

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

**BOROUGH OF WYRE**

Civic Centre,  
Poulton-le-Fylde

22 July, 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 30 July, 2015** commencing at 7.00 p.m.

Yours sincerely,



**G Payne**  
**Chief Executive**

**COUNCIL AGENDA**

1. **PRAYERS**

The Mayor will invite the Mayor's Chaplain, Reverend Dr Irene John, will say prayers.

2. **APOLOGIES FOR ABSENCE**

3. **CONFIRMATION OF MINUTES**

To approve as a correct record the Minutes of the meetings of the Council held on 25 June, 2015 (pages 1 - 12).

4. **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 29 July 2015, if possible.

**5. ANNOUNCEMENTS**

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

**6. PRESENTATION**

None

**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 by the specified deadline of noon on Friday, 24 July, 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, 24 July, 2015 will be published and circulated separately.

**9. 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).

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|-----|--|-----------------|
| (a) | Leader of the Council (Councillor Gibson)  | (pages 13 - 16) |
| (b) | Resources Portfolio Holder<br>(Councillor A. Vincent)                              | (pages 17 - 19) |
| (c) | Street Scene, Parks and Open Spaces Portfolio Holder<br>(Councillor Henderson)     | (pages 20 - 21) |
| (d) | Planning and Economic Development Portfolio Holder<br>(Councillor Murphy)          | (pages 22 - 24) |
| (e) | Neighbourhood Services and Community Safety<br>Portfolio Holder (Councillor Berry) | (pages 25 - 27) |
| (f) | Leisure & Culture Portfolio Holder<br>(Councillor Bowen)                           | (pages 28- 30)  |
| (g) | Health and Community Engagement Portfolio Holder<br>(Councillor V. Taylor)         | (pages 31 - 32) |

**10. ARMED FORCES CHAMPION REPORT**

Report of the Armed Forces Champion (Terry Rogers), attached (pages 33 - 37)

**11. PLANNING COMMITTEE: PERIODIC REPORT**

Report of the Chairman of the Planning Committee (Cllr Greenhough), attached (pages 38 - 39)

**12. CONSTITUTION AMENDMENTS**

Report of the Leader of the Council (Cllr Gibson) and the Corporate Director of Resources, attached (pages 40 – 45)

**13. ELECTORAL REVIEW WORKING GROUP**

Report of the Leader of the Council (Cllr Gibson) and the Corporate Director of Resources, attached (pages 46 – 47)

**14. NOTICES OF MOTION**

The following notice of motion has been submitted under Procedure Rule 15 by Councillors Gibson, R Duffy, Moon, Orme and V Taylor

*“That this Council condemns the decision by Lord Bourne, Government Energy Minister at the Department of Energy and Climate Change, to grant permission to Halite to store gas underground at Preesall.*

*This decision is an insult to the local residents who have worked so hard over many years to object to this proposal.*

*This Council calls on the Officers of Wyre Council and Lancashire County Council to work together to investigate the possibility of a judicial review into the process so that this perverse decision can be challenged.”*

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.