

Lancashire County Council

Urgency Committee of the Full Council

**Wednesday, 19th June, 2013 at 10.00 am in Cabinet Room 'B' - County Hall,
Preston**

Agenda

Part 1 (Open to Press and Public)

No.	Item
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1.	Apologies
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2.	Minutes of Previous Meeting	(Pages 1 - 2)
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The Committee is asked to confirm the Minutes of the meeting held on 24 May 2013 as a true and correct record.

3.	Disclosure of Pecuniary and Non-Interests
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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.

4.	Committees and appointments	(Pages 3 - 6)
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5.	Standing Order 19(4)	(Pages 7 - 8)
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6.	Urgent Business
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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.

I M Fisher
County Secretary and Solicitor

County Hall
Preston