

Full Council

Thursday, 24th February, 2022 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 16 December 2021 and from the Extraordinary General Meeting held on 24 January 2022** (Pages 3 - 18)
5. **Report of the Cabinet (Part A) - Annual Report of the Director of Public Health 2021-22** (Pages 19 - 56)
6. **Members' Allowance Scheme 2022/23** (Pages 57 - 80)
7. **Localism Act 2011 - Pay Policy Statement 2022/23** (Pages 81 - 116)
8. **Financial Threshold for Key Decisions** (Pages 117 - 118)

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 119 - 126)

11. **Report of County Council Committees**

To receive reports from:

(a) **The Audit, Risk and Governance Committee** (Pages 127 - 132)

(b) **The Employment Committee** (Pages 133 - 140)

(c) **The Overview and Scrutiny Committees** (Pages 141 - 152)

(d) **The Lancashire Health and Wellbeing Board** (Pages 153 - 156)

12. **Report of the Lancashire Combined Fire Authority** (Pages 157 - 160)

C. Notices of Motion

13. **To consider Notices of Motion Submitted under Standing Order B36** (Pages 161 - 164)

Angie Ridgwell
Chief Executive and
Director of Resources

County Hall
Preston

15 February 2022