

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

BOROUGH OF WYRE

Civic Centre,
Poulton-le-Fylde

20 November 2013

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 28 November 2013** commencing at 7.00 p.m.

Yours sincerely,



G Payne
Chief Executive

Prior to the start of the meeting the Mayor will invite the Mayor's Chaplain, Reverend Jayne Ward, to say prayers.

COUNCIL AGENDA

1. **APOLOGIES FOR ABSENCE**

2. **CONFIRMATION OF MINUTES**

To approve as a correct record the Minutes of the meeting held on 17 October 2013 (pages 1 - 8).

3. **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 27 November 2013, if possible.

4. **ANNOUNCEMENTS**

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

5. PRESENTATION

None.

6. 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 prior to the specified deadline of noon on Friday, 15 November, 2013 will be published and circulated separately.

7. 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, 15 November, 2013 will be published and circulated separately.

8. 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 9 - 10) |
| (b) | Resources Portfolio Holder
(Councillor A. Vincent) | (pages 11 - 12) |
| (c) | Street Scene Portfolio Holder
(Councillor Murphy) | (pages 13 - 14) |
| (d) | Economy Portfolio Holder
(Councillor McCann) | (pages 15 - 16) |
| (e) | Neighbourhood Services Portfolio Holder
(Councillor Berry) | (pages 17 - 18) |
| (f) | Leisure & Culture Portfolio Holder
(Councillor Bowen) | (pages 19 - 22) |

9. OVERVIEW AND SCRUTINY COMMITTEE: PERIODIC REPORT

Report of the Chairman of the Overview and Scrutiny Committee (Councillor M Gandhi) and the Corporate Director of People and Place (Michael Ryan) attached (pages 23 - 25)

10. OLDER PEOPLE LEAD MEMBER REPORT

Report of the Lead Member for Older People (Councillor Ormrod) attached (pages 26 - 28)

11. COUNCIL TAX DISCOUNTS/EXEMPTIONS

Report of the Resources Portfolio Holder (Councillor A Vincent) and the Corporate Director of Resources (Philippa Davies) attached (pages 29 - 32)

12. REGISTRATION OF COMMUNITY ASSETS

Report of the Resources Portfolio Holder (Councillor A Vincent) and the Corporate Director of Resources (Philippa Davies) attached (pages 33 - 36)

13. SHAPING YOUR NEIGHBOURHOOD: CLEVELEYS PERFORMANCE REPORT

Report of the Neighbourhood Lead Member for Cleveleys (Cllr Kay) and the Corporate Director of Resources (Philippa Davies) attached (pages 37 - 39)

14. SHAPING YOUR NEIGHBOURHOOD: FLEETWOOD PERFORMANCE REPORT

Report of the Neighbourhood Lead Member for Fleetwood (Cllr Treece-Birch) and the Corporate Director of Resources (Philippa Davies) attached (pages 40 - 42)

15. SHAPING YOUR NEIGHBOURHOOD: POULTON PERFORMANCE REPORT

Report of the Neighbourhood Lead Member for Poulton (Cllr Henderson) and the Corporate Director of Resources (Philippa Davies) attached (pages 43 - 45)

16. SHAPING YOUR NEIGHBOURHOOD: RURAL EAST PERFORMANCE REPORT

Report of the Neighbourhood Lead Member for Rural East (Cllr Lady Atkins) and the Corporate Director of Resources (Philippa Davies) attached (pages 46 - 48)

17. SHAPING YOUR NEIGHBOURHOOD: RURAL WEST PERFORMANCE REPORT

Report of the Neighbourhood Lead Member for Rural West (Cllr Robinson) and the Corporate Director of Resources (Philippa Davies) attached (pages 49 - 51)

18. SHAPING YOUR NEIGHBOURHOOD: THORNTON PERFORMANCE REPORT

Report of the Neighbourhood Lead Member for Thornton (Cllr MacNaughton) and the Corporate Director of Resources (Philippa Davies) attached (pages 52 - 54)

19. NOTICE OF MOTION

The following Notice of Motion supported in writing by Councillors Lady Atkins, Balmain, Brooks, Collinson, Williams and Wilson has been submitted under Procedure Rule 15:

“The Council recognises;

1. that Dementia is an appalling, progressive and incurable disease that particularly afflicts the elderly;
2. that there is high proportion of elderly residents in parts of the Borough, adjoining Boroughs as well as in this part of Lancashire as a whole;

3. that specialist facilities are essential for the treatment and care of Dementia;
4. that the planned and budgeted Centre of Excellence for the treatment and care of Dementia at Bowgreave Rise Residential Home, south of Garstang, has been warmly welcomed by sufferers, their carers and the wider public;
5. that news that the Centre of Excellence might not, after all, be located at Bowgreave Rise has been received with dismay and disappointment.

The Council therefore RESOLVES

that by its members, officers and partners in whatever capacity to use its best endeavours to bring influence to bear on Lancashire County Council to honour its original policy commitment to establish a Centre of Excellence for the treatment of Dementia at Bowgreave Rise or to justify the reversal of the policy.”

If you have any enquiries on this agenda, please contact Roy Saunders, Democratic Services and Scrutiny Manager, tel: 01253 887481, email: roy.saunders@wyre.gov.uk

[arm/ex/cou/ag/281113](#)