

# Overview and Scrutiny Committee Agenda

Wyre Borough Council  
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Please ask for: Democratic Services  
Tel: (01253) 887606

Overview and Scrutiny Committee meeting  
on Tuesday 21 July 2015 at 6pm  
in the Council Chamber, Civic Centre, Poulton-Le-Fylde

## 1. Apologies for absence

## 2. Declarations of interest

Members will disclose any pecuniary and any other significant interests they may have in relation to the matters to be considered at this meeting.

## 3. Exclusion of public and press

The Corporate 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Information Rules in Part 4 of the Council's Constitution, that the report submitted under item 4(d) of this agenda is "Not for Publication" because it contains "exempt information", as defined in Schedule 12A of the Local Government Act 1972.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 committee agrees that the public and press should be excluded for Item 4 it will need to pass the following resolution:

"That the public and press be excluded from the meeting whilst Item 4 is considered, on the grounds that their presence would be likely to involve the 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".

## 4. Disposal of Cleveleys Community Centre and Church – Call-in

The committee will consider the following decision made on 25 June 2015:

"The Resources Portfolio Holder agreed that the Cleveleys Community Centre be declared surplus to requirements and approved the disposal in accordance with the terms set out in the report".

The following documents are made available for the committee's consideration:

- (a) Call-in request form (pages 1 – 3)
- (b) Record of a decision taken by the Resources Portfolio Holder, published on 25 June 2015 (page 4)
- (c) Guidance notes – procedure for dealing with calls-in at Overview and Scrutiny meetings (pages 5 – 7)
- (d) Portfolio Holder Report, Disposal of Cleveleys Community Centre and Church, dated 18 June 2015 (pages 8 – 12)

**5. Date and time of next meeting**

Monday 3 August 2015 at 6pm.

arm/o&s/ag/210715