

# **Lancashire County Council**

## **Urgency Committee of the Full Council**

**Friday, 24th May, 2013 at 10.00 am in Cabinet Room 'B' - County Hall, Preston**

### **Agenda**

#### **Part 1 (Open to Press and Public)**

<b>No.</b>	<b>Item</b>	
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|-----------|---|-----------------|
| <b>1.</b> | <b>Constitution: Chair, Deputy Chair and Terms of Reference</b>   | (Pages 1 - 2)   |
| <b>2.</b> | <b>Apologies</b>  |                 |
| <b>3.</b> | <b>Disclosure of Pecuniary and Non-Interests</b><br>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.  |                 |
| <b>4.</b> | <b>Minutes of Previous Meeting - 28 March 2013</b><br>The Committee is asked to confirm the Minutes of the meeting held on 28 March 2013 as a true and correct record.  | (Pages 3 - 6)   |
| <b>5.</b> | <b>Membership of committees and related appointments 2013 14</b>  | (Pages 7 - 12)  |
| <b>6.</b> | <b>Police and Crime Panel for Lancashire</b>  | (Pages 13 - 32) |
| <b>7.</b> | <b>Urgent Business</b><br>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. |                 |

I M Fisher  
County Secretary and Solicitor

County Hall  
Preston

