

## Lancashire County Council

### Lancaster Three Tier Forum

Monday, 9th December, 2013 at 6.15 pm in Committee Room B, Town Hall,  
Lancaster

#### Agenda

##### Part 1 (Open to Press and Public)

##### No. Item

1. **Appointment of Chair**
2. **Appointment of Deputy Chair**
3. **Terms of Reference of the Forum** (Pages 1 - 4)
4. **Lancashire County Council Budget** (Pages 5 - 14)
5. **Apologies**
6. **Note of the last Meeting.** (Pages 15 - 18)
7. **Action Sheet Update from the Last Meeting.** (Pages 19 - 24)
8. **2013/14 Quarter 1 - Environment Directorate Performance Dashboard.** (Pages 25 - 26)  

The attached dashboard details the performance of the Directorate between July and September 2013 in relation to the approved Lancaster District Commissioning Plan.
9. **2014/15 Environment Directorate draft Commissioning Plan for Lancaster** (Pages 27 - 28)  

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.
10. **Items raised by members of the Forum.**

- (a) **Enforcement measures regarding furniture displayed on the footways outside shops.**
- (b) **Provision for travellers in Lancaster district.**

**11. Themes for future meetings.**

Any suggestions for themes to be discussed at future meetings should be forwarded to the Chair and Jane Johnson, Localities Officer, Environment Directorate, Strategy and Policy, Lancashire County Council on 01772 534374 or by email to [jane.johnson@lancashire.gov.uk](mailto:jane.johnson@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**

The next scheduled meeting will be held on 10 April 2014 at the Town Hall, Morecambe

I M Fisher  
County Secretary and Solicitor

County Hall  
Preston