

**Meeting of the Full Council
Meeting to be held on Thursday, 21 July 2016**

Report submitted by: Head of Legal and Democratic Services

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 two 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:

- **Lancashire County Pension Fund Committee – Terms of Reference and Scheme of Delegation Arrangements**

Approval has been given to transfer a number of functions from the Pension Fund Committee and the Interim Head of the Pension Fund to the Full Council and to the Director of Governance, Finance and Public Services in consultation with the Director of Financial Resources. This decision will ensure that the Council has a clear separation of its employer and administering authority roles.

It was necessary to use the Urgent Business Procedure to enable the revised decision making arrangements to take immediate effect.

- Amendment to the Members' Allowance Scheme

Approval has been given to the inclusion of the positions of Council Chairman and Vice-Chairman in the Member's Allowance Scheme list of Special Responsibility Allowances. This decision was supported by the Council's Independent Remuneration Panel as it will achieve a saving on private transport hire costs. It will also improve transparency as currently there is no requirement to publish details of the allowances paid to the Council's Chairman and Vice-Chairman. In future the allowances will be published annually as part of the Members' Allowance Scheme requirements.

It was necessary to use the Urgent Business Procedure to enable the decision to take immediate effect.

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/Tel
Items of Urgent Business	27 May and 9 June 2016	Chris Mather 01772 533559

Reason for inclusion in Part II, if appropriate

N/A