

**Meeting of the Full Council
Meeting to be held on Thursday, 26 October 2017**

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
(All Divisions);

The Urgency Committee

Contact for further information:

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Executive Summary

The report sets out details of the following:

- (i) Decisions taken by the Chief Executive under the County Council's Urgent Business Procedure on behalf of the Urgency Committee.
- (ii) The report of the Urgency Committee from its meeting held on 14 September 2017.

Copies of the agenda and reports considered by the Committee on 14 September 2017 are available to view via the following link:

<http://council.lancashire.gov.uk/ieListMeetings.aspx?CommitteeId=187>

Councillors can also contact the officers specified in each report for further information about each item.

Recommendation

Full Council is recommended to note the report.

Background and Advice

Decisions taken by the Chief Executive under the County Council's Urgent Business Procedure on behalf of the Urgency Committee

Since the last meeting of the Full Council, the Chief Executive has, in consultation with the Chair and Deputy Chair of the Urgency Committee, taken the following decisions under the Urgent Business Procedure on behalf of the Urgency Committee:

Treasury Management – Director of Investment

On 24 August 2017, approval was given to establish and recruit to a new post of Director of Investment.

This report is not for publication as it contains exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972:

- Information relating to any individual.
- Information which is likely to reveal the identity of an individual.
- Information relating to the financial or business affairs of any particular person (including the authority holding that information).

The Delegation of Pension Administration Functions – London Borough of Havering

On 24 August 2017, approval was given:

- (i) To the delegation of the pension administration function of the London Borough of Havering to Lancashire County Council pursuant to s.101 Local Government Act 1972.
- (ii) To the Director of Legal and Democratic Services in consultation with the Head of the Pension Fund entering into an agreement with Local Pensions Partnership Ltd (LPPL) for LPPL to deliver the necessary services to enable the County Council to undertake this function on behalf of London Borough of Havering.

Member Appointments on Council Committees

On 24 August 2017, approval was given to the replacement of:

- (i) County Councillor David Stansfield by County Councillor Charles Edwards as chair of the Student Support Appeals Committee.
- (ii) County Councillor Tony Jones by County Councillor Jayne Rear as deputy chair of the Internal Scrutiny Committee.
- (iii) County Councillor Tony Jones by County Councillor Andrew Gardiner as deputy chair of the Corporate Complaints Committee.

Meeting of the Urgency Committee on 14 September 2017

Senior Management Restructure

The Committee considered a report setting out proposals to temporarily amend the Terms of Reference of the Employment Committee to enable the Committee to implement the Council's new senior management structure

Resolved: - That the Terms of Reference of the Employment Committee be temporarily amended to enable the Committee to make all appointment decisions and any dismissals due to redundancy in relation to the new Senior Management Structure.

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Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

N/A

Local Government (Access to Information) Act 1985

List of Background Papers

Paper	Date	Contact/Tel
Agenda and Minutes of the Urgency Committee	14 September 2017	Chris Mather/(01772) 533559
Item of Urgent Business	24 August 2017	Chris Mather/(01772) 533559

Reason for inclusion in Part II, if appropriate

N/A