

Report of the Urgency Committee

Decision Date: 29 November 2022

Decision Taker: Director of Corporate Services (The Monitoring Officer)

Appointments to the Local Pensions Partnership, Overview and Scrutiny, and the Combined Fire Authority

Resolved: The Director of Corporate Services:

- (i) Appointed County Councillor Charlie Edwards initially as an observer and then, once the changes to the governance structures of the Local Pensions Partnership take formal effect, as a Non-Executive Director on the Local Pensions Partnership Board;
- (ii) Approved the appointment of County Councillor Andrea Kay to replace County Councillor Rupert Swarbrick as the Deputy Chair of the Scrutiny Management Board;
- (iii) Approved the appointment of County Councillor Rob Bailey to replace County Councillor Rupert Swarbrick as Chair of the Environment, Economic Growth and Transport Scrutiny Committee; and
- (iv) Approved the appointment of County Councillor Terry Hurn to replace County Councillor Ash Sutcliffe as a member of the Lancashire Combined Fire Authority.