

## **Full Council**

Thursday, 21st July, 2016, Council Chamber, County Hall, Preston

Question time begins at 1.30 pm.

Full Council begins at 2pm or at the end of Question Time, whichever is earlier.

## **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 on 26 May 2016** (Pages 1 - 16)
  4. **Borrowing from the Municipal Bond Agency** (Pages 17 - 42)
  5. **Transport for the North** (Pages 43 - 62)
  6. **The Council's Code of Corporate Governance** (Pages 63 - 78)
  7. **Revised Procurement Rules** (Pages 79 - 102)
- B. Matters for Information**
  8. **Report of the Cabinet (Part B)** (Pages 103 - 106)
  9. **Report of County Council Committees**

To receive reports from:

- (a) **Report of the Overview and Scrutiny Committees**  
(Pages 107 - 112)
  - (b) **Report of the Audit and Governance Committee**  
(Pages 113 - 118)
  - (c) **Report of the Pension Fund Committee** (Pages 119 - 124)
  - (d) **Report of the Urgency Committee** (Pages 125 - 126)
10. **Report of the Lancashire Combined Fire Authority (CFA)**  
(Pages 127 - 130)

**NOTICE OF MOTION SUBMITTED TO FULL COUNCIL 210716**

**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 2016