

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: 18 July 2012

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 26 July 2012** 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, Father Shaun Baldwin, to 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 14 June 2012 (pages 1 - 8).

**3. 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 25 July, 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. YOUNG MAYOR 2012/13**

The Mayor will present the Badge of Office to Kayley White, Wyre Young Mayor for 2012/13. (He will also present a trophy to Rory Mower, the out-going Young Mayor for 2011/12).

**7. PRESENTATION**

None.

**8. PUBLIC QUESTIONS, STATEMENTS OR PETITIONS**

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

Petition – Paddling Pool – Marine Gardens, Fleetwood.

A petition containing 3,270 signatures has been received “requiring Wyre Borough Council to revisit its decision to close this traditional and well used children’s paddling pool”.

This petition also requests the upgrade and re-opening of this pool in a timely manner.

Any questions received prior to the specified deadline of noon on Friday, 20 July, 2012 will be published and circulated separately.

**9. 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, 20 July, 2012 will be published and circulated to all Members of Council on the afternoon of Friday 20 July, 2012.

**10. 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).

- (a) Leader of the Council (Councillor Gibson) (page 9 - 10)
- (b) Resources Portfolio Holder (Councillor A. Vincent) (pages 11 - 13)
- (c) Street Scene Portfolio Holder (Councillor Murphy) (pages 14 - 15)

- (d) Economy Portfolio Holder (Councillor McCann) (pages 16 - 17)
- (e) Neighbourhood Services Portfolio Holder (Councillor Berry) (pages 18 - 20)
- (f) Leisure & Culture Portfolio Holder (Councillor Bowen) (pages 21 - 23)

**11. LICENSING COMMITTEE PERIODIC REPORT**

Report of the Chairman of Licensing Committee and the Corporate Director of People and Places (M Ryan) attached (pages 24 - 27)

**12. NEW ETHICAL STANDARDS ARRANGEMENT FOR WYRE**

Report of the Leader (Cllr Gibson) and the Corporate Director (People and Places) and Monitoring Officer (M Ryan) attached (pages 28 - 44)

**13. TREASURY MANAGEMENT ACTIVITY 2011/12**

Report of the Resources Portfolio Holder (Cllr A Vincent) and the Corporate Director of Resources (P Davies) attached (pages 45 - 49)

**14. OLDER PEOPLE: LEAD MEMBER REPORT**

Report of the Lead Member for Older People (Cllr Ormrod) attached (pages 50 - 52)

**15. HEALTH AND WELLBEING: LEAD MEMBER REPORT**

Report of the Lead Member for Health and Wellbeing (Cllr Walmsley) attached (pages 53 - 59)

**16. OVERVIEW AND SCRUTINY ANNUAL REPORT 2011/12**

Report of the Chairman of the Overview and Scrutiny Committee and the Corporate Director of Resources attached (pages 60 - 69)

**17. NOTICES OF MOTION**

None