#### **Lancashire County Council**

Joint Committee of the Relevant Councils established under The Lancashire (Police Area and Authority) Order 1997

Wednesday, 23rd March, 2011 at 9.45 am in Cabinet Room 'C' - County Hall, Preston

#### Agenda

Part 1 (Open to Press and Public)

#### No. Item

## 1. Apologies

# 2. Disclosure of Personal and Prejudicial Interests

Members are asked to consider any Personal/Prejudicial Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

## 3. Minutes of the Meeting held on 23 June 2010

(Pages 1 - 2)

To be confirmed, and signed by the chair.

# 4. Appointment of Chair and Deputy Chair and membership of the Joint Committee

(Pages 3 - 4)

# 5. Appointment of a member to the Lancashire Police Authority

(Pages 5 - 10)

### 6. Urgent Business

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chairman of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the clerk should be given advance warning of any Member's intention to raise a matter under this heading.

I M Fisher County Secretary and Solicitor

County Hall Preston

