

# 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 Monday 9 November 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. Confirmation of minutes

To confirm as a correct record the minutes of the meeting of the Overview and Scrutiny Committee held on 12 October 2015 (attached, pages 1 - 5)

## 4. Performance – the Council’s Business Plan 2015/16

The Head of Transformation, Marianne Hesketh, has submitted a report, the 2<sup>nd</sup> Quarter Performance Statement 2015/16, July – September 2015, (attached, pages 6 – 7)

## 5. Local Plan

Rea Psillidou, Planning Policy and Economic Development Manager, has submitted a report detailing the progress of the preparation of Wyre’s Local Plan (attached, pages 8 – 12).

## 6. Enterprising Wyre

Councillor Pete Murphy, Planning and Economic Development Portfolio Holder, will attend to discuss ways in which the committee, through its task groups, might add value to the Business Plan theme entitled ‘Enterprising Wyre’.

## 7. Overview and Scrutiny Work Programme 2015-16

Philippa Davies, Corporate Director of Resources, has submitted a report updating the committee about the delivery of the Overview and Scrutiny Work Programme (attached, pages 13 – 15).

## **8. Call in: Coastal Community Fund – Five for Fleetwood**

The committee will consider the following decision made on 16 October 2015:

“The Planning & Economic Development Portfolio Holder approved a project incorporating the provision of beach bungalows within part of the colonnade at the Marine Hall at an estimated cost of approximately £150,000”.

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

- (a) Call-in request form (pages 16 – 17)
- (b) Report of Michael Ryan, Corporate Director of People and Places, to the Planning and Economic Development Portfolio Holder, entitled ‘Coastal Community Fund – Five for Fleetwood’, dated 9 October 2015 (pages 18 – 21)
- (c) Record of a decision taken by the Planning and Economic Development Portfolio Holder, published on 16 October 2015 (pages 22 – 23)
- (d) Written representations received the following (pages 24 – 32)
  - (i) Fleetwood Civic Society
  - (ii) Mr Iain Johnstone
  - (iii) Di Christy
  - (iv) William Hargreaves
  - (v) Fleetwood Town Council
  - (vi) Keith Porter

## **9. Date and time of next meeting**

Monday 7 December 2015 at 6pm.