

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

BOROUGH OF WYRE

Civic Centre,
Poulton-le-Fylde

14 January, 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 22 January, 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, to say prayers.

COUNCIL AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **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 21 January 2015, if possible.

3. **CONSTITUTION AMENDMENTS**

Report of the Leader of the Council (Cllr Gibson) and the Chief Executive (Garry Payne) attached. (pages 1 to 2)

BUSINESS ADJOURNED FROM THE MEETING ON 27 NOVEMBER 2014

NOTE: The reports submitted in November are re-circulated in this volume, but have been re-numbered to avoid confusion.

4. PUBLIC QUESTIONS, STATEMENTS OR PETITIONS

Questions from Jack Harrison (Fleetwood Town Councillor) to the Economy Portfolio Holder (Cllr Murphy): Closure of Blackpool Airport

1. *“Whilst I appreciate that our Two Tiers of local Authority can only deal with issues within our areas of responsibility, we are both aware the closure of Blackpool International Airport will affect the interests of our Residents and areas in terms of Holiday and other transport, Employment, and Commercial and other operations. Have Wyre Council voiced those concerns to Blackpool Airport Authority or Council; and do you share our concerns?”*
2. *“Would Wyre Council join Fleetwood Town Council in support and possible future talks in support of Airlines wishing to return or begin new operations at the Airport?”*

5. EXECUTIVE REPORTS: NOVEMBER 2014

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).

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|-----|---|-----------------|
| (a) | Leader of the Council (Councillor Gibson) | (pages 3 - 5) |
| (b) | Resources Portfolio Holder
(Councillor A. Vincent) | (pages 6 - 7) |
| (c) | Street Scene Portfolio Holder
(Councillor V. Taylor) | (pages 8 - 9) |
| (d) | Economy Portfolio Holder
(Councillor Murphy) | (pages 10 - 11) |
| (e) | Neighbourhood Services Portfolio Holder
(Councillor Berry) | (pages 12 - 14) |
| (f) | Leisure & Culture Portfolio Holder
(Councillor Bowen) | (pages 15 - 16) |

6. LICENSING COMMITTEE: PERIODIC REPORT

Report of the Chairman of the Licensing Committee (Councillor Bridge) attached (pages 17 - 21)

7. CALENDAR OF MEETINGS 2015/16

Report of the Leader of the Council (Councillor Gibson) and the Corporate Director of Resources attached (pages 22 - 28)

8. 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 29 - 30)

9. 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 31 - 32)

10. SHAPING YOUR NEIGHBOURHOOD: POULTON PERFORMANCE REPORT

Report of the Neighbourhood Lead Member for Poulton (Cllr McKay) and the Corporate Director of Resources (Philippa Davies) attached (pages 33 - 34)

11. 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 35 - 36)

12. 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 37 - 38)

13. SHAPING YOUR NEIGHBOURHOOD: THORNTON PERFORMANCE REPORT

Report of the Neighbourhood Lead Member for Thornton (Cllr Jones) and the Corporate Director of Resources (Philippa Davies) attached (pages 39 - 40)

14. NOTICES OF MOTION

The following Notices of Motion have been received under Procedure Rule 15.

1. The behaviour of the Labour Group

Proposed by Cllr Gibson, seconded by Cllr Henderson and supported by Cllrs Bridge, Murphy, V Taylor, Jones, M Gandhi, R Gandhi, Kay, Ormrod, Greenhough, M Vincent, McCann, McKay, Balmain, B Birch, Kay and Wilson.

"That this Council views with dismay the behaviour of the Labour Group.

At the last Full Council the Labour Group put forward a Notice of Motion calling for the single persons' council tax discount to be abolished and also tried to blame the wording of the Notice of Motion on the Chief Executive.

This Council reiterates its support for the single persons' council tax discount and condemns Labour's cowardly attacks on Officers.

This Council believes that our residents and our Officers deserve better and calls on the Labour Group to stop their political posturing and work with the Conservative Group to improve services for Wyre residents."

2. Compliance with the Council's Constitution

Proposed by Cllr A. Vincent, seconded by Cllr Hodgkinson and supported by Cllrs Gibson, Bridge, Henderson, Murphy, V Taylor, Ormrod, Greenhough, Balmain, Wilson, M Gandhi, R Gandhi, McCann, Jones, McKay, M Vincent, and Kay.

"That this Council requires all Members, including the Mayor, to abide by the Council approved Constitution including Part 4 paragraph 11.3 which states that ANY Member of the Council may ask a question or make a comment to the Leader or the relevant Portfolio Holder on the contents of their report or on any issue which falls within their area of responsibility."

NOTE: It is anticipated that, subject to the proposed changes to the Constitution being approved under agenda item 3 above, a request to withdraw these 2 Notices of Motion will be proposed and seconded.

NEW BUSINESS

15. **ANNOUNCEMENTS**

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

16. **CONFIRMATION OF MINUTES**

Confirmation of the Minutes of the meeting held on 27 November 2014 attached, (pages 41 - 43).

17. **PRESENTATION**

None

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

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

Two questions have so far been received from Jack Harrison (Fleetwood Town Councillor) as follows:

1. *“In light of the hopeful news about Blackpool International Airport, will Wyre Council support Fleetwood Town Council in marketing all of the returned or new fights concerned?”*
2. *“Do the Council think that the Public in Fleetwood and Wyre, are getting value for money from their Local Authorities; as Town Councillors often discuss or asked about it?”*

The Economy Portfolio Holder (Cllr Murphy) will respond to Question 1. The Leader of the Council (Cllr Gibson) will respond to Question 2.

Any further questions received by the specified deadline of noon on Friday, 16 January, 2015 will be published and circulated separately.

19. 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.

20. EXECUTIVE REPORTS: JANUARY 2015

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).

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|-----|---|-----------------|
| (a) | Leader of the Council (Councillor Gibson) | (pages 44 - 46) |
| (b) | Resources Portfolio Holder
(Councillor A. Vincent) | (pages 47 - 48) |
| (c) | Street Scene Portfolio Holder
(Councillor V. Taylor) | (pages 49 - 50) |
| (d) | Economy Portfolio Holder
(Councillor Murphy) | (pages 51 - 53) |
| (e) | Neighbourhood Services Portfolio Holder
(Councillor Berry) | (pages 54 - 56) |
| (f) | Leisure & Culture Portfolio Holder
(Councillor Bowen) | (pages 57 - 58) |

21. MEMBERS’ ALLOWANCES SCHEME

Report of the Corporate Director of Resources on the review of the Members Allowances Scheme carried out by the Independent Remuneration Panel, attached (pages 59 - 81)

22. POLLING DISTRICT AND PLACES REVIEW

Report of the Leader of the Council (Cllr Gibson) and the Chief Executive, attached (pages 82 - 91)

23. COUNCILLOR MACNAUGHTON; NOTIFICATION OF CHANGE OF POLITICAL REPRESENTATION

Report of the Chief Executive, attached (pages 92 - 93)

24. LEAD MEMBER REPORT: YOUNG PEOPLE

Report of the Lead Member for Young People (Cllr Kay), attached (pages 94 - 96)

25. NOTICE OF MOTION

The following Notice of Motion has been received under Procedure Rule 15.

Firefighters Pensions

Proposed by Cllr Martin, seconded by Cllr Beavers and supported by Cllrs Rogers and M Anderton.

“This Council supports our brave firefighters and expresses deep regret at the Government’s decision to slash their pensions and consequently expect them to continue in active frontline duty to age 60.

We call therefore upon our local MP’s to lobby government and ministers and seek to secure the reversal of these damaging and potentially tragic cuts.”

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

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