

## **Minutes**

At a meeting of the Full Council held at Council Chamber, County Hall, Preston,  
on Thursday, 15th July, 2021

### **Present:**

County Councillor Barrie Yates (Chairman)

### **County Councillors**

T Aldridge	J Gibson	J Oakes
A Ali OBE	G Gooch	J Parr
U Arif	M Goulthorp	L Pate
T Ashton	M Green	M Pattison
N Aziz	H Hartley	E Pope
R Bailey	C Haythornthwaite	J Potter
S Barnes	N Hennessy	J Purcell
L Beavers	S Hind	J Rear
J Berry	A Hindle	P Rigby
P Britcliffe	S Holgate	S Rigby
M Brown	A Hosker	A Riggott
P Buckley	D Howarth	M Salter
J Burrows	T Hurn	A Schofield
A Cheetham	K Iddon	S Serridge
S Clarke	M Iqbal MBE	J Shedwick
A Clempson	S Jones	J R Singleton JP
M Clifford	A Kay	S Smith
J Couperthwaite	H Khan	K Snape
L Cox	N Khan	A Sutcliffe
A Cullens	E Lewis	R Swarbrick
M Dad BEM JP	S Malik	M Tomlinson
F De Molfetta	M Maxwell-Scott	C Towneley
G Dowding	J Mein	S Turner
C Edwards	G Mirfin	A Vincent
A Fewings	S C Morris	D Westley
J Fillis	Y Motala	P Williamson
A Gardiner	D O'Toole	R Woollam

## 1. Apologies and Announcements

Apologies for absence were received from County Councillors Lizzi Collinge and Sue Whittam.

Announcements

### *Municipal Journal's Achievement Awards for 2021*

At the invitation of the Chairman, County Councillor Cosima Towneley, Cabinet Member for Children and Families, drew Full Council's attention to the county council's Children's Homes staff who had been shortlisted in the 'Best Council Services Team' Category of the Municipal Journal's Achievement Awards for 2021.

Full Council congratulated and thanked all those involved in this achievement and wished the staff well for the final.

## 2. Disclosure of Pecuniary and Non-Pecuniary Interests

None declared.

## 3. Question Time

The Chairman informed Full Council that Question 3 had been withdrawn. County Councillors Jackie Oakes, Julie Gibson, Matthew Maxwell-Scott and Gina Dowding asked their respective questions as follows:

No.	Question From	Subject	For Answer By
1.	County Councillor Jackie Oakes	Whinney Hill Landfill Site	Cabinet Member for Environment and Climate Change
2.	County Councillor Julie Gibson	Flooding of Underpasses	Cabinet Member for Highways and Transport
4.	County Councillor Matthew Maxwell-Scott	Carbon Neutral by 2050	Cabinet Member for Environment and Climate Change
5.	County Councillor Gina Dowding	S22 Bus Service, Lancaster	Cabinet Member for Education and Skills

County Councillor Shaun Turner, Cabinet Member for Environment and Climate Change; County Councillor Charles Edwards, Cabinet Member for Highways and Transport; County Councillor Alan Vincent, Cabinet Member for Resources, HR

and Property (Deputy Leader); and County Councillor Jayne Rear, Cabinet Member for Education and Skills, replied respectively.

#### **4. Confirmation of the Minutes from the Meeting Held on 27 May 2021**

**Resolved:** - That the Minutes of the Meeting held on 27 May 2021 be confirmed and signed by the Chairman.

#### **5. Report of the Independent Remuneration Panel - 2021/22 Members' Allowance Scheme**

County Councillor Alan Vincent moved a report asking Full Council to consider the recommendations of the Independent Remuneration Panel in relation to the council's Members' Allowance Scheme for 2021/22.

**Resolved:** - That:

- (i) The recommendations of the Independent Remuneration Panel, as set out in the report and at Appendix 'A', now presented, relating to the county council's Members' Allowance Scheme, be noted.
- (ii) The revised Members' Allowance Scheme for 2021/22 as set out in the report, now presented, be approved and that the Director of Corporate Services be authorised to make any consequential changes to the Constitution.

#### **6. Urgent Business**

There was no urgent business to be considered.

#### **7. Report of the Cabinet (Part B)**

County Councillor Phillippa Williamson moved the report of the Cabinet from its meeting on 10 June 2021, together with details of an urgent Key Decision taken since the last meeting of Full Council.

