

Lancashire County Council

Pendle Three Tier Forum

Tuesday, 1st April, 2014 at 6.30 pm in Brierfield Community Centre, 21 Colne Road, Brierfield, BB9 5HW

Agenda

- | No. | Item | |
|------------|--|-----------------|
| 1. | Questions from members of the public (limited to 15 minutes)
A copy of the agreed Protocol in relation to public participation at meetings of the Forum is attached for information. | (Pages 1 - 2) |
| 2. | Apologies | |
| 3. | Note of the meeting held on 9 December 2013 | (Pages 3 - 8) |
| 4. | Action sheet update from last meeting | (Pages 9 - 10) |
| 5. | Review of the 3 Tier Forums
A verbal update on the current position in relation to the review of 3 Tier Forums will be presented at the meeting. | |
| 6. | 2013/14 Quarter 3 Environment Directorate Performance Dashboard
The dashboard (attached) details the performance of the Directorate between October and December, 2013 in relation to delivery of the approved Pendle Commissioning Plan for 2013/14. | (Pages 11 - 12) |
| 7. | 2014/15 Environment Capital Programme
The list of capital schemes to be delivered in Pendle District in 2014/15 is attached. | (Pages 13 - 14) |
| 8. | Tour de France
The first two stages of the Tour-De-France will be held in the Pennine area of Yorkshire on Saturday 5 and Sunday 6 July, 2014. On both days the event will pass close to the Lancashire Boundary. This report outlines what Lancashire County Council is doing to manage traffic issues caused by the event. | (Pages 15 - 18) |

9. Flood Risk Management Overview (Pages 19 - 24)

A short report on responsibilities in relation to flood risk management in Pendle.

10. Minimum unit price for alcohol for Lancashire (Pages 25 - 30)

A report on the minimum unit price for alcohol in Lancashire campaign including facts about alcohol issues and costs in Pendle.

11. 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

12. 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.

13. Schedule of future meetings

The Forum's terms of reference provide that three meetings shall take place each year. Possible dates for meetings in 2014/15 are shown below:

- 16, 17 or 24 September 2014
- 26 November or 8 December 2014
- 7,8, 15 or 16 April 2015

All meetings will be held at 6.30 p.m. at venues to be decided by the Forum.

The Forum is asked to determine its timetable of meetings including venues for 2014/15.

I M Fisher
County Secretary and Solicitor

County Hall
Preston