

## Lancashire County Council

### Pendle Three Tier Forum

Monday, 9th December, 2013 at 6.30 pm in The Rainhall Centre, Rainhall Road, Barnoldswick, BB18 5DR

#### Agenda

- | No. | Item  |                 |
|-----|---|-----------------|
| 1.  | <b>Appointment of Chair</b>   |                 |
| 2.  | <b>Appointment of Deputy Chair</b>  |                 |
| 3.  | <b>Membership and Terms of Reference of the Forum</b>   | (Pages 1 - 4)   |
| 4.  | <b>Questions from members of the public</b><br>(Limited to 15 minutes)  |                 |
| 5.  | <b>Apologies</b>  |                 |
| 6.  | <b>Note of the meeting held on 24 September 2013</b>  | (Pages 5 - 10)  |
| 7.  | <b>Action sheet update from last meeting</b>  | (Pages 11 - 16) |
| 8.  | <b>Lancashire County Council Budget</b><br>(George Graham, Deputy County Treasurer, will be attending for this item)  | (Pages 17 - 26) |
| 9.  | <b>Draft East Lancashire Highways and Transport Masterplan for consultation purposes</b>  | (Pages 27 - 82) |
| 10. | <b>2013/14 Quarter 2 Environment Directorate Performance Dashboard</b><br>The dashboard details the performance of the directorate between July and September in relation to the approved Pendle District Commissioning Plan. | (Pages 83 - 84) |

**11. 2014/15 Environment Directorate Commissioning Plan for Pendle** (Pages 85 - 86)

The attached table sets out the list of priorities identified by members since the last meeting which could be funded from the Local Priorities Response Fund. In order to support the development of the 2014/15 Commissioning Plan, the Forum is asked to consider the schemes using the allocations and information contained within the table.

**12. Themes for Future Meetings**

Any suggestions for themes to be discussed at future meetings should be forwarded to the Chair and Harry Ballantyne, Localities Officer, Environment Directorate, Strategy and Policy, Lancashire County Council, Mobile 07717 423903 [harry.ballantyne@lancashire.gov.uk](mailto:harry.ballantyne@lancashire.gov.uk)

**13. Urgent Business**

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency.

**14. Date of Next Forum**

The next scheduled meeting of the Forum will be held at 6.30 p.m. on the 7 April 2014 either in Brierfield or Colne at a venue to be determined.

I M Fisher  
County Secretary and Solicitor

County Hall  
Preston