

Full Council

Thursday, 18 December, 2014, at 2.30 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. **The Resolution of the Conduct Committee 26 November 2014 - County Councillor G Driver**
County Councillor G Driver to make a formal apology in the terms instructed by the Conduct Committee at its meeting on 26 November 2014

In accordance with the rules agreed by Full Council, there will be no debate.
 3. **Disclosure of Pecuniary and Non-Pecuniary Interests**
- A. Matters for Decision**
4. **Confirmation of Minutes from meeting held 2 October 2014**
(Pages 1 - 18)
 5. **Report of the Cabinet (Part A)** (Pages 19 - 54)
 6. **The Localism Act 2011 – Updated Pay Policy Statement 2014/15** (Pages 55 - 86)
 7. **Establishment of the Lancashire Pension Board** (Pages 87 - 106)
 8. **Application for Voluntary Redundancy** (Pages 107 - 108)
 9. **Political Governance Structures** (Pages 109 - 134)

10. **Protocol on Recording and Reporting on Meetings of the Council** (Pages 135 - 142)

B. Matters for Information

11. **Report of the Cabinet (Part B)** (Pages 143 - 150)
12. **Lancashire County Council's approach to the development of housing and support schemes for older people including those with dementia..** (Pages 151 - 156)
13. **Report of County Council Committees**

To receive reports from:

- (a) **The Overview and Scrutiny Committees** (Pages 157 - 166)
- (b) **Audit and Governance Committee** (Pages 167 - 172)
- (c) **Report of the Pension Fund Committee** (Pages 173 - 182)
- (d) **Report of the Urgency Committee** (Pages 183 - 186)

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

16 December 2014