



Wyre Borough Council
Date of Publication: 6 April 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, 14 April 2022** commencing at 7.00 pm.

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 5 - 14)

To approve as a correct record the Minutes of the meeting of the Council held on 10 March 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 of the Council Procedure Rules.

No questions or statements have been received for this meeting from members of the public under Paragraph 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. 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 15 - 18)
- (b) Resources Portfolio Holder (Councillor M Vincent) (Pages 19 - 22)
- (c) Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Bridge) (Pages 23 - 26)
- (d) Planning Policy and Economic Development Portfolio Holder (Councillor Collinson) (Pages 27 - 28)
- (e) Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) (Pages 29 - 32)
- (f) Leisure, Health and Community Engagement Portfolio Holder (Councillor Bowen) (Pages 33 - 36)

8. Treasury Management Policy and Annual Investment Strategy, Minimum Revenue Provision Policy Statement and Capital Strategy 2022/23 (Pages 37 - 86)

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

9. Wyre Local Plan Partial Review (2011-2031) (Pages 87 - 398)

Report of Councillor Alice Collinson, Planning Policy and Economic Development Portfolio Holder and Marianne Hesketh, Corporate Director Communities.

10. Constitution (Scheme of Delegation) Amendments (Pages 399 - 434)

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

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| 11. | Members' Allowances Scheme | (Pages 435 -
458) |
| | Report of Clare James, Corporate Director Resources. | |
| 12. | Overview and Scrutiny Committee - Annual Report | (Pages 459 -
480) |
| | Report of Councillor John Ibison, Chairman of the Overview and Scrutiny Committee. | |
| 13. | Periodic report - Audit Committee | (Pages 481 -
484) |
| | Report of Councillor Lesley McKay, Chairman of the Audit Committee. | |
| 14. | 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