

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

BOROUGH OF WYRE

Civic Centre,
Poulton-le-Fylde

Publication Date: 12 October 2011

Dear Councillor,

You are hereby summoned to attend a meeting of the Wyre Borough Council to be held at the Civic Centre, Breck Road, Poulton-le-Fylde on **Thursday 20 October 2011** commencing at 7.00 p.m.

Yours sincerely,



G Payne
Chief Executive

COUNCIL AGENDA

1. **PRAYERS**

Prayers will be said prior to the commencement of the Council's business by the Mayor's Chaplain, Reverend Martin Keighley.

2. **APOLOGIES FOR ABSENCE**

3. **CONFIRMATION OF MINUTES**

To approve as a correct record the Minutes of the meeting held on 8 September 2011 (pages 1 - 8).

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 9.30 am on Wednesday 19 October, if possible.

5. **ANNOUNCEMENTS**

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

6. PRESENTATIONS

None

7. PUBLIC QUESTIONS, STATEMENTS OR PETITIONS

To receive any questions, statements or petitions from any Member of the public under Council Procedure Rule 9.

Any questions received prior to the specified deadline of noon on Friday, 14 October, 2011 will be published and circulated separately.

8. QUESTIONS "ON NOTICE" FROM COUNCILLORS

Any questions from Members of the Council to the Mayor, a Member of the Cabinet or a Chairman of a Committee under Council Procedure Rule 12.1.

Any questions received by the specified deadline of noon on Friday, 14 October, 2011 will be published and circulated to all Members of Council on the afternoon of 14 October.

9. 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) (page 9-11)
- (b) Resources Portfolio Holder (Councillor A. Vincent) (pages 12-14)
- (c) Street Scene Portfolio Holder (Councillor Murphy) (pages 15-17)
- (d) Economy Portfolio Holder (Councillor Birch) (pages 18-21)
- (e) Neighbourhood Services Portfolio Holder (Councillor Berry) (pages 22-27)
- (f) Leisure & Culture Portfolio Holder (Councillor Bowen) (pages 28-32)

10. AUDIT COMMITTEE PERIODIC REPORT

Report of the Chairman of Audit Committee (Cllr Balmain) attached (pages 33-34)

11. POLLING DISTRICTS AND POLLING PLACES: REVIEW

Report of the Leader of the Council (Cllr P Gibson) and the Returning Officer attached (pages 35-72)

12. PARLIAMENTARY CONSTITUENCIES: REVIEW 2013

Report of the Leader of the Council (Cllr Gibson) and the Chief Executive attached (pages 73-80)

13. CONSTITUTION AMENDMENTS: SCHEME OF DELEGATION

Report of the Leader of the Council (Cllr Gibson) and the Corporate Director of Resources attached (pages 81-115)

14. COUNCILLOR DEVELOPMENT STRATEGY 2011/12 AND COUNCILLOR DEVELOPMENT PROGRAMME 2011/12

Report of Street Scene Portfolio Holder (Cllr Murphy) and the Corporate Director of Resources (pages 116-209)

15. NOTICES OF MOTION

None