



Cabinet

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday 17 January 2018 at the Civic Centre, Poulton-le-Fylde.

Cabinet members present:

Councillor David Henderson (Leader of the Council and Street Scene, Parks and Open Spaces Portfolio Holder)

Councillor Lynne Bowen (Leisure and Culture Portfolio Holder)

Councillor Pete Murphy (Planning and Economic Development Portfolio Holder)

Councillor Alan Vincent (Resources Portfolio Holder and Deputy Leader)

Councillor Michael Vincent (Health and Community Engagement Portfolio Holder)

Apologies:

Councillor Roger Berry (Neighbourhood Services and Community Safety Portfolio Holder)

Other councillors present:

Councillor Peter Cartridge

Officers present:

Garry Payne (Chief Executive)

Mark Billington (Service Director People and Places)

Mark Broadhurst (Service Director Health and Wellbeing)

Marianne Hesketh (Service Director Performance and Innovation)

Duncan Jowitt (Democratic Services Officer)

Apologies:

No members of the public or press attended the meeting.

CAB.30 Declarations of Interest

None

CAB.31 Minutes

The minutes of the Cabinet meeting held on 29 November 2017 were confirmed as a correct record.

CAB.32 Public Questions

None.

CAB.33 Capital Budget 2017/18 And Capital Programme 2018/19 Onwards

The Resources Portfolio Holder and Head of Finance submitted a report asking Cabinet to agree the latest Capital Budget 2017/18 and the Capital Programme for the financial year 2018/19 onwards.

Decision taken

Cabinet agreed the latest Capital Budget for 2017/18 and the Capital Programme for 2018/19 onwards, subject to the confirmation of disabled facilities grant at the levels assumed, and agreed that the financial implications of the Capital Budget and future Capital Programme, following the third quarter review (April to end December 2017), be reflected in the draft Revenue Estimates, which will be considered by Cabinet on 14 February 2018 and subject to approval by Council at the meeting on 8 March 2018.

The meeting started at 5.30pm and finished at 5.32pm.

Date of Publication: 18 January 2018

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.

arm/ex/cab/mi/171118