

Meeting of the Full Council
Meeting to be held on Thursday, 23 May 2019

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
None;

The Urgency Committee

Contact for further information:

Dave Gorman, Tel: (01772) 534261, Senior Democratic Services Officer,
dave.gorman@lancashire.gov.uk

Executive Summary

The report sets out details of a decision taken by the Monitoring Officer (Director of Corporate Services) 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 decision has been taken by the Monitoring Officer (Director of Corporate Services) under the county council's urgent business procedure on behalf of the Urgency Committee.

Recruitment Process for Members of the Lancashire Local Pension Board

The following decision was taken on 20 March 2019:

The Monitoring Officer approved the proposals to amend the Terms of Reference of the Lancashire Local Pension Board in relation to the process to be used for the recruitment of Employer and Scheme member representatives and the independent Chair, as set out in the report.

Consultations

This decision was taken following consultation with the Chair and Deputy Chair of the Urgency Committee.

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
-------	------	-------------

None

Reason for inclusion in Part II, if appropriate

N/A