Full Council

Thursday, 17 July, 2014, at 1.30 pm or at the conclusion of Question Time, whichever is the later, in the Council Chamber - County Hall.

Agenda

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Part I (open to press and public)

1. **Apologies and Announcements**

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

A. Matters for Decision

3. **Confirmation of Minutes from meeting held 15 May 2014** (Pages 1 - 14)

4. **Report of the Cabinet (Part A)** (Pages 15 - 44)

B. Matters for Information

5. **Report of the Cabinet (Part B)** (Pages 45 - 50)

6. **Report of the Member / Officer Working Group on Political Governance Structures** (Pages 51 - 58)

7. **Report of Urgent Key Decisions** (Pages 59 - 60)

8. **Report of County Council Committees**

   To receive reports from:

   (a) The Overview and Scrutiny Committees (Pages 61 - 68)

   (b) Audit and Governance Committee (Pages 69 - 72)

Lancashire County Council

(c) Pension Fund Committee (Pages 73 - 80)

9. **Report of the Combined Fire Authority** (Pages 81 - 84)

C Notices of Motion

To consider any Notices of Motion submitted under Standing Order No. 14.2.1.

Exclusion of Press and Public

10. **Exclusion of Press and Public**

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)

11. **Report of the Cabinet (Part A)** (Pages 87 - 120)

Not for Publication – Exempt information as defined in Paragraph 5 of Part 1 of Schedule 12A to the Local Government Act 1972.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 interest in disclosing the information.

Jo Turton
Chief Executive

County Hall
Preston

15 July 2014