

## Full Council

Thursday, 14th March, 2024 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. **Confirmation of the Minutes from the Meetings held on 14 December 2023 and 23 February 2024** (Pages 3 - 28)
5. **Lancashire Combined County Authority and Devolution Deal** (Pages 29 - 170)
6. **Financial Threshold for Key Decisions** (Pages 171 - 172)
7. **Review of the County Council's Constitution** (Pages 173 - 392)
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 393 - 410)

**10. Report of County Council Committees**

To receive reports from:

**(a) The Audit, Risk and Governance Committee** (Pages 411 - 416)

**(b) The Employment Committee** (Pages 417 - 420)

**(c) The Pension Fund Committee** (Pages 421 - 430)

**(d) The Overview and Scrutiny Committees** (Pages 431 - 448)

**11. Report of the Lancashire Combined Fire Authority** (Pages 449 - 456)

## **C. Notices of Motion**

**12. To consider Notices of Motion Submitted under Standing Order B36** (Pages 457 - 460)

**13. Exclusion of Press and Public**

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)**

**14. Local Pensions Partnership Governance Review** (Pages 461 - 538)

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information).

Angie Ridgwell  
Chief Executive

County Hall  
Preston

06 March 2024

