

Meeting of the Full Council
Meeting to be held on Thursday, 24 May 2018

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
None;

The Urgency Committee

Contact for further information:

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Executive Summary

The report sets out details of decisions taken by the Interim Chief Executive and Director of Resources under the county council's urgent business procedure on behalf of the Urgency Committee.

Recommendation

That the report of the Urgency Committee, as now presented, be noted.

Background and Advice

Since the last meeting of Full Council, the following decisions have been taken by the Interim Chief Executive and Director of Resources under the county council's urgent business procedure on behalf of the Urgency Committee.

1) Delegation of Pension Administration Functions Bedfordshire Fire and Rescue Authority to the Council

The following decision was taken on 9 March 2018:

- (i) That the pension administration function of the Bedfordshire Fire and Rescue Authority be delegated to Lancashire County Council pursuant to s.101 Local Government Act 1972.
- (ii) That authority be given to the Director of Corporate Services, in consultation with the Head of the Pension Fund, to enter into an agreement with Local Pensions Partnership Ltd, providing for Local Pensions Partnership Ltd to

deliver the necessary services to enable the county council to undertake this function on behalf of Bedfordshire Fire and Rescue Authority.

2) Political Governance Working Group

The following decision was taken on 19 March 2018:

- (i) Approval to the establishment of a Political Governance Working Group on the basis of 4 members of the Conservative Group, 2 Labour members and 1 Liberal Democrat member, and agree that nominations to serve on the Group be submitted to Democratic Services by the respective political groups.
- (ii) Approval to the terms of reference of the Political Governance Working Group, as set out in the report.

Consultations

These decisions were taken following consultation with the Chair and Deputy Chair of the Urgency Committee.

Local Government (Access to Information) Act 1985

List of Background Papers

Paper	Date	Contact/Tel
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N/A

Reason for inclusion in Part II, if appropriate

N/A