

Full Council

Thursday, 17th December, 2020 at 1.00 pm to be held as a Virtual Skype Meeting

Agenda

Index

1. **Apologies and Announcements**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
3. **Question Time** (Pages 1 - 2)
Questions submitted under Standing Order B28.

A. **Matters for Decision**

4. **Confirmation of the Minutes from the Meeting held on 15 October 2020** (Pages 3 - 12)
5. **Independent Remuneration Panel - Membership and Terms of Reference** (Pages 13 - 18)
6. **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**

7. **Report of the Cabinet (Part B)** (Pages 19 - 24)
8. **Report of County Council Committees**

To receive reports from:

- (a) **The Audit, Risk and Governance Committee** (Pages 25 - 28)
- (b) **The Employment Committee** (Pages 29 - 32)

- (c) **The Pension Fund Committee** (Pages 33 - 40)
- (d) **The Overview and Scrutiny Committees** (Pages 41 - 50)
- (e) **The Lancashire Health and Wellbeing Board** (Pages 51 - 56)

C. Notices of Motion

- 9. **To consider Notices of Motion Submitted under Standing Order B36** (Pages 57 - 60)

- 10. **Exclusion of Press and Public**

The Full Council is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public should be excluded from the meeting during consideration of the following item of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.

Part II (Not Open to Press and Public)

- 11. **Report of the Pension Fund Committee - Extension of Appointment of the Independent Chair of the Lancashire Local Pension Board** (Pages 61 - 88)

Exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to an individual; information which is likely to reveal the identity of an individual; and information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Angie Ridgwell
Chief Executive and
Director of Resources

County Hall
Preston

08 December 2020