

Lancashire County Council

Hyndburn Three Tier Forum

Wednesday, 9th April, 2014 at 6.00 pm in Queen Elizabeth Room, Scaitcliffe House, Ormerod Street, Accrington

Agenda

- | No. | Item | |
|-----|---|-----------------|
| 1. | Protocol on Public Speaking.
A copy of the agreed Protocol in relation to public speaking at meetings of the Forum is attached for information. | (Pages 1 - 2) |
| 2. | Apologies. | |
| 3. | Note of Last Meeting. | (Pages 3 - 14) |
| 4. | Action Sheet update from Last Meeting. | (Pages 15 - 20) |
| 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 Directorate between October and December, 2013 in relation to delivery of the approved Hyndburn Commissioning Plan for 2013/14. | (Pages 21 - 22) |
| 7. | 2014/15 Environment Capital Programme.
The list of capital schemes to be delivered in Hyndburn in 2014/15 is attached. | (Pages 23 - 24) |
| 8. | Minimum unit price for alcohol for Lancashire.
A briefing paper will be provided explaining the concept and also highlighting issues around alcohol in Hyndburn | (Pages 25 - 30) |

No. Item

9. Tour de France. (Pages 31 - 34)

The first two stages of the Tour-De-France will be held in the Pennine area of Yorkshire on Saturday 5th and Sunday 6th 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.

10. Item raised by member of the Forum Oral report

Recycling in schools across the County (Councillor Paul Cox).

11. 2014/15 Programme of meetings

As this 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.

Wednesday 3rd September 2014
Wednesday 26th November 2014
Wednesday 8th April 2015

All meetings to be held at 6.00pm in the Queen Elizabeth Room at Scaitcliffe House, Ormrod Street, Accrington.

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

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.

No. Item

14. Date of Next Meeting.

Subject to the agreement of the Forum the next meeting will be held at 6.00pm on the 3rd September 2014 in the Queen Elizabeth Room at Scaitcliffe House, Ormerod Street, Accrington.

I M Fisher
County Secretary and Solicitor

County Hall
Preston