

Full Council

Thursday, 27th February, 2020 at 1.00 pm in the Council Chamber, County Hall, Preston

Agenda

Index

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 Meeting held on 17 October 2019, the Extraordinary General Meeting held on 13 February 2020 and the Meeting held on 13 February 2020** (Pages 3 - 36)
 5. **Members' Allowance Scheme 2020/21** (Pages 37 - 58)
 6. **The Localism Act 2011 - Pay Policy Statement 2020/21** (Pages 59 - 92)
 7. **Financial Threshold for Key Decisions** (Pages 93 - 94)
 8. **Updates to the Constitution** (Pages 95 - 108)

9. **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

10. **Report of the Cabinet (Part B)** (Pages 109 - 122)

11. **Report of County Council Committees**

To receive reports from:

(a) **The Urgency Committee** (Pages 123 - 124)

(b) **The Audit, Risk and Governance Committee (Part B)**
(Pages 125 - 130)

(c) **The Employment Committee** (Pages 131 - 136)

(d) **The Pension Fund Committee** (Pages 137 - 144)

(e) **The Overview and Scrutiny Committees** (Pages 145 - 156)

(f) **The Lancashire Health and Wellbeing Board** (Pages 157 - 164)

12. **Report of the Lancashire Combined Fire Authority** (Pages 165 - 170)

C. Notices of Motion

13. **To consider Notices of Motion Submitted under Standing Order B36** (Pages 171 - 172)

14. **Exclusion of Press and Public**

The Full Council 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 item 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)

15. **Local Pensions Partnership Proposed Capital Restructuring**
(Pages 173 - 182)

Angie Ridgwell
Chief Executive and
Director of Resources

County Hall
Preston

19 February 2020