### **Full Council**

Thursday, 15th December, 2016, Council Chamber, County Hall, Preston Question time begins at 1.30 pm.

Full Council begins at 2pm or at the end of Question Time, whichever is earlier.

### **Agenda**

#### Index

- 1. Apologies and Announcements
- 2. Disclosure of Pecuniary and Non-Pecuniary Interests

#### A. Matters for Decision

- 3. Confirmation of the Minutes from the Meeting held on 13 October 2016 (Pages 1 12)
- 4. **Decision to opt in to the National Scheme for Auditor Appointments** (Pages 13 26)
- 5. Lancashire County Council Timetable of Meetings 2017/18 (Pages 27 30)

### B. Matters for Information

- 6. **Report of the Cabinet (Part B)** (Pages 31 34)
- 7. **Report of Urgent Key Decisions** (Pages 35 38)
- 8. Report of County Council Committees

To receive reports from:



- (a) The Overview and Scrutiny Committees (Pages 39 46)
- **(b)** The Pension Fund Committee (Pages 47 52)

# **NOTICES OF MOTION**

# C. Notices of Motion

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

Jo Turton
Chief Executive

County Hall Preston

13 December 2016