

## Full Council

Thursday, 23rd May, 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. **Public Question Time**  
Public questions submitted under Standing Order B29.  
  
There were no questions submitted.
4. **Question Time** (Pages 1 - 2)  
Questions submitted under Standing Order B30.
- A. **Matters for Decision**
5. **Election of Chairman**
6. **Appointment of Vice-Chairman**
7. **Confirmation of the Minutes from the Meeting held on 14 March 2024** (Pages 3 - 16)
8. **Report of the Audit, Risk and Governance Committee – Code of Corporate Governance 2024/25** (Pages 17 - 40)
9. **Review of the County Council's Constitution** (Pages 41 - 90)
10. **Membership of Committees and Related Appointments 2024/25** (Pages 91 - 96)



11. **Lancashire Combined Fire Authority - Appointment of County Council Representatives for 2024/25** (Pages 97 - 98)
12. **Police and Crime Panel for Lancashire - Appointment of a County Council Representative for 2024/25** (Pages 99 - 100)
13. **Transport for the North and Transport for the North Scrutiny Committee - Appointment of County Council Representatives for 2024/25** (Pages 101 - 102)
14. **Appointments to the Local Government Association's General Assembly, Boards and Special Interest Groups for 2024/25** (Pages 103 - 106)
15. **Appointments to the County Councils Network for 2024/25** (Pages 107 - 108)
16. **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**
17. **Report of the Cabinet (Part B)** (Pages 109 - 124)
18. **Report of County Council Committees**  
To receive reports from:
  - (a) **The Audit, Risk and Governance Committee** (Pages 125 - 130)
  - (b) **The Employment Committee** (Pages 131 - 134)
  - (c) **The Pension Fund Committee** (Pages 135 - 142)
  - (d) **The Overview and Scrutiny Committees** (Pages 143 - 158)
  - (e) **The Lancashire Health and Wellbeing Board** (Pages 159 - 164)
  - (f) **The Political Governance Working Group** (Pages 165 - 168)
19. **Report of the Lancashire Combined Fire Authority** (Pages 169 - 172)



**C. Notices of Motion**

- 20. To consider Notices of Motion Submitted under Standing Order B37** (Pages 173 - 174)

Angie Ridgwell  
Chief Executive

County Hall  
Preston

15 May 2024

