

Meeting of the Full Council
Meeting to be held on Thursday, 15 July 2021

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
None;

The Urgency Committee

Contact for further information:
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Executive Summary

The report sets out details of the decisions taken by either the Chief Executive and Director of Resources (S151), or the Director of Corporate Services (Monitoring Officer) under the county council's urgent business procedure on behalf of the Urgency Committee.

Recommendation

That the report of the Urgency Committee, as now presented, be noted.

Background and Advice

Since the last meeting of Full Council, the following decisions have been taken by either the Chief Executive and Director of Resources (S151), or the Director of Corporate Services (Monitoring Officer) under the county council's urgent business procedure on behalf of the Urgency Committee.

Lancashire Combined Fire Authority - Conservative Appointments for 2021/22

The following decision was taken on 28 May 2021:

The Director of Corporate Services approved the Conservative appointments to the Combined Fire Authority for 2021/22 as set out below:

- County Councillor Peter Britcliffe
- County Councillor Stephen Clarke
- County Councillor Carole Haythornthwaite

- County Councillor Keith Iddon
- County Councillor Andrea Kay
- County Councillor Stuart Morris
- County Councillor David O'Toole
- County Councillor Paul Rigby
- County Councillor John Shedwick
- County Councillor John Singleton
- County Councillor Ron Woollam

Lancashire Combined Fire Authority Membership, Transport for the North and Deputy Chair of the Student Support Appeals Panel

The following decision was taken on 10 June 2021:

The Chief Executive and Director of Resources (S151) approved the appointments as set out below:

- County Councillor Ged Mirfin to replace County Councillor Carole Haythornthwaite as a Conservative Group member of the Lancashire Combined Fire Authority for 2021/22.
- County Councillor Charles Edwards to replace County Councillor Aidy Riggott as the county council's representative on the Board of Transport for the North for 2021/22.
- County Councillor Aidy Riggott to replace County Councillor Charles Edwards as the county council's substitute representative on the Board of Transport for the North for 2021/22.
- County Councillor Sue Hind to replace County Councillor Howard Hartley as Deputy Chair of the Student Support Appeals Panel for 2021/22. (Note that County Councillor Hartley remains a member of the panel).

Appointment of County Council Representatives to the County Councils Network for 2021/22

The following decision was taken on 18 June 2021:

The Director of Corporate Services approved the appointment of County Councillors Phillippa Williamson, Alan Vincent, Graham Gooch and Azhar Ali to serve as the county council's representatives on the County Councils Network for 2021/22.

The following decision was taken on 18 June 2021:

The Director of Corporate Services approved the appointment of County Councillors Phillippa Williamson, Alan Vincent, Graham Gooch and Azhar Ali to serve as the county council's representatives on the County Councils Network for 2021/22.

Lancashire Combined Fire Authority Membership Change

The following decision was taken on 5 July 2021:

The Director of Corporate Services approved the appointment of County Councillor Lorraine Beavers to serve as a Labour Group member of the Lancashire Combined Fire Authority for 2021/22 in place of County Councillor Frank De Molfetta.

Consultations

These decisions were taken following consultation with the Chair and Deputy Chair of the Urgency Committee.

Implications:

This item has the following implications, as indicated:

Risk management

There are no risks associated with the proposals set out in this report.

Local Government (Access to Information) Act 1985

List of Background Papers

Paper	Date	Contact/Tel
None		
Reason for inclusion in Part II, if appropriate		
N/A		