

Full Council

Thursday, 26th May, 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. **Election of Chairman**
 5. **Appointment of Vice-Chairman**
 6. **Confirmation of the Minutes from the Meetings held on 17 February 2022 and 24 February 2022** (Pages 3 - 36)
 7. **Non-Attendance of County Councillor** (Pages 37 - 38)
 8. **Report of the Cabinet (Part A) - Constitutional and Governance Updates** (Pages 39 - 66)
 9. **Report of the Audit, Risk and Governance Committee - Members' and Co-opted Members' Code of Conduct** (Pages 67 - 68)
 10. **Report of the Audit, Risk and Governance Committee - Code of Corporate Governance 2022/23** (Pages 69 - 94)

11. **Constitution of the County Council 2022/23** (Pages 95 - 98)
12. **Membership of Committees and Related Appointments 2022/23** (Pages 99 - 104)
13. **Appointments to the Local Government Association's General Assembly, Boards and Special Interest Groups for 2022/23** (Pages 105 - 108)
14. **Lancashire Combined Fire Authority - Appointment of County Council Representatives for 2022/23** (Pages 109 - 110)
15. **Police and Crime Panel for Lancashire - Appointment of a County Council Representative for 2022/23** (Pages 111 - 112)
16. **Transport for the North and Transport for the North Scrutiny Committee - Appointment of County Council Representatives for 2022/23** (Pages 113 - 114)
17. **Appointments to the County Councils Network for 2022/23** (Pages 115 - 116)
18. **Delegation of Pension Administration Functions: London Borough of Bexley to Lancashire County Council** (Pages 117 - 120)
19. **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

20. **Report of the Cabinet (Part B)** (Pages 121 - 130)
21. **Report of County Council Committees**

To receive reports from:

- (a) **The Urgency Committee** (Pages 131 - 132)

- (b) **The Audit, Risk and Governance Committee** (Pages 133 - 138)
 - (c) **The Employment Committee** (Pages 139 - 144)
 - (d) **The Pension Fund Committee** (Pages 145 - 152)
 - (e) **The Overview and Scrutiny Committees** (Pages 153 - 164)
 - (f) **The Lancashire Health and Wellbeing Board** (Pages 165 - 168)
22. **Report of the Lancashire Combined Fire Authority** (Pages 169 - 174)

C. Notices of Motion

23. **To consider Notices of Motion Submitted under Standing Order B36**

24. **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)

25. **Companies Annual Report 2022/23** (Pages 175 - 204)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains 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

17 May 2022