

Full Council

Thursday, 26 February, 2015 in the Council Chamber, County Hall, Preston.
Question Time will begin at 1.30pm. Full Council will begin at the conclusion of Question Time or 2.00pm whichever is earlier.

Agenda

Index

1. **Apologies and Announcements**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
- A. Matters for Decision**
 3. **Confirmation of Minutes from meeting held on 18 December (Special Meeting) and 18 December (Ordinary Meeting)**
(Pages 1 - 12)
 4. **Appointment of Section 151 Officer** (Pages 13 - 14)
 5. **The Localism Act 2011 - Pay Policy Statement 2015/16**
(Pages 15 - 46)
 6. **Members Allowance Scheme 2015/16** (Pages 47 - 60)
 7. **Financial Threshold for Key Decisions 2015/16**
(Pages 61 - 62)
 8. **Appointment of Chair and Deputy Chair - Audit and Governance Committee** (Pages 63 - 64)
- B. Matters for Information**
 9. **Report of the Cabinet (Part B)** (Pages 65 - 68)
 10. **Report of Urgent Key Decisions** (Pages 69 - 72)

11. **Report of County Council Committees**

To receive reports from:

(a) **The Overview and Scrutiny Committees**
(Pages 73 - 78)

(b) **Audit and Governance Committee** (Pages 79 - 84)

12. **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

24 February 2015