

Full Council

Thursday, 15 May, 2014, 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. **Election of Chairman**
 4. **Appointment of Vice Chairman**
 5. **Confirmation of Minutes from meetings held on 20 and 27 February 2014** (Pages 1 - 38)
 6. **Police and Crime Panel for Lancashire - Appointment of County Council Representative for 2014/15** (Pages 39 - 40)
 7. **Membership of Committees and Related Appointments for 2014/15** (Pages 41 - 44)
 8. **Combined Fire Authority - Appointment of County Council Representatives for 2014/15** (Pages 45 - 46)
 9. **Appointments to Local Government Association General Assembly; Special Interest Group on Coastal Issues; County Councils' Network for 2014/15** (Pages 47 - 50)

B. Matters for Information

10. **Report of the Cabinet (Part B)** (Pages 51 - 56)
11. **Report of Urgent Key Decisions** (Pages 57 - 60)
12. **Amendments to the Scheme of Delegation to Chief Officers**
(Pages 61 - 62)
13. **Report of County Council Committees**

To receive reports from:

- (a) **The Overview and Scrutiny Committees** (Pages 63 - 70)
 - (b) **Audit and Governance Committee** (Pages 71 - 74)
 - (c) **Pension Fund Committee** (Pages 75 - 82)
 - (d) **Urgency Committee** (Pages 83 - 84)
14. **Report of the Combined Fire Authority** (Pages 85 - 90)

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

13 May 2014