

Full Council

Thursday, 25 February, 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. **Confirmation of the minutes from the meeting held 17 December 2015** (Pages 1 - 16)
 4. **Report of the Independent Remuneration Panel**
(Pages 17 - 40)
 5. **Financial Threshold for Key Decisions 2016/17**
(Pages 41 - 42)
 6. **Appointment of S.151 Officer** (Pages 43 - 44)
 7. **Approval to enter into an arrangement for the discharge by the County Council of the functions of Newham London Borough Council in respect of pension administration**
(Pages 45 - 46)
- B. Matters for Information**
 8. **Report of the Cabinet (Part B)** (Pages 47 - 52)
 9. **Report of Urgent Key Decisions** (Pages 53 - 54)

10. **Report of County Council Committees**

To receive reports from:

- (a) **Report of the Overview and Scrutiny Committees**
(Pages 55 - 60)
- (b) **Report of the Audit and Governance Committee**
(Pages 61 - 64)
- (c) **Report of the Pension Fund Committee**
(Pages 65 - 70)
- (d) **Report of the Urgency Committee** (Pages 71 - 72)

11. **Report of The Combined Fire Authority** (Pages 73 - 76)

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

01 March 2016