

Lancashire County Council

Urgency Committee of the Full Council

Thursday, 19th January, 2023 at 3.30 pm in Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

No. Item

1. Apologies

2. Disclosure of Pecuniary and Non-Pecuniary Interests

Members are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

3. Minutes of the Previous Meeting held on 14 September 2017 (Pages 1 - 2)

The Committee is asked to confirm the Minutes of the meeting held on 14 September 2017 as a true and correct record.

4. Constitution, Membership and Terms of Reference (Pages 3 - 4)

5. Report of the Employment Committee - Appointment of the Director of Law and Governance (Monitoring Officer) (Pages 5 - 6)

6. 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 Chair of the meeting 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.



L Sales
Director of Corporate Services

County Hall
Preston

