

## **Full Council**

Thursday, 21 May, 2015, at 1.30 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. **Disclosure of Pecuniary and Non-Pecuniary Interests**
- A. Matters for Decision**
  3. **Election of Chairman**
  4. **Appointment of Vice Chairman**
  5. **Confirmation of Minutes from meetings held 12 and 26 February 2015** (Pages 1 - 18)
  6. **Political Governance Working Group** (Pages 19 - 24)
  7. **Membership of Committees and Related Appointments for 2015/16** (Pages 25 - 28)
  8. **Appointment to Local Government Association General Assembly; Special Interest Group on Coastal Issues; County Councils' Network for 2015/16** (Pages 29 - 30)
  9. **Combined Fire Authority - Appointment of County Council Representatives for 2015/16** (Pages 31 - 32)
  10. **Police and Crime Panel for Lancashire - Appointment of County Council Representative for 2015/16** (Pages 33 - 34)

11. **Electoral Review of Lancashire County Council's Area**  
(Pages 35 - 130)

**B. Matters for Information**

12. **Report of the Cabinet (Part B)** (Pages 131 - 134)
13. **Report of Urgent Key Decisions** (Pages 135 - 138)
14. **Report of County Council Committees**

To receive reports from:

- (a) **The Overview and Scrutiny Committees** (Pages 139 - 148)
  - (b) **Audit and Governance Committee** (Pages 149 - 156)
  - (c) **Pension Fund Committee** (Pages 157 - 166)
  - (d) **Urgency Committee** (Pages 167 - 170)
15. **Report of the Combined Fire Authority** (Pages 171 - 174)

**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

18 May 2015