



## Cabinet Minutes

Minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday 14 September 2011 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 Barry Birch (Economy Portfolio Holder)  
Councillor Pete Murphy (Street Scene Portfolio Holder)  
Councillor Alan Vincent (Resources Portfolio Holder and Deputy Leader)

**Apologies:** Councillor Lynne Bowen (Leisure and Culture Portfolio Holder)

### **Officers present:**

Garry Payne (Chief Executive)  
Michael Ryan (Corporate Director of People and Places)  
Howard Rawding (Head of Finance)  
Duncan Jowitt (Democratic Services)

### **Non-members of the Cabinet present:**

Councillors Simon Bridge and Dave Walmsley

No members of the public attended the meeting.

---

### **CAB.29    Declarations of interest**

None

### **CAB.30    Confirmation of minutes**

The minutes of the Cabinet meeting held on 7 September 2011 were confirmed as a correct record.

### **CAB.31    Public Questions**

None.

### **CAB.32 Fylde Coast Retail Study 2011**

The Economy Portfolio Holder and Chief Executive submitted a report asking Cabinet to inform Cabinet of the recently completed Fylde Coast Retail Study (2011) and seek endorsement of the Study's content for Planning Policy formulation and Development Management purposes.

#### **Decision taken**

For the reasons set out in the report, Cabinet approved the Fylde Coast Retail Study (2011) as part of the evidence base for the Wyre Local Development Framework and for Development Management purposes.

### **CAB.33 Medium Term Financial Plan 2011/12 to 2014/15**

The Resources Portfolio Holder and Corporate Director of Resources submitted a report asking Cabinet to consider the Council's Medium Term Financial Plan for the financial years 2011/12 to 2014/15.

#### **Decision taken**

For the reasons set out in the report, Cabinet accepted the Medium Term Financial Plan and

- agreed that relevant action continue to be taken in the rolling programme that had already been initiated to address the issues resulting from the 3 year financial forecast,
- noted the revised expenditure projections incorporating the slippage from 2010/11, and the resulting impact on the level of the council's reserves and balances at 31st March 2011; and
- agreed the creation and use of all Reserves and Balances as indicated in Appendix 3 to the Medium Term Financial Plan.

### **CAB.34 Local Government Ombudsman Annual Review 2010/11**

The Leader and Corporate Director of Resources submitted a report asking Cabinet to consider the Annual Review report from the Local Government Ombudsman for 2010/11.

#### **Decision taken**

For the reasons set out in the report, Cabinet noted the comments made by the Ombudsman in the Annual Review Report.

### **CAB.35 Forward Plan October 2011- January 2012**

The Leader and Corporate Director of Resources submitted a report asking Cabinet to consider the contents of the council's Forward Plan.

## **Decision taken**

For the reasons outlined in the report and subject to any further additions and amendments that might be required due to subsequent developments, Cabinet approved the Forward Plan.

The meeting started at 6.00 pm and finished at 6.05 pm.

---

**Date of Publication:** Thursday 15 September 2011

### **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.

[arm/ex/cab/mi/140911](#)