

Full Council

Thursday, 25th February, 2021 at 1.00 pm to be held as a Virtual Teams Meeting

Agenda

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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 Meetings held on 17 December 2020 and 11 February 2021, and from the Extraordinary General Meeting held on 11 February 2021** (Pages 3 - 54)
 5. **Report of the Audit, Risk and Governance Committee (Part A)** (Pages 55 - 78)
 6. **Members' Allowance Scheme 2021/22** (Pages 79 - 102)
 7. **Independent Remuneration Panel Membership** (Pages 103 - 104)
 8. **The Localism Act 2011 - Pay Policy Statement 2021/22** (Pages 105 - 138)
 9. **Financial Threshold for Key Decisions** (Pages 139 - 140)

10. **Delegation of Pension Administration Functions: London Borough of Hammersmith and Fulham to Lancashire County Council** (Pages 141 - 144)

11. **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

12. **Report of the Cabinet (Part B)** (Pages 145 - 150)

13. **Report of County Council Committees**

To receive reports from:

- (a) **The Audit, Risk and Governance Committee** (Pages 151 - 154)
- (b) **The Employment Committee** (Pages 155 - 158)
- (c) **The Overview and Scrutiny Committees** (Pages 159 - 168)
- (d) **The Lancashire Health and Wellbeing Board** (Pages 169 - 172)

14. **Report of the Lancashire Combined Fire Authority** (Pages 173 - 176)

C. Notices of Motion

15. **To consider Notices of Motion Submitted under Standing Order B36** (Pages 177 - 178)

Angie Ridgwell
Chief Executive and
Director of Resources