

## **Lancashire County Council**

### **Hyndburn Three Tier Forum**

**Wednesday, 11th December, 2013 at 6.00 pm in Queen Elizabeth Room,  
Scaitcliffe House, Accrington**

#### **Agenda**

<b>No.</b>	<b>Item</b>	
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| <b>1.</b>  | <b>Appointment of Chair</b>  |                 |
| <b>2.</b>  | <b>Appointment of Deputy Chair</b>   |                 |
| <b>3.</b>  | <b>Membership and Terms of Reference of the Forum</b>  | (Pages 1 - 4)   |
| <b>4.</b>  | <b>Apologies</b>   |                 |
| <b>5.</b>  | <b>Lancashire County Council Budget</b>  | (Pages 5 - 16)  |
| <b>6.</b>  | <b>Note of Last Meeting.</b>   | (Pages 17 - 22) |
| <b>7.</b>  | <b>Action Sheet update from last meeting.</b>  | (Pages 23 - 28) |
| <b>8.</b>  | <b>Draft East Lancashire Highways and Transportation Masterplan - consultation</b>   | (Pages 29 - 84) |
| <b>9.</b>  | <b>2013/14 Quarter 2 Environment Directorate Performance Dashboard</b><br><br>The Dashboard details the performance of the Directorate between July and September 2013 in relation to delivery of the approved Hyndburn Commissioning Plan.  | (Pages 85 - 86) |
| <b>10.</b> | <b>2014/15 Environment Directorate Commissioning Plan for Hyndburn</b><br><br>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. | (Pages 87 - 88) |
| <b>11.</b> | <b>Items raised by members of the Forum</b>  | (Pages 89 - 90) |

- a) The condition of footways in Milnshaw**  
(Councillor P Cox)
- b) Pennine Reach Update** (County Councillor M Parkinson)
- c) Use of 0845 Numbers to access LCC services**  
(Councillor J Smith)
- d) Unauthorised school absences** (Councillor H Grayson)

**12. Themes for future meetings.**

Any suggestions for themes to be discussed at future meetings should be forwarded to the Chair and Mark Wardale, Localities Officer, Environment Directorate, Strategy and Policy, Lancashire County Council. Mobile 07919 227424 or by email to [mark.wardale@lancashire.gov.uk](mailto:mark.wardale@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 will be held at 6.00pm on the 9<sup>th</sup> April 2014 in the Queen Elizabeth Room, Scaitcliffe House, Ormerod Street, Accrington.

I M Fisher  
County Secretary and Solicitor

County Hall  
Preston