



Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 14 July 2021 at the Council Chamber, Civic Centre, Poulton-Le-Fylde.

Cabinet members present:

Councillor Michael Vincent, Deputy Leader and Resources Portfolio Holder (Chairman)
Councillor Roger Berry, Neighbourhood Services and Community Safety Portfolio Holder
Councillor Simon Bridge JP, Street Scene, Parks and Open Spaces Portfolio Holder
Councillor Alice Collinson, Planning Policy and Economic Development Portfolio Holder

Apologies for absence:

Councillor David Henderson, Leader of the Council
Councillor Lynne Bowen, Leisure, Health and Community Engagement Portfolio Holder

Other councillors present:

Councillor Peter Le Marinel

Officers present:

Mark Billington, Corporate Director Environment
Veronica Wilson, Head of Finance
Ruth Hunter, Head of Public Realm and Environmental Sustainability
Len Harris, Senior Planning Officer
Duncan Jowitt, Democratic Services Officer

No members of the public or press attended the meeting.

CAB.6 Declarations of interest

None.

CAB.7 Confirmation of minutes

Deferred until the next meeting.

CAB.8 Public questions

None

CAB.9 Provision of Public Conveniences

The Street Scene, Parks and Open Spaces Portfolio Holder and the Corporate Director Environment submitted a report seeking Cabinet agreement to undertake a variation and extension of the contract with Danfo (UK) for the service and maintenance of public conveniences across the borough.

Decision

Cabinet

- gave approval to proceed with the variation and extension of the contract under the exemption to Contract Procedures contained within the Financial Regulations and Financial Procedure Rules, on the grounds that exceptions may apply where “The goods, works or services constitute an extension or variation of an existing contract, or are required urgently, or the goods/materials, works or services consist of repairs to, or the supply of parts for, existing proprietary plant or equipment.”
- authorised the Corporate Director Environment and the Legal Services Manager to make the amendments and sign any other legal documentation to action the proposal on behalf of the council.

CAB.10 Lambs Road/Raikes Road Masterplan

The Planning Policy and Economic Development Portfolio Holder and the Corporate Director Communities submitted a report seeking approval of the Masterplan for Local Plan allocation SA12 Lambs Road/Raikes Road, Thornton.

Decision

Cabinet approved the Lambs Road/Raikes Road Masterplan and agreed that powers be delegated to the Head of Planning Services to make minor editorial amendments and corrections if necessary to the masterplan prior to publication.

CAB.11 Disposal of Land at Bourne Hill, Thornton

The Resources Portfolio Holder and the Corporate Director Resources submitted a report seeking Cabinet approval to dispose of land at Bourne Hill, Thornton.

Decision

Cabinet agreed that

- the land identified in Appendix 1 of the report at Bourne Hill, Thornton

- be declared surplus to requirements.
- the Corporate Director Resources be authorised to arrange for the marketing and disposal of the council's land ownership and all related matters.

The meeting started at 5.00 pm and finished at 5.01 pm.

Date of Publication: 15 July 2021

Options considered but rejected

Any alternative options that were considered but rejected, in addition to the reasons for the recommendations that were made, are included in the full reports.

When will these decisions be implemented?

All decisions will be put into effect five working days from the date of publication, unless a decision is "called-in" by any four members of the council within that period.