

Full Council

Thursday, 28th February, 2019 at 1.00 pm in the Council Chamber, County Hall, Preston

Agenda

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1. **Apologies and Announcements**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
3. **Question Time** (Pages 1 - 2)
Questions submitted under Standing Order B28.
- A. Matters for Decision**
 4. **Confirmation of the Minutes from the Meetings held on 13 December 2018 and 14 February 2019** (Pages 3 - 28)
 5. **Members' Allowance Scheme 2019/20** (Pages 29 - 52)
 6. **The Localism Act 2011 - Pay Policy Statement 2019/20**
(Pages 53 - 84)
 7. **Financial Threshold for Key Decisions** (Pages 85 - 86)
 8. **Development Control Committee - Public Participation**
(Pages 87 - 96)
 9. **Re-appointment of Lancashire Local Pension Board Chair**
(Pages 97 - 100)
 10. **Urgent Business**

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 Chairman 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.

B. Matters for Information

11. **Report of the Cabinet (Part B)** (Pages 101 - 110)

12. **Report of County Council Committees**

To receive reports from:

(a) **The Audit, Risk and Governance Committee** (Pages 111 - 114)

(b) **The Employment Committee** (Pages 115 - 120)

(c) **The Pension Fund Committee** (Pages 121 - 130)

(d) **The Overview and Scrutiny Committees** (Pages 131 - 140)

(e) **The Lancashire Health and Wellbeing Board** (Pages 141 - 146)

13. **Report of the Lancashire Combined Fire Authority** (Pages 147 - 150)

C. Notices of Motion

14. **To consider the Notices of Motion submitted under Standing Order B36** (Pages 151 - 156)

Angie Ridgwell
Chief Executive and
Director of Resources

County Hall
Preston

29 March 2019