



Wyre Borough Council
Date of Publication: 19 October 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, 27 October 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 Chaplain, Reverend John Squires, 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 15 September 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. 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 11 - 12)
- (b) Resources Portfolio Holder (Councillor Michael Vincent) (Pages 13 - 14)
- (c) Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Bridge) (Pages 15 - 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. Honorary Alderman (Pages 29 - 32)

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

9. Fleetwood Market Improvement Works

Report of Councillor Michael Vincent, Resources Portfolio Holder and Marianne Hesketh, Corporate Director Communities.

Papers to follow.

10. Mid-year Treasury Management Report (Pages 33 - 48)

Report of Councillor Michael Vincent, Resources Portfolio Holder and Clare James, Corporate Director Resources and S151 Officer.

- 11. Computer Use Policy and User Agreement, ICT and Digital Transformation Strategies 2022/23 - 2026/27** (Pages 49 - 68)

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

- 12. Calendar of Meetings 2023-2024** (Pages 69 - 78)

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

- 13. Periodic report - Licensing Committee** (Pages 79 - 86)

Report of Councillor Peter Cartridge, Chairman of the Licensing 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