

## Lancashire County Council

### Urgency Committee of the Full Council

Monday, 5th August, 2013 at 2.00 pm in The Henry Bolingbroke Room  
(Formerly Cabinet Room 'D') - County Hall, Preston

#### Agenda

##### Part 1 (Open to Press and Public)

No.	Item
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1.	<b>Apologies</b>
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2.	<b>Minutes of Previous Meeting held on 19 June 2013</b>	(Pages 1 - 4)
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The Committee is asked to confirm the Minutes of the meeting held on 19 June 2013 as a true and correct record.

3.	<b>Disclosure of Pecuniary and Non Interests</b>
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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.	<b>Urgent Business</b>
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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.

5.	<b>Exclusion of Press and Public</b>
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The Committee is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.

**Part II (Not open to Press and Public)**

**6. Procurement of Fleet Services - Independent Review**

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information).

Report to be tabled at the meeting.

I M Fisher  
County Secretary and Solicitor

County Hall  
Preston