

Full Council

Thursday, 22nd February, 2018, 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

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 14 December 2017 and 8 February 2018** (Pages 1 - 32)
 4. **Finding of the Local Government Ombudsman - 7 November 2017** (Pages 33 - 52)
 5. **Members' Allowance Scheme 2018/19** (Pages 53 - 76)
 6. **The Localism Act 2011 - Pay Policy Statement 2018/19** (Pages 77 - 108)
 7. **Amendments to the Constitution - Development Control Committee and Regulatory Committee** (Pages 109 - 112)
 8. **Financial Threshold for Key Decisions** (Pages 113 - 114)
- B. Matters for Information**
 9. **Report of the Cabinet (Part B)** (Pages 115 - 124)

10. **Report of County Council Committees**

To receive reports from:

- (a) **The Urgency Committee** (Pages 125 - 126)
- (b) **The Audit, Risk and Governance Committee** (Pages 127 - 130)
- (c) **The Overview and Scrutiny Committees** (Pages 131 - 140)

11. **Report of the Lancashire Combined Fire Authority** (Pages 141 - 144)

C. Notice of Motion

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

Angie Ridgwell
Interim Chief Executive and
Director of Resources

County Hall
Preston

14 February 2018