



Cabinet Agenda

Wyre Borough Council
Date of Publication: 23 November 2021
Please ask for : Duncan Jowitt
Democratic Services Officer
Tel: 01253 887608

**Cabinet meeting on Wednesday, 1 December 2021 at 5.00 pm
in the Council Chamber, Civic Centre, Poulton-Le-Fylde**

1. Apologies for absence

2. Declarations of interest

Members will disclose any pecuniary and any other significant interests they may have in relation to the matters to be considered at this meeting.

3. Confirmation of minutes

(Pages 3 - 6)

To confirm as a correct record the minutes of the previous meeting of Cabinet.

4. Public questions

To receive and respond to any questions from members of the public.

Public questions for Cabinet may be submitted at any time by writing to Democratic Services or via email democratic.services@wyre.gov.uk.

Public questions for this meeting must be received by noon on the Thursday before the meeting is held and do not need to specifically relate to items on this agenda. Questioners should provide their name and address and indicate to which Cabinet member the question is to be directed.

The total period of time allocated for public questions will not normally exceed 30 minutes.

5. Authorities Monitoring Report (annual report)

(Pages 7 - 134)

Report of the Planning and Economic Development Portfolio Holder and Corporate Director Communities.

6. Exclusion of public and press

In accordance with Paragraph 11 of the Access to Information Rules in Part 4 of the Council's Constitution, the Chief Executive has determined that the report submitted under item 7 of this agenda is "Not for Publication" because it refers to "exempt information" as defined in Part 1 of Schedule 12A(3) of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Variation Order 2006, on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information).

It may provide information about the commercial dealings of the Council and affect negotiating situations. This information is not publicly available from the statutory registers of information kept in respect of certain companies and charities. In all the circumstances, it is therefore considered to be in the public interest for this report to be treated as exempt from publication as the public interest in maintaining the content of the report and appendices as exempt from publication outweighs the public interest in disclosing the information.

If Cabinet agrees that the public and press should be excluded for this item, it will need to pass the following resolution:

"That the public and press be excluded from the meeting whilst agenda item 7 is being considered, as it refers to exempt information as defined in category 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Part 1 of Schedule 12(a) of the Local Government Act, 1972, as amended by the Local Government (Access to Information) Variation Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information".

7. Update on capital investment/acquisition at Fleetwood Docks – Project Neptune - Exempt item

(Pages 135 - 142)

Report of the Resources Portfolio Holder and Corporate Director Communities.