

Full Council

Thursday, 23rd February, 2023 at 2.00 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 - 2)
Questions submitted under Standing Order B28.
- A. **Matters for Decision**
4. **Confirmation of the Minutes of the Meetings held on 15 December 2022 and 9 February 2023** (Pages 3 - 38)
5. **Report of the Political Governance Working Group** (Pages 39 - 42)
6. **The Localism Act 2011 – Pay Policy Statement 2023/24** (Pages 43 - 84)
7. **Members' Allowance Scheme 2023/24** (Pages 85 - 108)
8. **Financial Thresholds for Key Decisions** (Pages 109 - 110)
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 111 - 128)

11. Report of County Council Committees

To receive reports from:

(a) The Urgency Committee (Pages 129 - 134)

(b) The Audit, Risk and Governance Committee (Pages 135 - 140)

(c) The Employment Committee (Pages 141 - 144)

(d) The Overview and Scrutiny Committees (Pages 145 - 162)

(e) The Lancashire Health and Wellbeing Board (Pages 163 - 168)

12. Report of the Lancashire Combined Fire Authority (Pages 169 - 172)

C. Notices of Motion

13. To consider Notices of Motion Submitted under Standing Order B36 (Pages 173 - 176)

Angie Ridgwell
Chief Executive

County Hall
Preston

15 February 2023

