

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: 25 February, 2015

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 5 March, 2015** 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, Mr. Tom Birch will 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 22 January, 2015 (pages 1 - 20).

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 4 March 2015, 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. APPOINTMENT TO COMMITTEES 2014/15

Report of the Leader of the Council (Cllr Gibson) and the Chief Executive, attached (pages 21 - 23)

6. PRESENTATION

Mr Ian Porteous, District Commissioner for Wyre Scouts and representatives of Local Scouts, Beavers and Brownies Groups will make a presentation to the Council.

7. 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, 27 February, 2015 will be published and circulated separately.

8. 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, 27 February, 2015 will be published and circulated to all Members of Council on the afternoon of Friday 27 February, 2015.

9. PAY POLICY STATEMENT 2015/16

Report of the Leader of the Council (Cllr P Gibson) and the Corporate Director of Resources, attached (pages 24 - 33)

10. BUSINESS PLAN 2015/16

Report of the Leader of the Council (Cllr P Gibson) and the Chief Executive, attached (pages 34 - 38)

11. COUNCIL TAX 2015/16

Report of the Leader of the Council (Cllr P Gibson), attached (pages 29 - 50)

Please note: The report of the Corporate Director of Resources (S.151 Officer) on the Council's Revenue Budget, Council Tax and Capital Programme which was considered by Cabinet at its meeting on 18 February 2015 forms part of the background to the attached report of the Leader of the Council with paragraph 3.1 seeking Council agreement to the recommendations of the Cabinet. However, the detailed information from the Director's report is not repeated in this agenda. The report can be viewed via the Cabinet agenda on the Council's website at:

[Cabinet – 18 February 2015](#)

(A copy can also be obtained on request from the Democratic Services Team, tel: 01253 887481.)

12. NOTICES OF MOTION

None.

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