (Pages 261 - 262)
14. **Lancashire County Council Timetable of Meetings 2025/26** (Pages 263 - 268)

15. 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

16. **Report of the Cabinet (Part B)** (Pages 269 - 320)
17. **Report of County Council Committees**

To receive reports from:

- (a) **The Urgency Committee** (Pages 321 - 324)
 - (b) **The Audit, Risk and Governance Committee** (Pages 325 - 330)
 - (c) **The Employment Committee** (Pages 331 - 336)
 - (d) **The Pension Fund Committee** (Pages 337 - 350)
 - (e) **The Overview and Scrutiny Committees** (Pages 351 - 368)
 - (f) **The Lancashire Health and Wellbeing Board** (Pages 369 - 376)
18. **Report of the Lancashire Combined Fire Authority** (Pages 377 - 382)
- C. Notices of Motion**
19. **To consider Notices of Motion Submitted under Standing Order B37** (Pages 383 - 384)



20. Exclusion of Press and Public

Full Council is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public should be excluded from the meeting during consideration of the following item of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act, 1972, as indicated against the heading of each item.

Part II (Not Open to Press and Public)

**21. Local Pensions Partnership Governance Review - (Pages 385 - 416)
Articles of Association**

(Not for Publication - Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information).

Mark Wynn
(Interim) Chief Executive

County Hall
Preston

09 October 2024

