

Full Council

Thursday, 25th May, 2017, at 1.30 pm in the Council Chamber, County Hall, Preston.

Agenda

Index

1. **Apologies and Announcements**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
3. **Report of the Returning Officer - Persons Elected County Councillor on 4 May 2017** (Pages 1 - 8)

A. Matters for Decision

4. **Election of Chairman**
5. **Appointment of Vice Chairman**
6. **Confirmation of the Minutes from the Meetings held on 9 February 2017 and 23 February 2017** (Pages 9 - 38)
7. **Election of Leader of the County Council**
8. **Amendments to the Constitution** (Pages 39 - 50)
9. **Membership of Committees and Related Appointments for 2017/18** (Pages 51 - 56)
10. **Police and Crime Panel for Lancashire - Appointment of a County Council Representative for 2017/18** (Pages 57 - 58)
11. **Lancashire Combined Fire Authority - Appointment of County Council Representatives for 2017/18** (Pages 59 - 60)

12. **Appointments to the Local Government Association - General Assembly, Special Interest Group on Coastal Issues and County Councils' Network for 2017/18** (Pages 61 - 64)
13. **Appointments to the North Western Inshore Fisheries and Conservation Authority** (Pages 65 - 66)
14. **Local Pensions Partnership Ltd - Appointment of a County Council Shareholder Representative** (Pages 67 - 68)

B. Matters for Information

15. **Report of Urgent Key Decisions** (Pages 69 - 70)
16. **Reports of County Council Committees**

To receive reports from:

- (a) **The Overview and Scrutiny Committees** (Pages 71 - 82)
 - (b) **The Audit and Governance Committee** (Pages 83 - 86)
 - (c) **The Pension Fund Committee** (Pages 87 - 94)
17. **Report of the Lancashire Combined Fire Authority** (Pages 95 - 102)

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

17 May 2017