

Full Council

Thursday, 23rd May, 2019 at 1.00 pm in the Council Chamber, County Hall,
Preston

Agenda

Index

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. **Cabinet and Lead Member Appointments** (Pages 1 - 2)
 6. **Question Time** (Pages 3 - 4)
Questions submitted under Standing Order B28.
 7. **Confirmation of the Minutes from the Meeting held on 28 February 2019** (Pages 5 - 18)
 8. **Non-Attendance of County Councillor** (Pages 19 - 20)
 9. **Constitution of the County Council 2019/20** (Pages 21 - 32)
 10. **Membership of Committees and Related Appointments for 2019/20** (Pages 33 - 38)
 11. **Police and Crime Panel for Lancashire - Appointment of a County Council Representative for 2019/20** (Pages 39 - 40)

12. **Lancashire Combined Fire Authority - Appointment of County Council Representatives for 2019/20** (Pages 41 - 42)
13. **Transport for the North and Transport for the North Scrutiny Committee - Appointment of County Council Representatives for 2019/20** (Pages 43 - 44)
14. **Appointments to the Local Government Association's General Assembly, Boards and Special Interest Groups for 2019/20** (Pages 45 - 48)
15. **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

16. **Report of the Cabinet (Part B)** (Pages 49 - 54)
17. **Report of County Council Committees**

To receive reports from:
 - (a) **The Urgency Committee** (Pages 55 - 56)
 - (b) **The Employment Committee** (Pages 57 - 60)
 - (c) **The Pension Fund Committee** (Pages 61 - 68)
 - (d) **The Overview and Scrutiny Committees** (Pages 69 - 82)
 - (e) **The Lancashire Health and Wellbeing Board** (Pages 83 - 86)
18. **Report of the Lancashire Combined Fire Authority** (Pages 87 - 92)

C. Notices of Motion

19. **To consider Notices of Motion Submitted under Standing Order B36** (Pages 93 - 94)

Angie Ridgwell
Chief Executive and
Director of Resources

County Hall
Preston

15 May 2019