



Cabinet

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday 21 March 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 Roger Berry (Neighbourhood Services and Community Safety 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:

None

Other councillors present:

Councillor Howard Ballard
Councillor Ian Duffy
Councillor Ruth Duffy
Councillor Rob Fail

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:

None

No members of the public or press attended the meeting.

CAB.39 Declarations of Interest

None

CAB.40 Minutes

The minutes of the Cabinet meeting held on 14 February 2018 were confirmed as a correct record.

CAB.41 Public Questions

None

CAB.42 Treasury Management Policy Statement and Practices and Treasury Management and Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2018/19

Resources Portfolio Holder and Head of Finance submitted a report setting out the policies and objectives of the Council in respect of Treasury Management activities, to explain how the Council seeks to achieve the objectives and manage and control the activities, and to agree a strategy for 2018/19.

Decision taken

Cabinet approved the revised Treasury Management Practices 2018/19 - Appendix 2 of the report - and agreed to recommend that Council

- approve the Treasury Management Policy Statement 2018/19 and formally adopt clauses 4 to 7 - Appendix 1 of the report
- approve the Treasury Management and Annual Investment Strategy 2018/19, including the formal adoption of the statement at 4.8 relating to non-treasury investments (Section 8 Treasury Management Code 2017) - Appendix 3 of the report
- approve the MRP Policy Statement 2018/19 - Appendix 4 of the report.

CAB.43 Change of start time for Cabinet meetings

The change in the start time of Cabinet meetings to 5pm with effect from 2 May 2018 was noted

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

Date of Publication: 26 March 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/210318