

Lancashire County Council

Preston Three Tier Forum

Monday, 8th September, 2014 at 6.00 pm in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Agenda

No.	Item	
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| 1. | Appointment of Chair | |
| 2. | Appointment of Deputy Chair | |
| 3. | Membership and Terms of Reference | (Pages 1 - 4) |
| 4. | Apologies | |
| 5. | Note of the meeting held 14 April 2014 | (Pages 5 - 10) |
| 6. | Action sheet update from meeting held 14 April 2014 | (Pages 11 - 16) |
| 7. | 2014/15 Quarter 1 Environment Directorate Performance Dashboard | (Pages 17 - 18) |
| | The Dashboard details the performance of the Directorate between April and June 2014 in relation to delivery of the approved Preston Commissioning Plan for 2014/15. | |
| 8. | Developing the Three Tier Forums - feedback on the review | (Pages 19 - 40) |
| | A copy of the report presented to the County Council's Cabinet on 8 May 2014, together with an extract of the minutes from that meeting, are attached. | |
| 9. | Transport and Asset Management Plan (TAMP) | (Pages 41 - 44) |
| | Guide to the Transport Asset Management Plan attached. Main document attached at end of agenda for publishing purposes. | |
| 10. | Events on the Highway - policy and procedures for highway management | (Pages 45 - 80) |
| 11. | Planning Application Case Study - as requested at the last meeting of the Preston Three Tier Forum | (Pages 81 - 82) |

12. School Performance and Pupil Premium - oral report

13. Items Raised by Members of the Forum (Pages 83 - 90)

- a) Preston Bus Station - update on Dashboard
- b) Cycle Casualty Figures - briefing note attached
- c) Preston Station Cycle Link - update on Dashboard
- d) The decline of the retail sector and a strategy to reinvigorate it – a presentation will be provided at the meeting
- e) An update on the Lancashire Growth Bid – briefing note attached
- f) Collaborative agreements between the City Council and the County Council – response included as part of item 8 (developing the Three Tier Forums)
- g) Preston Tramway – briefing note attached

14. Themes for Future Meetings

To be submitted to the Chair and Mark Wardale,
Localities Officer, Environment Directorate: Strategy
and Policy, Mobile 07919 227424
mark.wardale@lancashire.gov.uk

15. 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.

16. Date of Next Forum

The next scheduled meeting will be held at 6:00pm on 2 December 2014 in Cabinet Room C – The Duke of Lancaster Room, County Hall, Preston.

Transport Asset Management Plan (TAMP) attached here for publishing purposes

I Young
County Secretary and Solicitor

County Hall, Preston

