

Full Council

Thursday, 18th October, 2018 at 1.30 pm in the Council Chamber, County Hall, Preston

Agenda

Index

1. **Apologies and Announcements**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
3. **Question Time** (Pages 1 - 2)
Questions submitted under Standing Order B28.
- A. Matters for Decision**
 4. **Confirmation of the Minutes from the Meeting held on 19 July 2018** (Pages 3 - 10)
 5. **Report of the Employment Committee - Appointment of Chief Executive and Director of Resources** (Pages 11 - 12)
 6. **Policy Position on the Future Provision of Halal Meat**
(Pages 13 - 126)
 7. **Changes to Financial Regulations** (Pages 127 - 132)
 8. **Report by the Local Government and Social Care Ombudsman on the Blue Badge Service - 20 August 2018**
(Pages 133 - 144)
 9. **Rural Services Network - Appointment of County Council Representative** (Pages 145 - 146)

10. **Lancashire County Council Timetable of Meetings 2019/20**
(Pages 147 - 150)

11. **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 is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

B. Matters for Information

12. **Report of the Cabinet (Part B)** (Pages 151 - 162)

13. **Report of an Urgent Key Decision** (Pages 163 - 164)

14. **Report of County Council Committees**

To receive reports from:

(a) **The Audit, Risk and Governance Committee** (Pages 165 - 170)

(b) **The Employment Committee** (Pages 171 - 176)

(c) **The Pension Fund Committee** (Pages 177 - 188)

(d) **The Overview and Scrutiny Committees** (Pages 189 - 200)

(e) **The Lancashire Health and Wellbeing Board** (Pages 201 - 206)

15. **Report of the Lancashire Combined Fire Authority** (Pages 207 - 210)

C. Notices of Motion

16. **To consider the Notices of Motion submitted under Standing Order B36 (Pages 211 - 214)**

Angie Ridgwell
Interim Chief Executive and
Director of Resources

County Hall
Preston

10 October 2018