

**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: 21 November 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 29 November 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 18 October 2012 (pages 1 - 11).

3. DECLARATIONS OF INTEREST

To receive any declarations of pecuniary or significant other interests from Councillors on any item on this Agenda.

All Members are asked to submit any declarations in writing by 9.30 am on Wednesday 28 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, statements or petitions received prior to the specified deadline of noon on Friday, 23 November, 2012 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, 23 November, 2012 will be published and circulated to all Members of Council on the afternoon of Friday 23 November, 2012.

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) | (pages 12-13) |
| (b) | Resources Portfolio Holder
(Councillor A. Vincent) | (pages 14-16) |
| (c) | Street Scene Portfolio Holder
(Councillor Murphy) | (pages 17-19) |
| (d) | Economy Portfolio Holder
(Councillor McCann) | (pages 20-22) |
| (e) | Neighbourhood Services Portfolio Holder
(Councillor Berry) | (pages 23-26) |
| (f) | Leisure & Culture Portfolio Holder
(Councillor Bowen) | (pages 27-32) |

10. AUDIT COMMITTEE PERIODIC REPORT

Report of the Chairman of the Audit Committee (Cllr Balmain) attached (pages 33-34)

11. YOUNGER PEOPLE LEAD MEMBER REPORT

Report of the Lead Member for Young People (Cllr Kay) attached (pages 35-37)

12. LOCALISATION OF COUNCIL TAX SUPPORT

Report of the Resources Portfolio Holder (Cllr A. Vincent) and the Corporate Director of Resources, attached (pages 38-60)

Appendix 3 to this report (the draft Localised Council Tax Support Policy for Wyre) is circulated as a separate document.

13. COUNCIL TAX: DISCOUNTS AND EXEMPTIONS

Report of the Resources Portfolio Holder and the Corporate Director of Resources, attached (pages 61-66)

14. CALENDAR OF MEETINGS 2013/14

Report of the Leader of the Council (Cllr Gibson) and the Corporate Director of Resources attached (pages 67-73).

15. NOTICES OF MOTION

None