

Full Council

Thursday, 25th May, 2023 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 - 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 23 February 2023** (Pages 3 - 18)
- 7. Report of the Audit, Risk and Governance Committee – Code of Corporate Governance 2023/24** (Pages 19 - 46)
- 8. Updated Members' Allowance Scheme 2023/24**
Report to follow
- 9. Independent Remuneration Panel Membership and Appointment of Independent Persons** (Pages 47 - 50)
- 10. Constitution of the County Council 2023/24** (Pages 51 - 60)
- 11. Membership of Committees and Related Appointments 2023/24** (Pages 61 - 66)



12. **Appointment of a New Employer Representative and Extension of a Scheme Member Representative on the Lancashire Local Pension Board** (Pages 67 - 70)
 13. **Lancashire Combined Fire Authority - Appointment of County Council Representatives for 2023/24** (Pages 71 - 72)
 14. **Police and Crime Panel for Lancashire - Appointment of a County Council Representative for 2023/24** (Pages 73 - 74)
 15. **Transport for the North and Transport for the North Scrutiny Committee - Appointment of County Council Representatives for 2023/24** (Pages 75 - 76)
 16. **Appointments to the Local Government Association's General Assembly, Boards and Special Interest Groups for 2023/24** (Pages 77 - 80)
 17. **Appointments to the County Councils Network for 2023/24** (Pages 81 - 82)
 18. **Companies Annual Report 2023/24** (Pages 83 - 114)
 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 115 - 128)
 21. **Report of County Council Committees**
To receive reports from:
 - (a) **The Urgency Committee** (Pages 129 - 132)
 - (b) **The Audit, Risk and Governance Committee** (Pages 133 - 138)
 - (c) **The Employment Committee** (Pages 139 - 142)
 - (d) **The Conduct Committee** (Pages 143 - 146)
 - (e) **The Pension Fund Committee** (Pages 147 - 154)



- (f) **The Overview and Scrutiny Committees** (Pages 155 - 166)
 - (g) **The Lancashire Health and Wellbeing Board** (Pages 167 - 172)
- 22. Report of the Lancashire Combined Fire Authority** (Pages 173 - 178)
- C. Notices of Motion**
- 23. To consider Notices of Motion Submitted under Standing Order B36** (Pages 179 - 182)

Angie Ridgwell
Chief Executive

County Hall
Preston

17 May 2023

