

Full Council

Thursday, 23rd February, 2017, 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

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1. **Apologies and Announcements**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
- A. Matters for Decision**
 3. **Confirmation of the minutes from the meetings held on 15 December 2016 and 9 February 2017** (Pages 1 - 24)
 4. **Review of the Council's Business and Operating Model**
(Pages 25 - 30)
 5. **Members' Allowance Scheme 2017/18** (Pages 31 - 46)
 6. **The Localism Act 2011 – Pay Policy Statement 2017/18**
(Pages 47 - 78)
 7. **Financial Threshold for Key Decisions** (Pages 79 - 80)
 8. **Report of the Audit and Governance Committee - County Council's Financial Regulations** (Pages 81 - 96)
- B. Matters for Information**
 9. **Report of the Cabinet (Part B)** (Pages 97 - 102)

10. **Report of Urgent Key Decisions** (Pages 103 - 106)

11. **Report of County Council Committees**

To receive reports from:

(a) **The Overview and Scrutiny Committees** (Pages 107 - 114)

(b) **The Audit and Governance Committee** (Pages 115 - 118)

12. **Report of the Combined Fire Authority** (Pages 119 - 122)

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

14 February 2017