



Wyre Borough Council
Date of Publication: 3 March 2021
Please ask for : Peter Foulsham
Democratic Services and Scrutiny
Manager
Tel: 01253 887606

Dear Councillor,

You are hereby summoned to attend a meeting of Wyre Borough Council remotely via WebEx on **Thursday 11 March 2021** commencing at 7pm.

Yours sincerely,

A handwritten signature in black ink that reads "Garry Payne".

Garry Payne
Chief Executive

COUNCIL AGENDA

1. **Apologies for absence**
2. **Confirmation of minutes** (Pages 5 - 10)

To approve as a correct record the Minutes of the meeting of the Council held on 12 November 2020.
3. **Declarations of Interest**

To receive any declarations of interest from any Member on any item on this agenda.
4. **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.
5. **Public questions or statements**

No questions or statements have been received for this meeting from members of the public under Paragraph 9 of the Council Procedure Rules.

6. Questions "On Notice" from councillors

No questions "on-notice" have been received from any Member of the Council to a member of the Cabinet or the Chairman of a Committee for this meeting under Paragraph 12 of the Council Procedure Rules.

7. Pay Policy Statement 2021/22 (Pages 11 - 22)

Report of the Leader of the Council (Cllr Henderson) and the Corporate Director Resources and the S151 Officer (Clare James).

8. Refreshed Business Plan 2019-2023 (Update 2021) (Pages 23 - 28)

Report of the Leader of the Council (Cllr Henderson) and the Chief Executive (Garry Payne).

9. Revenue Budget, Council Tax and Capital Estimates (Pages 29 - 44)

Report of the Leader of the Council (Cllr Henderson).

Please note: The report of the Corporate Director Resources (Section 151 Officer) on the Council's Revenue Budget, Council Tax and Capital Programme, which was considered by the Cabinet on 17 February 2021, forms part of the background to the attached report of the Leader of the Council, with paragraph 3.1 seeking Council agreement to the recommendations of the Cabinet. An extract from the minutes of that meeting, setting out the Cabinet's recommendations, is attached as Appendix 1 of the Leader of the Council's report to this meeting. However, the detailed information from the report of the Corporate Director Resources to the Cabinet is not reproduced in this agenda. That report can be viewed via the Cabinet agenda on the Council's website at:

<https://wyre.moderngov.co.uk/documents/s11475/Cabinet-170221%20Report%20inc%20Appendix%201%20start.pdf>

10. Members' Allowances Scheme (Pages 45 - 50)

Report of the Corporate Director Resources and the S151 Officer (Clare James).

11. Membership of Committees (Pages 51 - 54)

Report of the Leader of the Council (Cllr Henderson) and the Chief Executive (Garry Payne).

12. Appointment to Lancashire Enterprise Partnership Scrutiny Committee (Pages 55 - 58)

Report of the Leader of the Council (Cllr Henderson) and the Chief Executive (Garry Payne).

13. Audit Committee Periodic Report

(Pages 59 - 62)

Report of the Chairman of Audit Committee (Cllr McKay) and the Corporate Director Resources and the S151 Officer (Clare James).

14. Notices of Motion

None.

If you have any enquiries on this agenda, please contact Peter Foulsham, tel: 01253 887606, email: peter.foulsham@wyre.gov.uk

Please note: The meeting will be available for members of the public to watch live here: <https://www.youtube.com/user/WyreCouncil>