

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: 28 February, 2018

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 8 March 2018** 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 Gary Lewis to say prayers.

2. **APOLOGIES FOR ABSENCE**

3. **CONFIRMATION OF MINUTES**

To approve as a correct record the Minutes of the meeting held on 18 January, 2018 (pages 1 - 6).

4. **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 7 March 2018, 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 AND STATEMENTS

To receive any questions or statements from any Member of the public under Council Procedure Rule 9.1.

Any questions received prior to the specified deadline of noon on Friday, 2 March, 2018 will be published and circulated separately.

7. 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 12.1.

Any questions received by the specified deadline of noon on Friday, 2 March, 2018 will be published and circulated separately.

8. MEMBERS’ ALLOWANCES SCHEME

Report of the Service Director Performance and Innovation, attached (pages 7 - 25)

9. PAY POLICY STATEMENT 2018/19

Report of the Leader of the Council (Cllr Henderson) and the Service Director Performance and Innovation, attached (pages 26 - 35).

10. BUSINESS PLAN 2015-2019 (2018 update)

Report of the Leader of the Council (Cllr Henderson) and the Chief Executive, attached (pages 36 - 39).

11. COUNCIL TAX 2018/19

Report of the Leader of the Council (Cllr Henderson), attached (pages 40 - 51).

Please note: The report of the Head of Finance (S.151 Officer) on the Council’s Revenue Budget, Council Tax and Capital Programme which was considered by Cabinet at its meeting on 14 February 2018 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. An extract from minutes of that meeting, setting out the Cabinet’s recommendations, is attached as Appendix 1 to the Leader of the Council’s report to this meeting. However, the detailed information from the Head of Finance’s report to the Cabinet is not repeated in this agenda. That report can be viewed via the Cabinet agenda on the Council’s website at:

[Cabinet – 14 February 2018](#)

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

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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