

Full Council

Thursday, 3 October, 2013, at 1.30 pm or at the conclusion of Question Time, whichever is the later, in the Council Chamber, County Hall, Preston.

Agenda

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1. **Apologies and Announcements**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
- A. Matters for Decision**
 3. **Confirmation of Minutes from meeting held 18 July 2013**
(Pages 1 - 12)
 4. **Employment Committee Terms of Reference** (Pages 13 - 18)
 5. **Proposed Amendment to the number of County Councillor Representatives on the Lancashire Health and Wellbeing Board** (Pages 19 - 26)
- B. Matters for Information**
 6. **Report of the Cabinet (Part B)** (Pages 27 - 30)
 7. **Report of Urgent Key Decisions** (Pages 31 - 34)
 8. **Report of County Council Committees**

To receive reports from:

 - (a) **The Overview and Scrutiny Committees** (Pages 35 - 44)

(b) Pension Fund Committee (Pages 45 - 52)

(c) Urgency Committee (Pages 53 - 58)

9. **Report of the Combined Fire Authority** (Pages 59 - 62)

C. Notice of Motion

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

Jo Turton
Interim Chief Executive

County Hall
Preston

01 October 2013