

Lancashire County Council

Pendle Three Tier Forum

Tuesday, 16th September, 2014 at 6.30 pm in Colne Town Hall, Albert Road, Colne

Agenda

No.	Item	
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1.	Appointment of Chair	
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The Forum is asked to appoint a chair for the ensuing year.

2.	Appointment of Deputy Chair	
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The Forum is asked to appoint a deputy chair for the ensuing year.

3.	Questions from members of the public (limited to 15 minutes)	(Pages 1 - 2)
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A copy of the agreed Protocol in relation to public participation at meetings of the Forum is attached for information.

4.	Apologies	
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5.	Membership and Terms of Reference	(Pages 3 - 4)
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To note.

6.	Note of the meeting held on 7 April 2014	(Pages 5 - 8)
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7.	Action sheet update from last meeting	(Pages 9 - 14)
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8.	2014/15 Quarter 1 Environment Directorate Performance Dashboard	(Pages 15 - 16)
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The dashboard (attached) details the performance of the Directorate against delivery of the Commissioning Plan for Pendle in the first quarter of 2014/15.

9.	Developing the Three Tier Forums - feedback on the review	(Pages 17 - 38)
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A copy of the report presented to the County Councils Cabinet on 8 May 2014 in connection with the above, together with an extract from the Minutes is attached.

10. Events on the Highway, Policy and Procedures for Highway Management (Pages 39 - 74)

The following documents are attached:

- Appendix A - draft policy and procedure for highway management consultation document;
- Appendix B - police advice to events organisers; and
- Appendix C - consultation responses.

11. Tour de France Review

Oral report.

12. Lancashire Growth Deal (Pages 75 - 78)

13. Arrangements for the delivery of the countryside access service in Pendle (Pages 79 - 80)

14. Transport Asset Management Plan (TAMP) (Pages 81 - 132)

The County Council's Transport Asset Management Plan 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.

The following documents are attached:

- Appendix 'A' – Guide for Members on the County Council's Transport Asset Management Plan; and
- Appendix 'B' – Transport Asset Management Plan, June 2014.

15. Proposed new recycling facility for Colne and Nelson

Oral report.

16. Themes for Future Meetings

Any suggestions for themes to be discussed at future meetings should be forwarded to the Chair and Harry Ballantyne, Localities Officer, Environment Directorate, Strategy and Policy, Lancashire County Council, Mobile 07717 423903 harry.ballantyne@lancashire.gov.uk

17. 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.

18. Future meetings

The next scheduled meeting will be held at 6.30pm on Monday 8 December 2014 at Nelson Town Hall.

At its last meeting the Forum was asked to consider possible dates for a meeting to be held in April 2015. The Forum agreed that the meeting should be deferred until after the May 2015 elections. Officers will look to identify a possible date towards the end of May 2015 in consultation with the chair of the Forum and details will be circulated to all members of the Forum in due course.

I Young
County Secretary and Solicitor

County Hall
Preston