

Full Council

Thursday, 12th October, 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 Ordinary Meeting held on 13 July 2023 and the Extraordinary General Meeting held on 15 September 2023** (Pages 3 - 18)
5. **Appointment of Independent Persons** (Pages 19 - 22)
6. **Lancashire County Council Timetable of Meetings 2024/25** (Pages 23 - 26)
7. **Lancashire County Pension Fund Annual Report Year Ending 31 March 2023 & Investment Pooling Consultation** (Pages 27 - 32)
8. **Appointment of New Employer Representative on the Lancashire Local Pension Board** (Pages 33 - 36)
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 37 - 52)

11. Report of County Council Committees

To receive reports from:

(a) **The Urgency Committee** (Pages 53 - 58)

(b) **The Audit, Risk and Governance Committee** (Pages 59 - 64)

(c) **The Employment Committee** (Pages 65 - 68)

(d) **The Pension Fund Committee** (Pages 69 - 76)

(e) **The Overview and Scrutiny Committees** (Pages 77 - 88)

(f) **The Lancashire Health and Wellbeing Board** (Pages 89 - 96)

12. Report of the Lancashire Combined Fire Authority (Pages 97 - 104)

C. Notices of Motion

13. To consider Notices of Motion Submitted under Standing Order B36 (Pages 105 - 108)

Angie Ridgwell
Chief Executive

County Hall
Preston

04 October 2023

