

Lancashire County Council

Lancaster Three Tier Forum

Thursday, 10th April, 2014 at 6.15 pm in Town Hall, Morecambe

Agenda

Part 1 (Open to Press and Public)

No. Item

- 1. Questions from members of the public**
- 2. Apologies**
- 3. Note of the last Meeting.** (Pages 1 - 4)
- 4. Action Sheet Update from the Last Meeting.** (Pages 5 - 8)
- 5. 2013/14 Quarter 3 - Environment Directorate Performance Dashboard.** (Pages 9 - 10)
The Dashboard details the performance of the Directorate between October and December 2013 in relation to delivery of the approved Lancaster Commissioning Plan for 2013/14.
- 6. 2014/15 Environment Directorate Capital Programme** (Pages 11 - 14)
The list of capital schemes to be delivered in Lancaster District in 2014/15 is attached.
- 7. Review of the Three Tier Forums**
A verbal update on the current position in relation to the review of 3 Tier Forums will be presented at the meeting.
- 8. Minimum Unit Price for alcohol in Lancashire** (Pages 15 - 20)
A briefing paper on the minimum unit price for alcohol in Lancashire, explaining the concept and also highlighting issues around alcohol in Lancaster District.

9. Items raised by members of the Forum.

(Pages 21 - 24)

- a. An examination/explanation of the work of County Solicitors and Land agents, especially with respect to Rights of Way work. (Cllr Michael Helm) Briefing note attached.
- b. Efforts to support and help offenders, on release from imprisonment, especially the young, given that Lancaster has the YOI. (Cllr Michael Helm) (Briefing Note attached)
- c. Lancaster Highways and Transport Masterplan (Cllr Jon Barry) Briefing note to follow.

10. 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

11. 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.

12. Schedule of Future 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:

Monday 15th September 2014
Monday 24th November 2014
Monday 6th April 2015

I M Fisher
County Secretary and Solicitor

County Hall
Preston