

Full Council

Thursday, 13th July, 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. **Confirmation of the Minutes from the Meeting held on 25 May 2023** (Pages 3 - 18)
5. **Amendments to the Calendar of Meetings for 2023/24** (Pages 19 - 24)
6. **Revised Terms of Reference - Investment Panel** (Pages 25 - 30)
7. **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**
8. **Report of the Cabinet (Part B)** (Pages 31 - 74)



9. Report of County Council Committees

To receive reports from:

- (a) The Urgency Committee** (Pages 75 - 78)
- (b) The Pension Fund Committee** (Pages 79 - 86)
- (c) The Overview and Scrutiny Committees** (Pages 87 - 92)
- (d) The Lancashire Health and Wellbeing Board** (Pages 93 - 96)

C. Notices of Motion

- 10. To consider Notices of Motion Submitted under Standing Order B36** (Pages 97 - 100)

Angie Ridgwell
Chief Executive

County Hall
Preston

05 July 2023

