

Full Council

Thursday, 22 October, 2015, at 1.30 pm or at the conclusion of Question Time, whichever is the later, in the Council Chamber, County Hall, Preston.

Agenda

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1. **Apologies and Announcements**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
- A. Matters for Decision**
 3. **Confirmation of Minutes from meeting held 2 September 2015** (Pages 1 - 8)
 4. **Report of the Cabinet (Part A)** (Pages 9 - 16)
 5. **Lancashire Local Pension Board - Code of Conduct and Conflict of Interests Policy** (Pages 17 - 36)
 6. **Finding of the Local Government Ombudsman - August 2015** (Pages 37 - 62)
 7. **Police and Crime Panel for Lancashire** (Pages 63 - 64)
 8. **Non-Attendance of County Council Member** (Pages 65 - 66)
 9. **Lancashire County Council Timetable of Meetings 2016/17** (Pages 67 - 70)
- B. Matters for Information**
 10. **Report of Cabinet (Part B)** (Pages 71 - 74)
 11. **Report of Urgent Key Decisions** (Pages 75 - 78)

12. **Report of County Council Committees**

To receive reports from:

- (a) **The Overview and Scrutiny Committees**
(Pages 79 - 86)
- (b) **Audit and Governance Committee** (Pages 87 - 92)
- (c) **Pension Fund Committee** (Pages 93 - 98)
- (d) **Urgency Committee** (Pages 99 - 100)

13. **Report of the Lancashire Combined Fire Authority**
(Pages 101 - 104)

C. Notices of Motion

To consider any Notices of Motion submitted under Standing Order No. 14.2.1.

Jo Turton
Chief Executive

County Hall
Preston

21 October 2015