

Full Council

Thursday, 23 July, 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. **Confirmation of Minutes from meeting held 21 May 2015**
(Pages 1 - 12)
 4. **The Council's Code of Corporate Governance** (Pages 13 - 36)
 5. **Changes to the Designated Independent Person (DIP) Dismissal Procedures Applying to Senior Officers of the Council** (Pages 37 - 52)
 6. **Proposal to develop a Combined Authority for Lancashire: Principles Report** (Pages 53 - 62)
 7. **Appointment to the Local Government Association Special Interest Group on Coastal Issues** (Pages 63 - 64)
- B. Matters for Information**
 8. **Report of the Cabinet (Part B)** (Pages 65 - 68)
 9. **Report of Urgent Key Decisions** (Pages 69 - 70)

10. **Report of County Council Committees**

To receive reports from:

- (a) **The Overview and Scrutiny Committees** (Pages 71 - 76)
- (b) **Report of the Audit and Governance Committee** (Pages 77 - 82)
- (c) **Report of the Pension Fund Committee** (Pages 83 - 90)
- (d) **Report of the Urgency Committee** (Pages 91 - 92)

11. **Report of the Combined Fire Authority** (Pages 93 - 96)

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

20 July 2015