



Wyre Borough Council
Date of Publication: 2 March 2022
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, 10 March 2022** 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 the Mayor's Chaplin, Reverend Stephen Dunn, to say prayers.

COUNCIL AGENDA

1. **Apologies for absence**
2. **Confirmation of minutes** (Pages 3 - 8)

To approve as a correct record the Minutes of the meeting of the Council held on 27 January 2022.
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

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.

7. Amendment to Localised Council Tax Support Scheme 2022/23 - Energy Bill Rebate (Pages 9 - 12)

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

8. Pay Policy Statement 2022/23 (Pages 13 - 24)

Report of Councillor David Henderson, Leader of the Council and Clare James, Corporate Director Resources.

9. Business Plan 2019 - 2023 (updated January 2022) (Pages 25 - 30)

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

10. Council Tax 2022/23 - Revenue Budget and Capital Programme (Pages 31 - 46)

Report of Councillor David Henderson, Leader of the Council.

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 16 February 2022, 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/ieListDocuments.aspx?CId=136&MId=1391&Ver=4>

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