

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

**BOROUGH OF WYRE**

Civic Centre,  
Poulton-le-Fylde

Publication Date: 24 February, 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 3 March 2016** commencing at 7.00 p.m.

Yours sincerely,



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

Prior to the start of the meeting the Mayor will invite the Mayor's Chaplain, Reverend Dr Irene John will say prayers.

**COUNCIL AGENDA**

1. **APOLOGIES FOR ABSENCE**

2. **CONFIRMATION OF MINUTES**

To approve as a correct record the Minutes of the meeting held on 21 January, 2016 (pages 1 - 12).

3. **DECLARATIONS OF INTEREST**

To receive any declarations of pecuniary or significant other interest from any Councillor on any item on this Agenda.

All Members are asked to submit any declarations in writing by 9.30 am on Wednesday 2 March 2016, if possible.

4. **ANNOUNCEMENTS**

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

**5. PUBLIC QUESTIONS AND STATEMENTS**

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

Any questions received prior to the specified deadline of noon on Friday, 26 February, 2016 will be published and circulated separately.

**6. 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 11.1.

Any questions received by the specified deadline of noon on Friday, 26 February, 2016 will be published and circulated to all Members of Council on the afternoon of Friday 26 February, 2016.

**7. PAY POLICY STATEMENT 2016/17**

Report of the Leader of the Council (Cllr P Gibson) and the Corporate Director of Resources, attached (pages 13 - 23).

**8. BUSINESS PLAN 2016/17**

Report of the Leader of the Council (Cllr P Gibson) and the Chief Executive, attached (pages 24 - 27).

**9. COUNCIL TAX 2016/17**

Report of the Leader of the Council (Cllr P Gibson), attached (pages 28 - 39).

**Please note:** The report of the Corporate Director of Resources (S.151 Officer) on the Council’s Revenue Budget, Council Tax and Capital Programme which was considered by Cabinet at its meeting on 17 February 2016 forms part of the background to the attached report of the Leader of the Council with paragraph 3.1 seeking Council agreement to the recommendations of the Cabinet. However, the detailed information from the Director’s report is not repeated in this agenda. The report can be viewed via the Cabinet agenda on the Council’s website at:

[Cabinet – 17 February 2016](#)

(A copy can also be obtained on request from the Democratic Services Team, tel: 01253 887481.)

**10. LOCAL CODE OF GOOD PRACTICE FOR COUNCILLORS AND OFFICERS INVOLVED IN THE PLANNING PROCESS AND PUBLIC SPEAKING AT PLANNING COMMITTEE MEETINGS: CONSTITUTION AMENDMENTS**

Report of the Chairman of the Planning Committee (Cllr R Greenhough) and the Corporate Director, People and Places, attached page (40 - 76).

**11. REVISED SENIOR MANAGEMENT STRUCTURE AND OFFICER DELEGATIONS**

Report of the Leader of the Council (Cllr P Gibson) and the Chief Executive, attached (pages 77 - 103).

**12. NOTICES OF MOTION**

None.

If you have any enquiries on this agenda, please contact Roy Saunders, Democratic Services & Scrutiny Manager, tel: 01253 887481, email: roy.saunders@wyre.gov.uk.

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