

## Lancashire County Council

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

Wednesday, 25th May, 2011 at 9.30 am in Cabinet Room 'C' - County Hall, Preston

#### Agenda

##### Part 1 (Open to Press and Public)

No.	Item	
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1.	<b>Apologies</b>	
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2.	<b>Disclosure of Personal and Prejudicial Interests</b>	
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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.	<b>Minutes of the Meeting held on 23 March 2011</b>	(Pages 1 - 4)
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To be confirmed, and signed by the chair.

4.	<b>Appointment of a member of the Relevant Councils to the Lancashire Police Authority</b>	(Pages 5 - 10)
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5.	<b>Urgent Business</b>	
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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