

Lancashire County Council

Chorley Three Tier Forum

**Tuesday, 8th April, 2014 at 6.00 pm in Committee Room 1 at the Town Hall,
Market Street, Chorley**

Agenda

No.	Item	
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| 1. | Protocol on Public Speaking | (Pages 1 - 2) |
| | A copy of the agreed Protocol in relation to public speaking at meetings of the Forum is attached for information. | |
| 2. | Apologies. | |
| 3. | Note of the Last Meeting. | (Pages 3 - 12) |
| 4. | Action Sheet update from the last meeting. | (Pages 13 - 28) |
| 5. | Developing the 3 Tier Forum | (Pages 29 - 32) |
| | An update on the current position in relation to the review of 3 Tier Forums will be presented at the meeting. | |
| | <p>The current draft Terms of Reference for the Chorley pilot proposal are attached for your information. They are subject to agreement by the Leader of the County Council and Lancashire County Council's Cabinet. Chorley Council shared the proposals with their Cabinet on 20th March. These draft Terms of Reference will form part of the report on the review of the Three Tier Forum that will be presented to the County Councils Cabinet in May.</p> | |
| 6. | Quarter 3 Environment Directorate Performance Dashboard. | (Pages 33 - 34) |
| | The Dashboard details the performance of the County Council's Environment Directorate between October and December, 2013, in relation to delivery of the approved Chorley Commissioning Plan for 2013/14. | |
| 7. | 2014/15 Environment Capital Programme. | (Pages 35 - 36) |
| | A list of capital schemes to be delivered in Chorley District in 2014/15 is attached. | |

No. Item

8. Neighbourhood working (Pages 37 - 40)

9. Items raised by members of the Forum.

a) **Sustainable food** - opportunities for the three tiers of government in Chorley to engage with this agenda (County Councillor Holgate). (Pages 41 - 64)

b) **The allocation of the Disabled Facilities Grant for 2015/16** – an update on the establishment of a County Council Overview and Scrutiny Task Group (County Councillor Holgate). Oral report

10. 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 suggested for consideration.

Wednesday 16th July 2014

Wednesday 17th September 2014

Wednesday 21st January 2015

Wednesday 15th April 2015

All meetings to be held at 6.00pm at the Town Hall, Market Street, Chorley.

11. Themes for future meetings.

Any suggestions for themes to be discussed at future meetings should be forwarded to the Chair and Sarah Palmer, Localities Officer, Environment Directorate, Strategy and Policy on 07766 991872 or by email to sarah.palmer@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

No. Item

13. Date of Next Meeting .

Subject to the agreement of the Forum the next meeting will be held at 6.00pm on the 16th July 2014 at the Town Hall, Market Street, Chorley.

I M Fisher
County Secretary and Solicitor

County Hall
Preston