

Full Council

Thursday, 24th May, 2018, Council Chamber, County Hall, Preston

Question time begins at 1.30pm.

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. **Election of Chairman**
 4. **Appointment of Vice Chairman**
 5. **Confirmation of the Minutes from the Meeting held on 22 February 2018** (Pages 1 - 14)
 6. **Delegation of Pension Administration Functions to Lancashire County Council** (Pages 15 - 18)
 7. **Report of the Audit, Risk and Governance Committee - Code of Corporate Governance 2018/19** (Pages 19 - 38)
 8. **Report of the Political Governance Working Group** (Pages 39 - 82)
 9. **Membership of Committees and Related Appointments for 2018/19** (Pages 83 - 88)

10. **Police and Crime Panel for Lancashire - Appointment of a County Council Representative for 2018/19** (Pages 89 - 90)
11. **Lancashire Combined Fire Authority - Appointment of County Council Representatives for 2018/19** (Pages 91 - 92)
12. **Appointments to the Local Government Association - General Assembly, and Special Interest Group on Coastal Issues for 2018/19** (Pages 93 - 94)

B. Matters for Information

13. **Report of the Cabinet (Part B)** (Pages 95 - 106)
14. **Report of Urgent Key Decisions** (Pages 107 - 108)
15. **Report of County Council Committees**

To receive reports from:

- (a) **The Urgency Committee** (Pages 109 - 110)
 - (b) **The Audit, Risk and Governance Committee** (Pages 111 - 116)
 - (c) **The Pension Fund Committee** (Pages 117 - 126)
 - (d) **The Overview and Scrutiny Committees** (Pages 127 - 138)
16. **Report of the Lancashire Combined Fire Authority** (Pages 139 - 146)

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

15 May 2018