

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: 26 February, 2014

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 6 March, 2014** 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 23 January, 2014 (pages 1 - 9).

3. DECLARATIONS OF INTEREST

To receive any declarations of pecuniary or significant other interest from any Councillor on any item on this Agenda.

All Members are asked to submit any declarations in writing by 9.30 am on Wednesday 5 March 2014, 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. 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, 28 February, 2014 will be published and circulated separately.

6. 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, 28 February, 2014 will be published and circulated to all Members of Council on the afternoon of Friday 28 February, 2014.

7. PAY POLICY STATEMENT 2014/15

Report of the Leader of the Council (Cllr P Gibson) and the Corporate Director of Resources, attached (pages 10 - 19)

8. BUSINESS PLAN 2014/15

Report of the Leader of the Council (Cllr P Gibson) and the Chief Executive, attached (pages 20 - 23)

9. REVENUE BUDGET, COUNCIL TAX AND CAPITAL PROGRAMME

Members are requested to bring with them to this meeting, for consideration with Agenda Item 10, the report of the Corporate Director of Resources (Section 151 Officer) submitted to the Cabinet meeting on 19 February, 2014, copies of which (numbered separately as pages 1 – 64) were sent to all Councillors by the Democratic Services and Scrutiny Manager with a covering letter dated 11 February 2014.

10. COUNCIL TAX 2014/15

Report of the Leader of the Council (Cllr P Gibson), attached (pages 24 - 35)

11. NOTICES OF MOTION

None.

12. EXCLUSION OF THE PUBLIC AND PRESS

The Chief Executive 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 13 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 13 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 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”.

13. DISPOSAL OF FORMER ASHDELL NURSERY AND FORMER THORNTON DEPOT

Report of the Resources Portfolio Holder (Cllr A. Vincent) and the Chief Executive, attached (pages 36 - 45).

arm/ex/cou/ag/060314