

To: **The Worshipful the Mayor of the Borough of Wyre  
and all Members of the Council**

**BOROUGH OF WYRE**

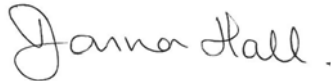
Civic Centre,  
Poulton-le-Fylde

Publication Date: 6 July 2011

Dear Councillor,

You are hereby summoned to attend a meeting of the Wyre Borough Council to be held at the Civic Centre, Breck Road, Poulton-le-Fylde on **Thursday 14 July 2011** commencing at 7.00 p.m.

Yours sincerely,



**Donna Hall, CBE**  
**Chief Executive**

**COUNCIL AGENDA**

**1. PRAYERS**

Prayers will be said prior to the commencement of the Council's business by the Mayor's Chaplain, Reverend Martin Keighley.

**2. APOLOGIES FOR ABSENCE**

**3. CONFIRMATION OF MINUTES**

To approve as a correct record the Minutes of the meeting held on 9 June 2011 (pages 1 -14).

**4. DECLARATIONS OF INTEREST**

To receive any declarations of interest from any Member or Officer on any item on this Agenda.

All Members are asked to submit any declarations in writing by 9.30 am on Wednesday 13 July, if possible.

**5. ANNOUNCEMENTS**

To receive any announcements from the Mayor, Leader, Deputy Leader, Members of the Cabinet, a Chairman of a Committee or the Chief Executive.

**6. YOUNG MAYOR 2011/12**

The Mayor will present the Badge of Office to Rory Mower, Wyre Young Mayor for 2011/12 and introduce Gemma Collins the Deputy Young Mayor for 2011/12. (He will also present a trophy to James McConnachie, the out-going Young Mayor for 2010/11).

**7. PRESENTATION: YOUNG MAYOR 2010/11**

James McConnachie will make a presentation on his activities as Young Mayor in 2010/11.

**8. PUBLIC QUESTIONS, STATEMENTS OR PETITIONS**

To receive any questions, statements or petitions from any Member of the public under Council Procedure Rule 9.

Any questions received by the specified deadline of noon on Friday, 8 July, 2011 will be published and circulated separately.

**9. QUESTIONS "ON NOTICE" FROM COUNCILLORS**

Any questions from Members of the Council to the Mayor, a Member of the Cabinet or a Chairman of a Committee under Council Procedure Rule 12.1.

Any questions received by the specified deadline of noon on Friday, 8 July, 2011 will be published and circulated separately.

**10. EXECUTIVE REPORTS**

To receive reports from the Leader and Cabinet Members. (In accordance with Procedure Rule 11.3 Councillors will be able to ask questions or make comments).

- (a) Leader of the Council (Councillor Gibson) (pages 15-16)
- (b) Resources Portfolio Holder (Councillor A. Vincent) (pages 17-18)
- (c) Street Scene Portfolio Holder (Councillor Murphy) (pages 19-20)

- (d) Economy Portfolio Holder (pages 21-23)  
(Councillor Birch)
- (e) Neighbourhood Services Portfolio Holder (pages 24-27)  
(Councillor Berry)
- (f) Leisure & Culture Portfolio Holder (pages 28-31)  
(Councillor Bowen)

**11. PLANNING COMMITTEE: PERIODIC REPORT**

Report of the Chairman of the Planning Committee (Cllr Henderson) attached (pages 32-35)

**12. TREASURY MANAGEMENT ACTIVITY 2010/11**

Report of the Resources Portfolio Holder (Cllr A Vincent) and the Director of Resources, attached (pages 36 - 40)

**13. CONSTITUTION AMENDMENTS**

Report of the Leader of the Council and the Director of Resources, attached (pages 41 - 154)

**14. PLANNING POLICY GROUP: MEMBERSHIP**

Report of the Leader of the Council and the Director of Resources, attached (pages 155 - 156).

**15. APPOINTMENTS TO OUTSIDE BODIES: ADDITIONAL REPRESENTATIVES**

Report of the Leader of the Council and the Director of Resources, attached (pages 157 - 158)

**16. MEMBERS ALLOWANCES SCHEME: AMENDMENTS**

Report of the Leader of the Council and the Director of Resources attached (pages 159 - 171)

**17. DEPOT FACILITIES FOR FUTURE OPERATIONS**

Report of the Resources Portfolio Holder and the Director of Regeneration, attached (pages 172 - 174)

**18. NOTICES OF MOTION**

None

**19. EXCLUSION OF THE PUBLIC AND PRESS**

The Director of Resources has determined, in accordance with Paragraph 11 of the Access to Information Rules in Part 4 of the Council's Constitution, that the report submitted under item 19 of this agenda is "Not for Publication" because it contains "exempt information", as defined in Schedule 12A of the Local Government Act 1972.

If the Council agrees that the public and press should be excluded for this item, it will need to pass the following resolution.

"That the public and press be excluded from the meeting whilst agenda item 20 is considered, on the grounds that their presence would involve the likely disclosure of exempt information as defined in category 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Part 1 of Schedule 12(a) of the Local Government Act, 1972, as amended by the Local Government (Access to Information) Variation Order 2006 and, that the public interest in maintaining the exemption outweighs the public interest in disclosing the information".

**20. DEPOT FACILITIES**

Confidential appendix to the report of the Resources Portfolio Holder and the Director of Regeneration, submitted under agenda item 17, circulated separately