



## Cabinet Minutes

Minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday 9 September 2015 at the Civic Centre, Poulton-le-Fylde.

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### **Cabinet members present:**

Councillor Peter Gibson (The Leader of the Council)  
Councillor Roger Berry (Neighbourhood Services & Community Safety Portfolio Holder)  
Councillor Lynne Bowen (Leisure & Culture Portfolio Holder)  
Councillor Pete Murphy (Planning & Economic Development Portfolio Holder)  
Councillor Vivien Taylor (Health & Community Engagement Portfolio Holder)  
Councillor Alan Vincent (Resources Portfolio Holder and Deputy Leader)

### **Apologies:**

Councillor David Henderson (Street Scene, Parks & Open Spaces Portfolio Holder)

### **Officers present:**

Garry Payne (Chief Executive)  
Philippa Davies (Corporate Director of Resources)  
Michael Ryan (Corporate Director of Resources)  
Howard Rawding (Head of Finance)  
Duncan Jowitt (Democratic Services Officer)

### **Non-members of the Cabinet present:**

Councillors Ian Duffy, Ruth Duffy, Terry Lees, Ron Shewan, Christine Smith and Brian Stephenson

No members of the public or press reporters attended the meeting.

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### **CAB.16      Declarations of interest**

None

### **CAB.17      Minutes**

The minutes of the Cabinet meeting held on 29 July 2015 were confirmed as a correct record.

### **CAB.18      Public Questions**

None

## **CAB.19 Land and Property Disposal Procedure**

The Resources Portfolio Holder and Corporate Director of Resources submitted a report asking Cabinet to consider the new Land and Property Disposal Procedure.

### **Decision taken**

Cabinet approved the Land and Property Disposal Procedure attached at Appendix 1 of the report.

## **CAB.20 Medium Term Financial Plan 2015/16 to 2018/19**

The Resources Portfolio Holder and Corporate Director of Resources submitted a report asking Cabinet to consider the council's Medium Term Financial Plan (MTFP) for the financial years 2015/16 to 2018/19.

The Resources Portfolio Holder and the Leader thanked Philippa Davies, Howard Rawding and the Finance Team for their work in preparing the MTFP.

### **Decision taken**

Cabinet considered the MTFP and the action required to address the issues resulting from the 3 year financial forecast, noted the revised expenditure projections incorporating the slippage from 2014/15 and the resulting impact on the level of the council's reserves and balances at 31st March 2015, and agreed the top-up and use of all Reserves and Balances as indicated in Appendix 3.

The meeting started at 6pm and finished at 6.04pm.

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**Date of Publication:** 10 September 2015

### **Options considered but rejected**

Any alternative options that were considered but rejected, in addition to the reasons for the recommendations that were made, are included in the full reports.

### **When will these decisions be implemented?**

All decisions will be put into effect five working days from the date of publication, unless a decision is "called-in" by any four Members of the council within that period. The "call-in" procedure is set out in [Part 4 of the Council's Constitution](#) (Paragraph 16 of the Overview and Scrutiny Procedure Rules). If a decision is "called-in", the Overview and Scrutiny Committee may decide that the original decision should be upheld or ask Cabinet to reconsider the decision.

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