

**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: 10 October 2012

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 18 October 2012** commencing at 7.00 p.m.

Yours sincerely,



G Payne
Chief Executive

Prior to the start of the meeting the Mayor will invite the Mayor's Chaplain, Father Shaun Baldwin, to say prayers.

COUNCIL AGENDA

1. APOLOGIES FOR ABSENCE

2. CONFIRMATION OF MINUTES

To approve as a correct record the Minutes of the meeting held on 6 September 2012 (pages 1 - 8).

3. DECLARATIONS OF INTEREST

To receive any declarations of pecuniary or significant other interests from Councillors on any item on this Agenda.

All Members are asked to submit any declarations in writing by 9.30 am on Wednesday 17 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.

One question has so far been received as follows:

From Councillor Alan Marsh, Fleetwood Town Council,

“What is the position of Wyre Borough Council regarding employment prospects in 2013 – ie resulting from possible Halite approval, expansion of fracking, and development of Hillhouse Power Station?”

Any further questions, statements or petitions received prior to the specified deadline of noon on Friday, 12 October, 2012 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, 12 October, 2012 will be published and circulated to all Members of Council on the afternoon of Friday 12 October, 2012.

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).

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|-----|---|---------------|
| (a) | Leader of the Council (Councillor Gibson) | (pages 9-11) |
| (b) | Resources Portfolio Holder
(Councillor A. Vincent) | (pages 12-14) |
| (c) | Street Scene Portfolio Holder
(Councillor Murphy) | (pages 15-16) |
| (d) | Economy Portfolio Holder
(Councillor McCann) | (pages 17-19) |
| (e) | Neighbourhood Services Portfolio Holder
(Councillor Berry) | (pages 20-22) |

(f) Leisure & Culture Portfolio Holder (pages 23-27)
(Councillor Bowen)

10. PLANNING COMMITTEE PERIODIC REPORT

Report of the Chairman of Planning Committee (Cllr Henderson) attached (pages 28-31)

11. EXECUTIVE MEETING ARRANGEMENTS: CONSTITUTION AMENDMENTS

Report of the Leader of the Council (Cllr Gibson) and the Corporate Director of Resources (P Davies) attached (pages 32-48)

12. NETHER WYRESDALE PARISH COUNCIL: DISPENSATION REQUEST

Report of the Leader of the Council (Cllr Gibson) and the Monitoring Officer (M Ryan), attached (pages 49-51)

13. NOTICES OF MOTION

None