

Lancashire County Council

Urgency Committee of the Full Council

**Thursday, 28th March, 2013 at 2.00 pm in Cabinet Room 'B' - County Hall,
Preston**

Agenda

Part 1 (Open to Press and Public)

No. Item

1. Apologies

2. Disclosure of Pecuniary and Non-Interests

Members are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

3. Minutes of Previous Meeting held on 8 November 2012 (Pages 1 - 2)

The Committee is asked to confirm the Minutes of the meeting held on 8 November 2012 as a true and correct record.

4. 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 Chair of the meeting 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.

5. Lancashire Health and Wellbeing Board (Pages 3 - 16)

6. Lancashire County Council Independent Remuneration Panel (Pages 17 - 24)

I M Fisher
County Secretary and Solicitor

County Hall
Preston

