

Full Council

Thursday, 27 February, 2014, at 4.00 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 12 December 2013** (Pages 1 - 18)
 4. **Report of the Cabinet (Part A)** (Pages 19 - 30)
 5. **Financial Threshold for Key Decisions 2014/15** (Pages 31 - 32)
 6. **Pay Policy Statement 2014/15** (Pages 33 - 62)
 7. **Members' Allowance Scheme 2014/15** (Pages 63 - 76)
 8. **The County Council's Political Governance Structure** (Pages 77 - 84)
- B. Matters for Information**
 9. **Report of the Cabinet (Part B)** (Pages 85 - 94)
 10. **Report of Urgent Key Decisions** (Pages 95 - 98)

11. **Report of County Council Committees**

To receive reports from:

(a) **The Overview and Scrutiny Committees**
(Pages 99 - 106)

(b) **Audit and Governance Committee** (Pages 107 - 110)

12. **Report of the Combined Fire Authority** (Pages 111 - 116)

C. Notice of Motion

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

Jo Turton
Chief Executive

County Hall
Preston

25 February 2014