

Full Council

Thursday, 14th July, 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 26 May 2022** (Pages 3 - 14)
5. **Report of the Political Governance Working Group** (Pages 15 - 22)
6. **Report of the Pension Fund Committee - Revised Terms of Reference of the Investment Panel and the Committee** (Pages 23 - 38)
7. **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

8. **Report of the Cabinet (Part B)** (Pages 39 - 50)

9. **Report of County Council Committees**

To receive reports from:

(a) **The Employment Committee** (Pages 51 - 54)

(b) **The Pension Fund Committee** (Pages 55 - 62)

(c) **The Overview and Scrutiny Committees** (Pages 63 - 66)

(d) **The Lancashire Health and Wellbeing Board** (Pages 67 - 72)

C. Notices of Motion

10. **To consider Notices of Motion Submitted under Standing Order B36** (Pages 73 - 74)

Angie Ridgwell
Chief Executive and
Director of Resources

County Hall
Preston

06 July 2022