Lancashire County Council

Employment Committee

Minutes of the Meeting held on Monday, 12th June, 2017 at 2.00 pm in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Present:

County Councillor Albert Atkinson (Chair)

County Councillors

A Ali D O'Toole L Beavers V Taylor M Green A Vincent

T Martin

County Councillor A Vincent replaced County Councillor G Driver at this meeting.

1. Apologies

None.

2. Disclosure of Pecuniary and Non-Pecuniary Interests

None.

3. Constitution, Membership and Terms of Reference

The Committee received a report on the membership and terms of reference of the Committee for 2017/18.

Resolved:

That:

- the appointment of County Councillors G Driver and A Atkinson as Chair and Deputy Chair respectively of the Employment Committee for the 2017/18 municipal year be noted.
- ii. the membership and terms of reference of the Employment Committee, as set out in the report, be noted.

4. Minutes of the Meeting held on 23 March 2017

Resolved: That the Minutes of the meeting held on 23 March 2017 be confirmed and signed by the Chair.

5. Urgent Business

None.

6. Date of Next Meeting

It was noted that the next meeting of the Committee would be held on Monday 10 July 2017 at 2.00 p.m. at County Hall, Preston.

7. Exclusion of Press and Public

Resolved: That the press and members of the public be excluded from the meeting during consideration of the following item of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12 A to the Local Government Act 1972. It was considered that in all the circumstances the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

8. Merger of Coronial Jurisdictions

(Exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972. It was considered that in all the circumstances of the case the public interest in maintaining the exemption outweighed the public interest in disclosing the information).

The Committee considered a report in relation to the proposed merger of Preston and West Lancashire, East Lancashire and Blackburn with Darwen coronial areas and the associated salary costs relating to the Senior Coroner.

Resolved:

That the recommendations, as set out in the report now presented, be approved.

I Young Director of Governance, Finance and Public Services

County Hall Preston