

## Lancashire County Council

### Urgency Committee of the Full Council

Thursday, 3rd March, 2011 at 2.30 pm or on the rising of the Cabinet meeting (whichever is the later) in Cabinet Room 'B' - County Hall, Preston

#### Agenda

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

No.	Item	
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| 1. | <b>Appointment of Chair and Deputy, Membership and Terms of Reference</b> | (Pages 1 - 2) |
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| 2. | <b>Apologies</b> |  |
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| 3. | <b>Disclosure of Personal and Prejudicial Interests</b> |  |
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Members are asked to consider any Personal/Prejudicial Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

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| 4. | <b>Minutes of Previous Meeting held on 24 March 2010</b> | (Pages 3 - 4) |
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The Committee is asked to confirm the Minutes of the meeting held on 24 March 2010 as a true and correct record.

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| 5. | <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.

**6. 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)**

**7. Equal Pay Review - Posts Graded Above Spinal Column Point 54**

(Not for Publication - Exempt information as defined in Paragraphs 4 and 5 of Part 1 of Schedule 12A to the Local Government Act, 1972.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)

A copy of the report will be circulated at the meeting.

I M Fisher  
County Secretary and Solicitor

County Hall  
Preston