

Lancashire County Council

Burnley Three Tier Forum

Monday, 14th April, 2014 at 6.30 pm in Committee Rooms 2 and 3, Town Hall, Burnley

Agenda

- | No. | Item | |
|------------|--|-----------------|
| 1. | Protocol on Public Speaking.
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 Last Meeting. | (Pages 3 - 14) |
| 4. | Action Sheet update from the Last Meeting. | (Pages 15 - 22) |
| 5. | Review of 3 Tier Forums
An update on the current position in relation to the review of 3 Tier Forums will be presented at the meeting. | Oral report |
| 6. | 2013/14 Quarter 3 Environment Directorate Performance Dashboard.
The Dashboard details the performance of the County Council's Environment Directorate between October and December, 2013, in relation to delivery of the approved Burnley Commissioning Plan for 2013/14. | (Pages 23 - 24) |
| 7. | 2014/15 Environment Capital Programme.
A list of capital schemes to be delivered in Burnley District in 2014/15 is attached. | (Pages 25 - 26) |
| 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 th and Sunday 6 th July, 2014. On both days the event will pass close to the Lancashire Boundary and the attached report outlines what the County Council is doing to manage traffic issues connected with the event. | (Pages 27 - 30) |

No. Item

9. Minimum unit price for alcohol for Lancashire. (Pages 31 - 36)

10. 2014/15 Programme of Meetings.

As this meeting is the last scheduled meeting of the Forum consideration has been given to potential dates for a programme of meetings for 2014/15. Using the existing programme as a starting point potential dates have been discussed with Officers in the Environment Directorate and at the Borough Council and the following dates are presented for consideration by the Forum.

Monday 1st September 2014
Monday 17th November 2014
Monday 13th April 2015

All meetings will be held at 6.30pm in Committee Rooms 2/3 at the Town Hall, Manchester Road, Burnley.

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. Date of Next Meeting

Subject to the agreement of the Forum under an earlier item on the agenda the next meeting will be held at 6.30pm on Monday the 1st September 2014 in Committee Rooms 2 and 3 at the Town Hall, Manchester Road, Burnley.

I M Fisher
County Secretary and Solicitor

County Hall
Preston