**Resolved:** - That the report of the Cabinet, now presented, be noted.

#### **8(a) The Urgency Committee**

County Councillor Phillippa Williamson moved the report of the Urgency Committee setting 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.

**Resolved:** - That the report of the Urgency Committee, now presented, be noted.

### **8(b) The Employment Committee**

County Councillor Phillippa Williamson moved the report of the Employment Committee from its meeting on 7 June 2021.

**Resolved:** - That the report of the Employment Committee, now presented, be noted.

### **8(c) The Pension Fund Committee**

County Councillor Eddie Pope moved the report of the Pension Fund Committee from its meeting on 18 July 2021.

**Resolved:** - That the report of the Pension Fund Committee, now presented, be noted.

## **9. Report of the Lancashire Combined Fire Authority**

County Councillor David O'Toole moved the report of the Lancashire Combined Fire Authority from its meeting on 28 June 2021.

**Resolved:** - That the report of the Lancashire Combined Fire Authority, now presented, be noted.

## **10. To consider Notices of Motion Submitted under Standing Order B36**

### **1. It was moved by County Councillor David O'Toole and seconded by County Councillor John Shedwick that:**

This council recognises the invaluable contribution the Lancashire Fire and Rescue Service has made, and is continuing to make, during the Pandemic. Volunteer firefighters have helped at both test and vaccine centres across the County.

Council resolves to ask the Chief Executive to write to the Chief Fire Officer to show our appreciation and gratitude to Lancashire Fire and Rescue Service staff.

On being put to the vote, the Motion was CARRIED. It was therefore:

**Resolved:** - That:

This council recognises the invaluable contribution the Lancashire Fire and Rescue Service has made, and is continuing to make, during the Pandemic. Volunteer firefighters have helped at both test and vaccine centres across the County.

Council resolves to ask the Chief Executive to write to the Chief Fire Officer to show our appreciation and gratitude to Lancashire Fire and Rescue Service staff.

**2. It was moved by County Councillor Stephen Clarke and seconded by County Councillor Andrea Kay that:**

This council commends Her Majesty's Government for the support it has given to the reinstatement of the rail link between Fleetwood and Poulton-le-Fylde and resolves that the Chief Executive writes to the Prime Minister, asking him to continue to give the project his personal support to ensure it comes to fruition as soon as possible.

On being put to the vote, the Motion was CARRIED. It was therefore:

**Resolved:** - That:

This council commends Her Majesty's Government for the support it has given to the reinstatement of the rail link between Fleetwood and Poulton-le-Fylde and resolves that the Chief Executive writes to the Prime Minister, asking him to continue to give the project his personal support to ensure it comes to fruition as soon as possible.

**1. It was moved by County Councillor Gina Dowding and seconded by County Councillor Andy Fewings that:**

Lancashire to Lead Carbon Reduction Plan

Last month the Government announced that companies bidding for major central government procurement contracts should have a carbon reduction plan in place that reflects the government's carbon reduction targets from September 2021. (See: <https://www.gov.uk/government/publications/procurement-policy-note-0621-taking-account-of-carbon-reduction-plans-in-the-procurement-of-major-government-contracts>).

Lancashire County Council resolves to match the Government requirement by requiring companies bidding for significant Lancashire County Council contracts, including through frameworks, to commit to Carbon Reduction Plans in line with the aspirations of Lancashire's Climate and Environment Programme.

The following friendly amendment was proposed by County Councillor Alan Vincent in accordance with Standing Order B42:

To replace the word 'match' in the second paragraph with 'work towards matching'.

County Councillor Dowding accepted the friendly amendment which then became the substantive motion.

On being put to the vote, the Motion was CARRIED. It was therefore:

**Resolved: - That:**

Last month the Government announced that companies bidding for major central government procurement contracts should have a carbon reduction plan in place that reflects the government's carbon reduction targets from September 2021.

(See: <https://www.gov.uk/government/publications/procurement-policy-note-0621-taking-account-of-carbon-reduction-plans-in-the-procurement-of-major-government-contracts>).

Lancashire County Council resolves to work towards matching the Government requirement by requiring companies bidding for significant Lancashire County Council contracts, including through frameworks, to commit to Carbon Reduction Plans in line with the aspirations of Lancashire's Climate and Environment Programme.

Angie Ridgwell  
Chief Executive and Director  
of Resources

County Hall  
Preston