

# Lancashire County Council

## Scrutiny Committee

Thursday, 14th November, 2013 at 2.00 pm in Cabinet Room 'B' - County Hall,  
Preston

### Agenda

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

No.	Item
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1.	<b>Apologies</b>
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2.	<b>Disclosure of Pecuniary and Non-Interests</b>
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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.	<b>Membership of the Board of One Connect Limited</b>	(Pages 1 - 8)
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4.	<b>Urgent Business</b>
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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.	<b>Date of Next Meeting</b>
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The next meeting of the Scrutiny Committee will be held on Friday 6 December 2013 at 10:30am at the County Hall, Preston.

I M Fisher  
County Secretary and Solicitor

County Hall  
Preston