

Full Council

Thursday, 16th December, 2021 at 1.00 pm in the Council Chamber, County Hall, Preston

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 14 October 2021** (Pages 3 - 18)
 5. **Report of the Cabinet (Part A) - Local Member Grants**
(Pages 19 - 24)
 6. **Report of the Cabinet (Part A) - Health and Wellbeing Board Revised Terms of Reference** (Pages 25 - 34)
 7. **Report of the Audit, Risk and Governance Committee - Appointment of External Auditors** (Pages 35 - 40)
 8. **Appointment of a New Employer Representative on the Lancashire Local Pension Board** (Pages 41 - 44)

9. **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

10. **Report of the Cabinet (Part B)** (Pages 45 - 54)

11. **Report of County Council Committees**

To receive reports from:

(a) **The Urgency Committee** (Pages 55 - 56)

(b) **The Audit, Risk and Governance Committee** (Pages 57 - 60)

(c) **The Employment Committee** (Pages 61 - 64)

(d) **The Pension Fund Committee** (Pages 65 - 72)

(e) **The Overview and Scrutiny Committees** (Pages 73 - 80)

C. Notices of Motion

12. **To consider Notices of Motion Submitted under Standing Order B36** (Pages 81 - 82)

Angie Ridgwell
Chief Executive and
Director of Resources

County Hall
Preston

07 December 2021