

Lancashire County Council

Hyndburn Three Tier Forum

Wednesday, 3rd September, 2014 at 6.00 pm in in the Queen Elizabeth Room,
Scaitcliffe House, Ormerod Street, Accrington.

Agenda

No. Item

1. **Appointment of Chair**
2. **Appointment of Deputy Chair.**
3. **Membership and Terms of Reference** (Pages 1 - 4)
4. **Apologies**
5. **Note of Last Meeting.** (Pages 5 - 10)
6. **Action Sheet update from last meeting.** (Pages 11 - 16)
7. **2014/15 Quarter 1 Environment Directorate Performance Dashboard.** (Pages 17 - 18)
8. **Developing the Three Tier Forums - feedback on the review.** (Pages 19 - 40)

A copy of the report presented to the County Councils Cabinet on the 8th May 2014 in connection with the above, together with an extract from the Minutes of that meeting, are attached
9. **Events on the highway - policy and procedures for highway management.** (Pages 41 - 76)
10. **Transport and Asset Management Plan (TAMP)** (Pages 77 - 130)
11. **Items raised by members of the Forum**
 - a) Update in relation to the Walton Arms Junction (oral report).
 - b) Proposed changes to the structure of the County Council as a result of the recently agreed budget (oral report).

12. 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, Lancashire County Council. Mobile 07919 227424 or by email to mark.wardale@lancashire.gov.uk

13. 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.

14. Date of Next Meeting.

The next scheduled meeting will be held at 6.00pm on the 26th November 2014 in the Queen Elizabeth Room Scaitcliffe House, Ormerod Street, Accrington.

I Young
County Secretary and Solicitor

County Hall
Preston