



Cabinet Minutes

Minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday 15 January 2014 at the Civic Centre, Poulton-le-Fylde.

Cabinet members present:

Councillor Peter Gibson (The Leader of the Council)
Councillor Roger Berry (Neighbourhood Services Portfolio Holder)
Councillor Lynne Bowen (Leisure and Culture Portfolio Holder)
Councillor Gordon McCann (Economy Portfolio Holder)
Councillor Pete Murphy (Street Scene Portfolio Holder)
Councillor Alan Vincent (Resources Portfolio Holder and Deputy Leader)

Apologies: None

Officers present:

Garry Payne (Chief Executive)
Michael Ryan (Corporate Director of People and Places)
Philippa Davies (Corporate Director of Resources)
Stephanie Collinson (Communications Officer)
Duncan Jowitt (Democratic Services Officer)

Non-members of the Cabinet present:

Councillors Emma Anderton, Marge Anderton, Tom Balmain, Rita Hewitt, Penny Martin, Paul Treece-Birch

The Chairman of Fleetwood Town Council, Councillor Alan Marsh also attended the meeting.

CAB.50 Declarations of interest

None

CAB.51 Minutes

The minutes of the Cabinet meeting held on 4 December 2013 were confirmed as a correct record.

CAB.52 Public Questions

None

CAB.53 Shaping Your Neighbourhood – Neighbourhood Funding

The Leader and Chief Executive submitted a report seeking approval for an extension of the 'Shaping Your Neighbourhood' initiative by providing each area with £10,000 for 2014/15, funded by the remaining Performance Reward Grant.

Decision taken

Cabinet agreed that the 'Shaping Your Neighbourhood' funding for 2014/15 be approved.

CAB.54 Waste / Recycling Collection – Updated policies for householders

The Street Scene Portfolio Holder and Corporate Director of People and Places submitted a report requesting approval for a set of updated policies for household waste collection and recycling and to apply an administrative and delivery fee in connection with the provision of containers to new build properties.

Decision taken

Cabinet agreed that

- the tried and tested sets of policies as set out in the report be formally agreed to provide a clear and consistent set of guidelines for both officers and householders, encourage householders to maximise recycling and make the most efficient use of limited Council resources.
- a delivery and administration fee of £46.50 be applied to provide the standard suite of waste and recycling containers per property (if eligible) to the developer, who would pay the fees upfront before the occupier moved in. Should the developer not pay, it would be the responsibility of the new home owner. The containers would remain in the ownership of the Council.

CAB.55 Wyre Local Growth Plan

The Economy Portfolio Holder and Corporate Director of People and Places submitted a report asking Cabinet to consider the proposals contained within the Wyre Local Growth Plan. A revised version of the document with changes to the format and presentation was circulated and published on the website prior to the meeting. In response to questions from Fleetwood councillors, the Leader pledged his support for a forthcoming scrutiny review of employment issues in Wyre.

Decision taken

Cabinet approved the Local Growth Plan and authorised the Head of Planning Services to make appropriate changes to the format and presentation of the document before it is launched.

CAB.56 Fleetwood Market – Provision of nine self-contained external units

The Resources Portfolio Holder, Corporate Director of People and Places and Corporate Director of Resources submitted a report on the capital overspend in relation to erection of the self-contained external units at Fleetwood Market.

Decision taken

Cabinet noted the explanation of the variations to the budget and agreed that the most recently reported 2013/14 Capital Budget and its funding be updated to reflect a saving of £1,377.

CAB.57 Capital Budget 2013/14 and Capital Programme 2014/15 Onwards

The Resources Portfolio Holder and Corporate Director of Resources submitted a report to agree the latest Capital Budget 2013/14 and the Capital Programme for the financial year 2014/15 onwards.

Decision taken

Cabinet noted the report and

- approved the latest Capital Budget for 2013/14 and the Capital Programme for 2014/15 onwards, subject to the confirmation of disabled facilities grant at the levels assumed.
- agreed that the financial implications of the Capital Budget and future Capital Programme, following the third quarter review (April to end December 2013), be reflected in the draft Revenue Estimates, which will be considered by Cabinet at their meeting on the 19 February 2014 and be subject to approval by Council at the meeting on the 6 March 2014

The meeting started at 6.00pm and finished at 6.28pm.

Date of Publication: 16 January 2014

Options considered but rejected

Any alternative options that were considered but rejected, in addition to the reasons for the recommendations that were made, are included in the full reports.

When will these decisions be implemented?

All decisions will be put into effect five working days from the date of publication, unless a decision is “called-in” by any four Members of the council within that period. The “call-in” procedure is set out in [Part 4 of the Council's Constitution](#) (Paragraph 16 of the Overview and Scrutiny Procedure Rules). If a decision is “called-in”, the Overview and Scrutiny Committee may decide that the original decision should be upheld or ask Cabinet to reconsider the decision.