

**Lancashire County Council**

**Urgency Committee of the Full Council**

**Minutes of the Meeting held on Thursday, 19th January, 2023 at 3.30 pm in  
Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston**

**Present:**

County Councillor Philippa Williamson (Chair)

**County Councillors**

A Vincent	J Parr
A Ali OBE	S Smith
L Beavers	S Whittam
A Cullens BEM	R Woollam
M Goulthorp	

County Councillor Scott Smith replaced County Councillor Howard Hartley for this meeting.

**1. Apologies**

Apologies were received from County Councillors Sean Serridge and Jennifer Mein

**2. Disclosure of Pecuniary and Non-Pecuniary Interests**

None

**3. Minutes of the Previous Meeting held on 14 September 2017**

Advice was sought by members on the approval of the minutes. It was

**Resolved:** That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting to receive advice on the grounds that there would be a likely disclosure of exempt information as defined in paragraph 5 of Part I of Schedule 12A to the Local Government Act 1972.

Following receipt of the advice, the Committee agreed to readmit the press and public.

**Resolved:** That the minutes of the meeting held on 14 September 2017 be agreed as a correct record and signed by the Chair.

#### **4. Constitution, Membership and Terms of Reference**

A report was presented on the Constitution, Membership and Terms of Reference of the Urgency Committee.

**Resolved:** That the Constitution, Membership and Terms of Reference of the Urgency Committee be noted.

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

The Committee received a report setting out the recommendation of the Employment Committee from its meeting on 9 January 2023 that Heloise MacAndrew be appointed to the post of Director of Law and Governance (Monitoring Officer)

**Resolved:** That the appointment of Heloise MacAndrew as Director of Law and Governance (Monitoring Officer) be approved.

#### **6. Urgent Business**

There was no urgent business.

L Sales  
Director of Corporate Services

County Hall  
Preston

