

Lancashire County Council

Burnley Three Tier Forum

Monday, 25th November, 2013 at 6.30 pm in Committee Rooms 2 and 3, Town Hall, Burnley

Agenda

- | No. | Item | |
|-----|--|-----------------|
| 1. | Appointment of Chair | |
| 2. | Appointment of Deputy Chair | |
| 3. | Membership and Terms of Reference of the Forum | (Pages 1 - 4) |
| 4. | Apologies | |
| 5. | Lancashire County Council Budget | (Pages 5 - 16) |
| 6. | Note of the last meeting | (Pages 17 - 22) |
| 7. | Action Sheet update from the Last Meeting | (Pages 23 - 32) |
| 8. | Draft East Lancashire Highways and Transport Master Plan - consultation. | (Pages 33 - 88) |
| 9. | 2013/14 Quarter 2 Environment Directorate Performance Dashboard | (Pages 89 - 90) |
| | The attached Dashboard details the performance of the Directorate between July and September 2013 in relation to the approved Burnley Commissioning Plan. | |
| 10. | 2014/15 Environment Directorate Commissioning Plan for Burnley | (Pages 91 - 92) |
| | 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. | |

11. Items raised by members of the Forum.

(Pages 93 - 96)

- a) **Primary/Secondary School places in Burnley.**
- b) **Details of the number of local children who attend faith schools outside the Borough.**
- c) **Services provided by the Children and Young People/Adult and Community Services Directorates** - Members of the Forum are asked to identify specific service areas to form the basis of future reports.

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

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 Meeting

The next scheduled meeting of the Forum will be held at 6.30pm on the 14th April 2014 in Committee Rooms 2 and 3 at the Town Hall, Manchester Road, Burnley.

I M Fisher
County Secretary and Solicitor

County Hall
Preston