



Wyre Borough Council
Date of Publication: 20 October 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 at the Civic Centre, Breck Road, Poulton-le-Fylde on **Thursday, 28 October 2021** commencing at 7.00 pm.

Yours sincerely,

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

Garry Payne
Chief Executive

The Mayor will invite Councillor Jonny Leech to say prayers.

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 16 September 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

To receive any questions or statements from members of the public under Procedure Rule 9.1.

6. Questions "On Notice" from councillors (Pages 11 - 12)

To receive any questions from Members of the Council to the Mayor, a member of the Cabinet or the Chairman of a Committee under Council Procedure Rule 12.1

One question has been received from Councillor Fail.

7. Executive reports

To receive reports from Cabinet Members. (In accordance with Procedure Rule 11.3 Councillors will be able to ask questions or make comments).

(a) Leader of the Council (Councillor Henderson) (Pages 13 - 14)

(b) Resources Portfolio Holder (Councillor Michael Vincent) (Pages 15 - 16)

(c) Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Bridge) (Pages 17 - 18)

(d) Planning Policy and Economic Development Portfolio Holder (Councillor Collinson) (Pages 19 - 20)

(e) Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) (Pages 21 - 24)

(f) Leisure, Health and Community Engagement Portfolio Holder (Councillor Bowen) (Pages 25 - 28)

8. Mid-year Treasury Management report (Pages 29 - 40)

Report of Councillor Michael Vincent, Resources Portfolio Holder and Clare James, Corporate Director Resources.

9. Localised Council Tax Support (Pages 41 - 46)

Report of Councillor Michael Vincent, Resources Portfolio Holder and Clare James, Corporate Director Resources.

10. Public Sector Audit Appointments (PSAA) report (Pages 47 - 60)

Report of Councillor Michael Vincent, Resources Portfolio Holder and Clare James, Corporate Director Resources.

11. Calendar of Meetings 2022/23 (Pages 61 - 70)

Report of Councillor David Henderson, Leader of the Council

and Garry Payne, Chief Executive.

- 12. Constitution amendments** (Pages 71 - 184)
Report of Councillor David Henderson, Leader of the Council and Garry Payne, Chief Executive.
- 13. Independent Remuneration Panel membership** (Pages 185 - 188)
Report of Councillor David Henderson, Leader of the Council and Clare James, Corporate Director Resources.
- 14. Periodic report - Licensing Committee** (Pages 189 - 196)
Report of Councillor Julie Robinson, Chairman of the Licensing Committee.
- 15. Periodic report - Armed Forces Champion** (Pages 197 - 200)
Report of Councillor Peter Le Marinel.
- 16. 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