

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: 23 November 2011

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 1 December 2011** commencing at 7.00 p.m.

Yours sincerely,



G Payne
Chief Executive

COUNCIL AGENDA

1. **PRAYERS**

Prayers will be said prior to the commencement of the Council's business by the Mayor's Chaplain, Reverend Martin Keighley.

2. **APOLOGIES FOR ABSENCE**

3. **CONFIRMATION OF MINUTES**

To approve as a correct record the Minutes of the meeting held on 20 October 2011 (pages 1 - 9).

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 9.30 am on Wednesday 30 November, 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. PRESENTATIONS

None

7. PUBLIC QUESTIONS, STATEMENTS OR PETITIONS

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, 25 November, 2011 will be published and circulated separately.

8. 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, 25 November, 2011 will be published and circulated separately.

9. 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) | (page 10-11) |
| (b) | Resources Portfolio Holder
(Councillor A. Vincent) | (pages 12-14) |
| (c) | Street Scene Portfolio Holder
(Councillor Murphy) | (pages 15-17) |
| (d) | Economy Portfolio Holder
(Councillor Gibson pending the appointment of a
new Economy Portfolio Holder) | (pages 18-20) |
| (e) | Neighbourhood Services Portfolio Holder
(Councillor Berry) | (pages 21-24) |
| (f) | Leisure & Culture Portfolio Holder
(Councillor Bowen) | (pages 25-29) |

10. CABINET MEMBERSHIP

Report of the Leader of the Council and the Chief Executive attached (pages 30-31)

11. **LICENSING COMMITTEE PERIODIC REPORT**

Report of the Chairman of Licensing Committee (Cllr M. Vincent) attached (pages 32-36)

12. **OVERVIEW AND SCRUTINY: PERIODIC REPORT**

Report of the Chairman of the Overview and Scrutiny Committee (Cllr M. Gandhi) and the Returning Officer attached (pages 37-41)

13. **APPOINTMENT OF ELECTORAL REGISTRATION OFFICER AND RETURNING OFFICER FOR ELECTIONS**

(Report of the Leader of the Council and the Chief Executive attached (pages 42-43)

14. **NOTICES OF MOTION**

None