

**Meeting of the Full Council
Meeting to be held on 21 May 2015**

Report submitted by: The Chief Executive

Part B

Electoral Division affected:
None

Report of the Urgency Committee

Contact for further information:
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Executive Summary

This report sets out the decisions of the Chief Executive under the Council's Urgent Business Procedure on behalf of the Urgency Committee.

Recommendation

The Full Council is asked to note the report.

Background and Advice

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.

Amendments to the Constitution

- i. The Director of Governance, Finance and Public Services has been authorised to amend the Council's Constitution to reflect the authority's new structure as from 1 April 2015.
- ii. The Director of Governance, Finance and Public Services has also been authorised to approve any consequential amendments to the Council's Constitution arising from the implementation of the authority's new structure from 1 April 2015.
- iii. A new Scheme of Delegation to Heads of Service has been approved and launched on 1 April 2015.

Lancashire Local Pension Board

- i. A role description for the Chair of the new Lancashire Local Pension Board has been agreed.
- ii. Approval has been given to a joint appointment process with the London Pension Fund Authority to appoint a Chair for the respective Local Pension Boards within the timescales required by the Public Service Pensions Act 2013.

The Full Council will note that William Bourne has been appointed as Chair of the respective Local Pension Boards

- iii. County Councillor Tony Martin, Cabinet Member for Adult & Community Services, and Steve Browne, Corporate Director of Commissioning and Deputy Chief Executive, have been appointed to represent the County Council in its capacity as an employer on the Lancashire Local Pension Board.

Collaboration Agreement with Merseyside Fire and Rescue Authority

Approval has been given to the County Council entering into a Collaboration Agreement with Merseyside Fire and Rescue Authority for the provision of pension administration services in respect of the Firefighters' Pension Scheme(s).

Electoral review of county council area

The following function has been added to the Terms of Reference of the Member/Officer Political Governance Structures Working Group:

"To oversee the review of the County Council's electoral arrangements and make recommendations to the Full Council on all matters relating to the electoral review of the county council's area."

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

No significant risks have been identified.

Local Government (Access to Information) Act 1985
List of Background Papers

Paper	Date	Contact/Directorate/Tel
Items of Urgent Business		Chris Mather, OCE, 01772 533559
Reason for inclusion in Part II, if appropriate		
N/A		