

Full Council

Thursday, 19th July, 2018 at 1.30 pm in the Council Chamber - County Hall,
Preston

Agenda

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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 24 May 2018** (Pages 3 - 18)
5. **Report of the Cabinet (Part A)** (Pages 19 - 26)
6. **Appointment to Independent Remuneration Panel** (Pages 27 - 28)
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 29 - 32)

9. **Report of an Urgent Key Decision** (Pages 33 - 34)

10. **Report of County Council Committees**

To receive reports from:

(a) **The Pension Fund Committee** (Pages 35 - 44)

(b) **The Overview and Scrutiny Committees** (Pages 45 - 54)

11. **Report of the Lancashire Combined Fire Authority** (Pages 55 - 58)

C. Notices of Motion

12. **To consider the Notices of Motion submitted under Standing Order B36** (Pages 59 - 60)

Angie Ridgwell
Interim Chief Executive and
Director of Resources

County Hall
Preston

11 July 2018