

Full Council

Thursday, 16th July, 2020 at 1.00 pm to be held as a Virtual Skype Meeting

Agenda

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1. **Apologies and Announcements**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
- A. **Matters for Decision**
 3. **Election of Chairman**
 4. **Appointment of Vice-Chairman**
 5. **Question Time** (Pages 1 - 2)
Questions submitted under Standing Order B28.
 6. **Confirmation of the Minutes from the Meeting held on 27 February 2020** (Pages 3 - 10)
 7. **Report of the Cabinet (Part A)** (Pages 11 - 20)
 8. **Delegation of Functions relating to Public Rights of Way within that Part of Lancashire within the Yorkshire Dales National Park to the National Park Authority** (Pages 21 - 30)
 9. **Constitution of the County Council 2020/21** (Pages 31 - 38)
 10. **Membership of Committees and Related Appointments for 2020/21** (Pages 39 - 44)

11. **Police and Crime Panel for Lancashire - Appointment of a County Council Representative for 2020/21** (Pages 45 - 46)
12. **Lancashire Combined Fire Authority - Appointment of County Council Representatives for 2020/21** (Pages 47 - 48)
13. **Transport for the North and Transport for the North Scrutiny Committee - Appointment of County Council Representatives for 2020/21** (Pages 49 - 50)
14. **Appointments to the Local Government Association's General Assembly, Boards and Special Interest Groups for 2020/21** (Pages 51 - 54)
15. **Urgent Business**

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chairman is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

B. Matters for Information

16. **Report of the Cabinet (Part B)** (Pages 55 - 64)
17. **Report of County Council Committees**

To receive reports from:

 - (a) **The Urgency Committee** (Pages 65 - 68)
 - (b) **The Employment Committee** (Pages 69 - 72)
 - (c) **The Pension Fund Committee** (Pages 73 - 78)
 - (d) **The Overview and Scrutiny Committees** (Pages 79 - 88)
18. **Report of the Lancashire Combined Fire Authority** (Pages 89 - 92)

C. Notices of Motion

19. **To consider Notices of Motion Submitted under Standing Order B36 (Pages 93 - 94)**

Angie Ridgwell
Chief Executive and
Director of Resources

County Hall
Preston

07 July 2020