

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

BOROUGH OF WYRE

Civic Centre,
Poulton-le-Fylde

13 January, 2016

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 21 January, 2016** 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 David Greenwood to say prayers.

2. **APOLOGIES FOR ABSENCE**

3. **CONFIRMATION OF MINUTES**

To approve as a correct record the Minutes of the meeting of the Council held on 3 December, 2015 (pages 1 - 14)

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 9.30am on Wednesday 20 January, 2016 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. **PUBLIC QUESTIONS OR STATEMENTS**

To receive any questions or statements from any Member of the public under Council Procedure Rule 9.

Any questions received by the specified deadline of noon on Friday, 15 January, 2016 will be published and circulated separately.

7. **QUESTIONS “ON NOTICE” FROM COUNCILLORS**

The following question from Cllr R Duffy to the Leader of the Council (Cllr Gibson) has been received under Council Procedure Rule 11.1.

“Following the Conservative Government’s decision to totally ignore local public opinion and to give permission for Halite to store up to 900 Million cubic metres of gas under the River Wyre, could the Leader of the Council give his opinion on whether or not the value of local residents homes are likely to plummet once Halite move into the area. If he does think this is likely, would he advise that residents sell up now, before Halite move onto the site or that they wait until after the Halite HGVs start rumbling past their homes.”

Any further questions received by the specified deadline of noon on Friday, 15 January, 2016 will be published and circulated separately.

8. **EXECUTIVE REPORTS**

To receive reports from the Leader and Cabinet Members. (In accordance with Procedure Rule 10.3 Councillors will be able to ask questions or make comments).

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|-----|--|-----------------|
| (a) | Leader of the Council (Councillor Gibson) | (pages 15 - 16) |
| (b) | Resources Portfolio Holder
(Councillor A. Vincent) | (pages 17 - 18) |
| (c) | Street Scene, Parks and Open Spaces Portfolio Holder
(Councillor Henderson) | (pages 19 - 20) |
| (d) | Planning and Economic Development Portfolio Holder
(Councillor Murphy) | (pages 21 - 23) |
| (e) | Neighbourhood Services and Community Safety
Portfolio Holder (Councillor Berry) | (pages 24 - 25) |
| (f) | Leisure and Culture Portfolio Holder
(Councillor Bowen) | (pages 26 - 28) |
| (g) | Health and Community Engagement Portfolio Holder
(Councillor V. Taylor) | (pages 29 - 30) |

9. FLOODS IN EAST WYRE

Report of the Neighbourhood Services and Community Safety Portfolio Holder (Cllr Berry) and the Corporate Director of People and Places attached (pages 31 - 34)

10. LEAD MEMBER REPORT: YOUNG PEOPLE

Report of the Lead Member for Younger People (Cllr Kay) attached (pages 35 - 38)

11. MEMBERS ALLOWANCE SCHEME

Report of the Leader of the Council (Cllr Gibson) and the Corporate Director of Resources, attached (pages 39 - 43)

12. LICENSING POLICY 2016-2021

Report of the Chairman of the Licensing Committee (Cllr Bridge) and the Corporate Director of People and Places, attached (pages 44 - 99)

13. COUNCIL TAX DISCOUNTS/EXEMPTIONS

Report of the Resources Portfolio Holder (Cllr A Vincent) and the Corporate Director of Resources, attached (pages 100 - 103)

14. PLANNING COMMITTEE MEMBERSHIP

The Leader of the Council (Cllr Gibson) will propose that Cllr Jones be appointed to the Planning Committee, in place of Cllr B Birch until the next Annual Council Meeting on 12 May 2016.

15. LANCASHIRE ELECTORAL REVIEW

Report of the Resources Portfolio Holder (Cllr A. Vincent) and the Corporate Director of Resources, attached (pages 104 - 113)

16. NOTICES OF MOTION

The following Notice of Motion has been submitted under Procedure Rule 14 by Councillors Michael Vincent, Moon, Jones and Hodgkinson.

"This Council calls on Lancashire County Council to urgently rethink their proposed cuts as, if implemented in their current form, they would have a devastating effect on the citizens of Wyre.

LCC hold substantial reserves and we call upon them to make use of these funds rather than devastate this borough and the lives of many of its residents."

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.