



Cabinet Minutes

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

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.

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.

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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