

To: **The Worshipful the Mayor of the Borough of Wyre
and all Members of the Council**

BOROUGH OF WYRE

Civic Centre,
Poulton-le-Fylde

29 March, 2017

Dear Councillor,

You are hereby summoned to attend a meeting of Wyre Borough Council to be held at the Civic Centre, Breck Road, Poulton-le-Fylde on **Thursday 6 April, 2017** commencing at 7.00 p.m.

Yours sincerely,



G Payne
Chief Executive

COUNCIL AGENDA

1. **PRAYERS**

The Mayor will invite Rev Paul Critchley to say prayers.

2. **APOLOGIES FOR ABSENCE**

3. **CONFIRMATION OF MINUTES**

To approve as a correct record the Minutes of the meeting of the Council held on 2 March 2017 (pages 1 - 9).

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 9.30am on Wednesday 5 April, 2017 if possible.

5. **ANNOUNCEMENTS**

To receive any announcements from the Mayor, Leader of the Council, Deputy Leader of the Council, Members of the Cabinet, a Chairman of a Committee or the Chief Executive.

6. **PUBLIC QUESTIONS OR STATEMENTS**

To receive any questions or statements from members of the public under Procedure Rule 9.1.

Any questions or statements received by the specified deadline of noon on Friday, 31 March, 2017 will be published and circulated separately.

7. QUESTIONS “ON NOTICE” FROM COUNCILLORS

To receive any questions from Members of the Council to the Mayor, a member of the Cabinet or the Chairman of a Committee under Council Procedure Rule 12.1.

Any questions received by the specified deadline of noon on Friday, 31 March, 2017 will be published and circulated separately.

8. 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) (pages 10 - 11)
- (b) Resources Portfolio Holder (Councillor A. Vincent) (pages 12 - 13)
- (c) Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Henderson) (pages 14 - 15)
- (d) Planning and Economic Development Portfolio Holder (Councillor Murphy) (pages 16 – 18)
- (e) Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) (pages 19 - 20)
- (f) Leisure and Culture Portfolio Holder (Councillor Bowen) (pages 21 - 22)
- (g) Health and Community Engagement Portfolio Holder (Councillor V. Taylor) (pages 23 - 25)

9. RESIGNATION OF COUNCILLOR REEVES

Natalie Reeves formally submitted her resignation as a Councillor on 23 March 2017. A by-election to fill the consequential vacancy for Bourne Ward will take place on Thursday 4 May 2017.

The requirement for the allocation of places on non-executive Committees to reflect the overall political balance of the Council, specified in Section 15 of the Local Government Act 1989, is unaffected by her resignation. However, following consultation with the Leader of the Labour Group the vacancy on the Overview and Scrutiny Committee will remain unfilled for the one remaining meeting of the municipal year. A report on the appointment of members to all Committees, for 2017/18 taking account of the by-election result will be submitted to the Annual Council meeting on 11 May 2017.

10. OVERVIEW AND SCRUTINY COMMITTEE PERIODIC REPORT

Report of the chairman of the Overview and Scrutiny Committee (Councillor Michael Vincent), attached (pages 26 - 30)

11. TREASURY MANAGEMENT AND ANNUAL INVESTMENT STRATEGY AND MINIMUM REVENUE PROVISION STATEMENT 2017/18

(Report of the Resources Portfolio Holder (Councillor A Vincent) and the Head of Finance (Section 151 Officer), attached (pages 31 - 49)

12. **EXPLORING DIFFERENT DELIVERY MODELS FOR PUBLIC SERVICES IN WYRE**

(Report of the Leader of the Council (Councillor Gibson) and the Chief Executive (pages 50 - 56)

13. **PUBLIC SPEAKING AT PLANNING COMMITTEE MEETINGS AND “CALL-IN” OF PLANNING APPLICATIONS TO THE PLANNING COMMITTEE**

Report of the Leader of the Council (Councillor Gibson) and the Chief Executive (pages 57 - 90).

14. **NOTICES OF MOTION**

None received.

If you have any enquiries on this agenda, please contact Roy Saunders, Democratic Services & Scrutiny Manager, tel: 01253 887481, email: roy.saunders@wyre.gov.uk

[arm/ex/cou/ag/060417](#)