

## **Full Council**

Thursday, 13th December, 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 18 October 2018** (Pages 3 - 20)
5. **Report of the Audit, Risk and Governance Committee (Part A)** (Pages 21 - 46)
6. **Report of the Political Governance Working Group** (Pages 47 - 50)
7. **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**

8. **Report of the Cabinet (Part B)** (Pages 51 - 56)

9. **Report of County Council Committees**

To receive reports from:

(a) **The Audit, Risk and Governance Committee** (Pages 57 - 62)

(b) **The Employment Committee** (Pages 63 - 66)

(c) **The Overview and Scrutiny Committees** (Pages 67 - 76)

(d) **The Lancashire Health and Wellbeing Board** (Pages 77 - 80)

**C. Notices of Motion**

To consider any Notices of Motion submitted under Standing Order B36

Angie Ridgwell  
Chief Executive and Director  
of Resources

County Hall  
Preston

05 December 2018