



Cabinet

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday 6 September 2017 at the Civic Centre, Poulton-le-Fylde.

Cabinet members present:

Councillor Peter Gibson (Leader of the Council)
Councillor Alan Vincent (Resources Portfolio Holder and Deputy Leader)
Councillor Roger Berry (Neighbourhood Services and Community Safety Portfolio Holder)
Councillor Lynne Bowen (Leisure and Culture Portfolio Holder)
Councillor David Henderson (Street Scene, Parks and Open Spaces Portfolio Holder)
Councillor Pete Murphy (Planning and Economic Development Portfolio Holder)

Apologies:

Councillor Vivien Taylor (Health and Community Engagement Portfolio Holder)

Other councillors present:

Councillors Emma Anderton and Marge Anderton

Officers present:

Garry Payne (Chief Executive)
Mark Billington (Service Director People and Places)
Mark Broadhurst (Service Director Health and Wellbeing)
Marianne Hesketh (Service Director Performance and Innovation)
Paul Hallett (Housing Technician)
Paul Parkinson (Housing Technician)
Duncan Jowitt (Democratic Services Officer)

No members of the public or press attended the meeting.

CAB.08 Declarations of Interest

None

CAB.09 Minutes

The minutes of the Cabinet meeting held on 12 July 2017 were confirmed as a correct record.

CAB.10 Public Questions

None.

CAB.11 Capital Programme Review and Monitoring Report

The Resources Portfolio Holder and the Head of Finance submitted a report asking Cabinet to consider the summary of the Spending Officers' (April to end June 2017) review of the 2017/18 Capital Budget and its impact on the Capital Programme thereafter.

Decision taken

Cabinet agreed that the Capital Programme and its funding be updated to reflect the changes indicated in the report and that the impact on the Revenue Budget is reflected in the Medium Term Financial Plan and future revisions of the Revenue Estimates.

CAB.12 Disabled Facilities Grants Policy

The Neighbourhood Services and Community Safety Portfolio Holder and the Service Director Health and Wellbeing submitted a report asking Cabinet to approve the Wyre Council Disabled Facilities Grants Policy.

Decision taken

Cabinet approved the Disabled Facilities Grants Policy.

CAB.13 Local Government Ombudsman Annual Review Letter 2017

The Leader of the Council and the Service Director Performance and Innovation submitted a report asking Cabinet to consider the Annual Review letter from the Local Government and Social Care Ombudsman for 2016/17.

Decision taken

Cabinet noted the comments made by the Ombudsman in the Annual Review Letter.

The meeting started at 5.30pm and finished at 5.43pm.

Date of Publication: 7 September 2017

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.

arm/ex/cab/mi/060917