

**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:

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**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
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None

Reason for inclusion in Part II, if appropriate

N/A