

Lancashire County Council

West Lancashire Three Tier Forum

Monday, 15th September, 2014 at 7.00 pm in Cabinet and Committee room,
West Lancashire Borough Council Offices, 52 Derby Street, Ormskirk

Agenda

- | No. | Item | |
|------------|---|-----------------|
| 1. | Appointment of Chair
The Forum is asked to appoint a Chair for the ensuing year. | |
| 2. | Appointment of Deputy Chair
The Forum is asked to appoint a Deputy Chair for the ensuing year. | |
| 3. | Questions from members of the public (limited to 30 minutes)
A copy of the agreed Protocol in relation to public participation at meetings of the Forum is attached for information. | (Pages 1 - 2) |
| 4. | Apologies | |
| 5. | Membership and Terms of Reference | (Pages 3 - 4) |
| 6. | Note of the meeting held on 15 April 2014 | (Pages 5 - 10) |
| 7. | Action sheet update from last meeting | (Pages 11 - 22) |
| 8. | Update on review of Three Tier Forums
Oral report. | |
| 9. | 2014/15 Quarter 1 Environment Directorate Performance Dashboard
The attached Dashboard details the performance of the Directorate between April and June 2014 in relation to delivery of the approved West Lancashire Commissioning Plan for 2014/15. | (Pages 23 - 24) |
| 10. | Events on the Highway, Policy and Procedures for Highways Management: Consultation Document | (Pages 25 - 60) |

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. Transport Asset Management Plan 2015-2030

(Pages 61 - 112)

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.

12. Items raised by members of the Forum

Oral reports will be given on the following matters:

- Moss Roads in West Lancashire (County Councillor J Fillis)
- Ageing Well in West Lancashire (County Councillor T Aldridge)
- Bus Subsidies (County Councillor J Fillis)
- West Lancashire Children's Trust (County Councillor N Hennessy)
- West Lancashire Health and Wellbeing Partnership (County Councillor N Hennessy)

13. Themes for Future Meetings

Any suggestions for themes to be discussed at future meetings should be forwarded to the Chair and Sarah Palmer, Localities Officer, Public Health, Lancashire County Council on 07766 991872 or by email to sarah.palmer@lancashire.gov.uk

14. 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.

15. Date of Next Forum

The Forum's terms of reference provide that three meetings shall take place each year. Possible dates for the two subsequent meetings in 2014/15 will be discussed with the Chair elect and details will sent to members in due course.

All meetings will be held at 7.00 p.m. at the Borough Council offices, 52 Derby Street, Ormskirk.

I Young
County Secretary and Solicitor

County Hall
Preston