

## **Full Council**

Thursday, 12th December, 2013, at 1.30 pm or at the conclusion of Question Time, whichever is the later, in the Council Chamber, County Hall, Preston.

## **Agenda**

### **Index**

1. **Apologies and Announcements**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
- A. Matters for Decision**
  3. **Confirmation of Minutes from meeting held 3 October 2013**  
(Pages 1 - 12)
  4. **Report of the Cabinet (Part A)**  
Report to follow
  5. **Lancashire County Council Timetable of Meetings 2014/15**  
(Pages 13 - 16)
  6. **Employment Committee** (Pages 17 - 24)
  7. **Amendments to the Constitution** (Pages 25 - 34)
- B. Matters for Information**
  8. **Report of the Cabinet (Part B)** (Pages 35 - 40)
  9. **Report of Urgent Key Decisions** (Pages 41 - 44)
  10. **Report of County Council Committees**

To receive reports from:

- (a) **The Overview and Scrutiny Committees** (Pages 45 - 54)
- (b) **Audit and Governance Committee** (Pages 55 - 62)
- (c) **Pension Fund Committee** (Pages 63 - 70)

**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

06 December 2013