

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

BOROUGH OF WYRE

Civic Centre,
Poulton-le-Fylde

30 August, 2017

Dear Councillor,

You are hereby summoned to attend a meeting of Wyre Borough Council to be held at the Civic Centre, Breck Road, Poulton-le-Fylde on **Thursday 7 September, 2017** commencing at 7.00 p.m.

Yours sincerely,



Garry Payne
Chief Executive

COUNCIL AGENDA

1. **PRAYERS**

The Mayor will invite Rev Gary Lewis to say prayers.

2. **APOLOGIES FOR ABSENCE**

3. **CONFIRMATION OF MINUTES**

To approve as a correct record the Minutes of the meetings of the Council held on 20 July 2017 (pages 1 - 6)

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 6 September, 2017 if possible.

5. **ANNOUNCEMENTS**

To receive any announcements from the Mayor, Leader of the Council, Deputy Leader of the Council, 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 members of the public under Procedure Rule 9.1.

Any questions or statements received by the specified deadline of noon on Friday, 1 September, 2017 will be published and circulated separately.

7. QUESTIONS "ON NOTICE" FROM COUNCILLORS

To receive any questions from Members of the Council to the Mayor, a member of the Cabinet or the Chairman of a Committee under Council Procedure Rule 12.1.

Any questions received by the specified deadline of noon on Friday, 1 September, 2017 will be published and circulated separately.

8. EXECUTIVE REPORTS

To receive reports from the Leader and Cabinet Members. (In accordance with Procedure Rule 11.3 Councillors will be able to ask questions or make comments).

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|-----|--|-----------------|
| (a) | Leader of the Council (Councillor Gibson) | (pages 7) |
| (b) | Resources Portfolio Holder
(Councillor A. Vincent) | (pages 8 - 9) |
| (c) | Street Scene, Parks and Open Spaces Portfolio Holder
(Councillor Henderson) | (pages 10 - 11) |
| (d) | Planning and Economic Development Portfolio Holder
(Councillor Murphy) | (pages 12 - 14) |
| (e) | Neighbourhood Services and Community Safety
Portfolio Holder (Councillor Berry) | (pages 15 - 16) |
| (f) | Leisure and Culture Portfolio Holder
(Councillor Bowen) | (pages 17 - 19) |
| (g) | Health and Community Engagement Portfolio Holder
(Councillor V. Taylor) | (pages 20 - 22) |

9. WYRE LOCAL PLAN (2011-2013)

Report of the Planning and Economic Development Portfolio Holder (Cllr Murphy) and the Chief Executive, attached (pages 23 - 38)
(Appendices printed and numbered separately)

10. AUDIT COMMITTEE: PERIODIC REPORT

Report of the Chairman of the Audit Committee (Cllr McKay), attached (pages 39 - 41)

11. ALLIANCE AGREEMENT FOR THE DEVELOPMENT OF THE FYLDE AND WYRE MULTI SPECIALITY COMMUNITY PROVIDER MODEL

Report of the Health and Community Engagement Portfolio Holder (Cllr Taylor) and Service Director Health and Wellbeing, attached (pages 42 - 45)

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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