

Lancashire County Council

External Scrutiny Committee

Monday, 4th June, 2018 at 10.30 am in County Hall, Preston

Agenda

Part I (Open to Press and Public)

No. Item

1. **Apologies**

2. **Constitution: Membership; Chair and Deputy Chair; and Terms of Reference of the External Scrutiny Committee** (Pages 1 - 8)

3. **Disclosure of Pecuniary and Non-Pecuniary Interests**

Members are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

4. **Minutes of the Meetings held on 6 March 2018 and 10 October 2017** (Pages 9 - 18)

5. **Flood Risk Management Partnership working** (Pages 19 - 40)

6. **External Scrutiny Committee Work Programme 2018/19** (Pages 41 - 46)

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 Chair of the meeting 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.

8. Date of Next Meeting and Future Meetings

The next meeting of the External Scrutiny Committee is currently scheduled to be held on Tuesday 17 July 2018 at 10.30am at County Hall, Preston.

Future meetings of the Committee for 2018/19 municipal year are as follows:

- 16 October;
- 22 January 2019; and
- 16 April.

All meetings will commence at 10:30am.

L Sales
Director of Corporate Services

County Hall
Preston