

Full Council

Thursday, 26th May, 2016, 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 the minutes from the meeting held on 24 March 2016** (Pages 1 - 6)
 6. **Membership of Committees and Related Appointments for 2016/17** (Pages 7 - 10)
 7. **Appointments to the Local Government Association – General Assembly, Special Interest Group on Coastal Issues and County Councils’ Network for 2016/17** (Pages 11 - 14)
 8. **Combined Fire Authority (CFA) Appointment of County Council Representatives 2016/17** (Pages 15 - 16)
 9. **Police and Crime Panel - Appointment of a County Council Representative for 2016/17** (Pages 17 - 18)
- B. Matters for Information**
 10. **Report of the Cabinet (Part B)** (Pages 19 - 24)

11. **Report of Urgent Key Decisions** (Pages 25 - 30)
12. **Urgent Determination Outside Budget Framework** (Pages 31 - 32)
13. **Report of County Council Committees**

To receive reports from:
 - (a) **The Overview and Scrutiny Committees** (Pages 33 - 46)
 - (b) **Report of the Audit and Governance Committee** (Pages 47 - 50)
14. **Report of the Lancashire Combined Fire Authority** (Pages 51 - 56)

NOTICES OF MOTION SUBMITTED FOR FULL COUNCIL 26 MAY 2016

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 May 2016