

Full Council

Thursday, 15th December, 2022 at 1.00 pm in Council Chamber, County Hall,
Preston

Agenda

Index

1. **Apologies and Announcements**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
3. **Question Time** (Pages 1 - 4)
Questions submitted under Standing Order B28.
- A. **Matters for Decision**
4. **Confirmation of the Minutes from the Meeting held on 13 October 2022** (Pages 5 - 20)
5. **Report of the Independent Remuneration Panel - 2022/23 Members' Allowance Scheme** (Pages 21 - 26)
6. **Appointment of New Employer and Member Representatives on the Lancashire Local Pension Board** (Pages 27 - 30)
7. **Local Government Reform Cumbria Pension Arrangements** (Pages 31 - 34)
8. **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

9. Report of the Cabinet (Part B) (Pages 35 - 48)

10. Report of County Council Committees

To receive reports from:

(a) The Urgency Committee (Pages 49 - 52)

(b) The Audit, Risk and Governance Committee (Pages 53 - 58)

(c) The Employment Committee (Pages 59 - 64)

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

(e) The Overview and Scrutiny Committees (Pages 73 - 82)

(f) The Lancashire Health and Wellbeing Board (Pages 83 - 86)

11. Report of the Lancashire Combined Fire Authority (Pages 87 - 90)

C. Notices of Motion

12. To consider Notices of Motion Submitted under Standing Order B36 (Pages 91 - 94)

Angie Ridgwell
Chief Executive

County Hall
Preston

07 December 2022

