

**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: 31 August 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 8 September 2011** commencing at 7.00 p.m.

Yours sincerely,



Garry 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 meetings held on 14 July and 4 August, 2011 (pages 1 - 18).

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 7 September, 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, 2 September, 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, 2 September, 2011 will be published and circulated to all Members of Council on the afternoon of 2 September.

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 19-20) |
| (b) | Resources Portfolio Holder
(Councillor A. Vincent) | (pages 21-23) |
| (c) | Street Scene Portfolio Holder
(Councillor Murphy) | (pages 24-26) |
| (d) | Economy Portfolio Holder
(Councillor Birch) | (pages 27-30) |
| (e) | Neighbourhood Services Portfolio Holder
(Councillor Berry) | (pages 31-34) |
| (f) | Leisure & Culture Portfolio Holder
(Councillor Bowen) | (pages 35-39) |

10. STANDARDS COMMITTEE: ANNUAL REPORT 2010/11

Report of the Chairman of Standards Committee (Mr J Shaw) and the Monitoring Officer (M. Ryan) attached (pages 40-47)

11. BUSINESS PLAN 2011/12 – 2012/14

Report of the Leader (Cllr P Gibson) and the Chief Executive (G Payne) attached (pages 48-51)

12. POLICE STATION CLOSURES: RESPONSE TO CONSULTATION

Report of the Neighbourhood Services Portfolio Holder (Cllr Berry), the Chairman of the Overview and Scrutiny Committee (Cllr M Gandhi) and the Corporate Director (Resources) attached (pages 52-62)

13. HOUSEHOLD WASTE RECYCLING CENTRE NEAR GARSTANG; RESPONSE TO CONSULTATION ON PROPOSED CLOSURE

Report of the Street Scene Portfolio Holder (Cllr Murphy), the Chairman of the Overview and Scrutiny Committee (Cllr M Gandhi) and the Corporate Director (Resources) attached (pages 63-69)

14. DEPOT FACILITIES FOR FUTURE OPERATIONS

Report of the Leader (Cllr P Gibson) and the Chief Executive (G Payne) attached (pages 70-72)

15. NOTICES OF MOTION

Notice of Motion submitted in accordance with paragraph 15 of the Council Procedure Rules by Councillors Hodgkinson, Ormrod, Vincent and Walmsley.

“That this Council deplores the decision by Blackpool Council to close the Tramway crossing at Lauderdale Avenue, Anchorsholme, to vehicular traffic, with resulting inconvenience to the Residents of Wyre in Jubilee Ward, Victoria Ward, and indeed beyond, and calls upon Blackpool Council to reverse this decision”.