

## Lancashire County Council

### Preston Three Tier Forum

Monday, 2 December, 2013 at 6.00 pm in Town Hall, Preston

#### Agenda

- | No. | Item   |                 |
|-----|--|-----------------|
| 1.  | <b>Appointment of Chair</b>  |                 |
| 2.  | <b>Appointment of Deputy Chair</b>   |                 |
| 3.  | <b>Membership and Terms of Reference</b>   | (Pages 1 - 4)   |
| 4.  | <b>Apologies</b>   |                 |
| 5.  | <b>Note of the meeting held 18 September 2013</b>  | (Pages 5 - 10)  |
| 6.  | <b>Action sheet update from last meeting</b>   | (Pages 11 - 12) |
| 7.  | <b>LCC Budget</b>  | (Pages 13 - 22) |
| 8.  | <b>2013/14 Quarter 2 Environment Directorate Performance Dashboard</b>   | (Pages 23 - 24) |
| 9.  | <b>2014/15 Environment Directorate Commissioning Plan for Preston</b>  | (Pages 25 - 26) |
|     | 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. | <b>School Performance Figures</b>  |                 |
|     | Briefing to follow   |                 |

**11. 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, Mobile 07919 227424  
[mark.wardale@lancashire.gov.uk](mailto:mark.wardale@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 at 6.00pm on Monday 14 April in Committee Room A, Preston Town Hall.

I M Fisher  
County Secretary and Solicitor

County Hall  
Preston