

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:

- (i) 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.
- (ii) 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.
- (iii) 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.
- (iv) 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:

- (i) Approved the changes to the Articles of Local Pensions Partnership Limited as agreed by the Pension Fund Committee.
- (ii) 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:

- (i) 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.

