

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

BOROUGH OF WYRE

Civic Centre,
Poulton-le-Fylde

4 April 2018

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 12 April 2018** commencing at 7.00 p.m.

Yours sincerely,



Garry Payne
Chief Executive

COUNCIL AGENDA

1. **PRAYERS**

The Mayor will invite Rev Gary Lewis to say prayers.

2. **APOLOGIES FOR ABSENCE**

3. **CONFIRMATION OF MINUTES**

To approve as a correct record the Minutes of the meetings of the Council held on 8 March, 2018 and 21 March, 2018 (pages 1 - 9) and (pages 10 - 11).

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 11 April 2018 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 6 April 2018 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 6 April 2018 will be published and circulated separately.

8. EXECUTIVE REPORTS

To receive reports from 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 Henderson) (pages 12 – 13)
- (b) Resources Portfolio Holder (Councillor A Vincent) (pages 14 – 15)
- (c) Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Henderson) (pages 16 – 17)
- (d) Planning and Economic Development Portfolio Holder (Councillor Murphy) (pages 18 – 20)
- (e) Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) (pages 21 – 24)
- (f) Leisure and Culture Portfolio Holder (Councillor Bowen) (pages 25 – 28)
- (g) Health and Community Engagement Portfolio Holder (Cllr Michael Vincent) (pages 29 – 31)

9. TREASURY MANAGEMENT POLICY, ANNUAL INVESTMENT STRATEGY AND MINIMUM REVENUE PROVISION POLICY STATEMENT 2018/19

Report of the Resources Portfolio Holder (Cllr A Vincent) and the Head of Finance, attached (pages 32 - 52)

10 POLICE AND CRIME PANEL: NOMINATION OF SECOND REPRESENTATIVE

Report of the Leader of the Council (Cllr Henderson) and the Chief Executive, attached (pages 53 - 54)

11. CONSTITUTION AMENDMENT: COUNCIL MINUTES

Report of the Leader of the Council (Cllr Henderson) and the Chief Executive, attached (pages 55 - 58)

12. NOTICES OF MOTION

None.

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

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