Report of the Urgency Committee
Decision Date: 30 August 2023

**Decision Taker:** Director of Law and Governance

**Committee Chairs and Deputy Chairs, and Combined Fire Authority Membership Changes**

**Resolved:** The Director of Law and Governance, following consultation with the Chair and Deputy Chair of the Urgency Committee of Full Council, approved the following appointments:

1. County Councillor Sue Hind to replace County Councillor Andrea Kay as Chair of the Children, Families and Skills Scrutiny Committee for the remainder of the 2023/24 municipal year.
2. County Councillor Sue Hind to be a member of and replace County Councillor Andrea Kay as Deputy Chair of the Scrutiny Management Board for the remainder of the 2023/24 municipal year.
3. County Councillor Andrea Kay to replace County Councillor Sue Hind as Chair of the Regulatory Committee for the remainder of the 2023/24 municipal year.
4. County Councillor Matthew Salter to replace County Councillor Andrea Kay as a Conservative Group member of the Lancashire Combined Fire Authority for the remainder of the 2023/24 municipal year.

Decision Date: 19 September 2023

**Decision Taker:** Executive Director of Resources

**Lancashire Pensions Partnership Amendments to the Articles of Association**

**Resolved:** The Executive Director of Resources, following consultation with the Chair and Deputy Chair of the Urgency Committee of Full Council:

1. Approved the changes to the Articles of Local Pensions Partnership Limited as agreed by the Pension Fund Committee.
2. Authorised the Director of Law and Governance to make minor textural amendments to the draft Articles in Annex '1', with the agreement of the Local Pensions Partnership Limited and/or London Pensions Fund Authority.

Decision Date: 19 September 2023

**Decision Taker:** Executive Director of Resources

**Lancashire Combined Fire Authority Membership Change**

**Resolved:** The Executive Director of Resources, following consultation with the Chair and Deputy Chair of the Urgency Committee of Full Council, approved the following appointment:

1. County Councillor Peter Britcliffe to replace County Councillor Loraine Cox as a Conservative Group member of the Lancashire Combined Fire Authority for the remainder of the 2023/24 municipal year.