



**Wyre Borough Council**  
**Date of Publication: 14 April 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 to be held remotely via WebEx on **Thursday 22 April 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 3 - 14)

To approve as a correct record the minutes of the meeting of the Council held on 11 March 2021.

**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 Council Procedure Rule Paragraph 9.1.

**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 Council Procedure Rule 12.1.

**7. Treasury Management Policy and Annual Investment Strategy, Minimum Revenue Provision Policy Statement and Capital Strategy 2021/22** (Pages 15 - 58)

Report of Councillor Alan Vincent, Resources Portfolio Holder and Clare James, Corporate Director Resources and S151 Officer.

**8. Appointment of Monitoring Officer** (Pages 59 - 62)

Report of Councillor David Henderson, Leader of the Council and Garry Payne, Chief Executive.

**9. Constitution amendments** (Pages 63 - 104)

Report of Councillor David Henderson, Leader of the Council and Garry Payne, Chief Executive.

**10. Overview and Scrutiny Committee Annual Report** (Pages 105 - 118)

Report of Councillor John Ibison, Chairman of the Overview and Scrutiny Committee.

**11. 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](mailto: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>