

Lancashire County Council

Lancaster Three Tier Forum

Monday, 15th September, 2014 in Lancaster Town Hall, at 6.15 pm

Agenda

Part 1 (Open to Press and Public)

- 1. Questions from members of the public (limited to 15 minutes)**
- 2. Apologies**
- 3. Note of the last Meeting. (Pages 1 - 4)**
- 4. Action Sheet Update from the Last Meeting. (Pages 5 - 8)**
- 5. 2014/15 Quarter 1 - Environment Directorate Performance Dashboard. (Pages 9 - 10)**

The attached Dashboard details the performance of the Directorate between April and June 2014 in relation to delivery of the approved Lancaster Commissioning Plan for 2014/15.
- 6. Transport Asset Management Plan 2015-2030 (Pages 11 - 64)**

A briefing paper on the County Council's Transport Asset Management Plan which sets out the County Council's investment strategy in respect of maintenance of its transport assets for the period 2015-2030 and defines investment priorities for maintenance during the life of the plan.
- 7. Events on the Highway, Policy and procedures for Highways Management: Consultation Document (Pages 65 - 100)**

As part of the consultation process, Forum members are asked to express their views on the draft policy and procedure document which will then be considered prior to the final document being agreed by the Cabinet Member for Highways and Transport.
- 8. Items raised by members of the Forum.**
 - (a) Domestic Abuse in Lancaster / Lancashire**

(County Councillor Penney)
 - (b) Update on Provision for Travellers in Lancaster District**

(County Councillor Dowding)

(c) Heysham M6: Traffic Issues
(County Councillor Hanson)

9. 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

10. 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.

11. Date of Next Meeting

The next scheduled meeting will be held at 6.15pm, Monday 24th November 2014 at Morecambe Town Hall.

I Young
County Secretary and Solicitor

County Hall
Preston