

Full Council

Thursday, 24 March, 2016, 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**

A. Matters for Decision

3. **Confirmation of the minutes from the meetings held on the 11 and 25 February 2016** (Pages 1 - 42)
4. **Lancashire Combined Authority** (Pages 43 - 64)
5. **The Localism Act 2011 – Pay Policy Statement 2016/17**
(Pages 65 - 98)
6. **Appointment to the Combined Fire Authority** (Pages 99 - 100)

B. Matters for Information

There are no matters for information.

C. Notice of Motion

To consider any Notices of Motion submitted under Standing Order No. 14.2.1.

7. Exclusion of Press and Public

The Full Council is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public should be excluded from the meeting during consideration of the following item of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.

Part II (Not open to Press and Public)

8. The Creation of a Local Pensions Partnership Limited

Report to Follow

Jo Turton
Chief Executive

County Hall
Preston

16 March 2016