

Full Council

Thursday, 20th July, 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 meeting held on 25 May 2017** (Pages 1 - 10)
 4. **Report of the Cabinet (Part A)** (Pages 11 - 22)
 5. **Report of the Independent Remuneration Panel - 2017/18 Members' Allowance Scheme** (Pages 23 - 58)
 6. **Report of the Audit and Governance Committee - Change to the Council's Treasury Management Strategy (2017/18)** (Pages 59 - 72)
 7. **Report of the Audit and Governance Committee - Code of Corporate Governance** (Pages 73 - 92)
 8. **Constitutional Amendments** (Pages 93 - 116)
 9. **Sub-national Transport Body (Transport for the North) Regulations 2017** (Pages 117 - 132)

10. **Nuclear Legacy Advisory Forum** (Pages 133 - 134)

B. Matters for Information

11. **Report of the Cabinet (Part B)** (Pages 135 - 140)

12. **Report of County Council Committees**

To receive reports from:

(a) **The Urgency Committee** (Pages 141 - 142)

(b) **The Audit and Governance Committee** (Pages 143 - 148)

(c) **The Pension Fund Committee** (Pages 149 - 158)

13. **Report of the Lancashire Combined Fire Authority** (Pages 159 - 164)

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

12 July 2017