



Wyre Borough Council
Date of Publication: 23 November 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 1 December 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 27 October 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. Appointment of the Leader of the Council**
To appoint a new Leader following the resignation of

Councillor David Henderson as Leader of the Council with effect from 30 November 2022, in accordance with paragraph 4.02 of Article 4 of the Constitution for the remainder of the period until the Annual Meeting after the Council elections are held in May 2023. Councillor Michael Vincent will be proposed as Leader of the Council by the Conservative Group.

6. Cabinet membership (Pages 11 - 14)

Report of the prospective Leader of the Council, Councillor Michael Vincent and the Chief Executive, Garry Payne.

7. Appointments to committees (Pages 15 - 16)

Report of the prospective Leader of the Council, Councillor Michael Vincent and the Chief Executive, Garry Payne.

8. Public questions or statements

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

9. 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.

10. 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 (Pages 17 - 18)

(b) Resources Portfolio Holder (Pages 19 - 22)

(c) Street Scene, Parks and Open Spaces Portfolio Holder (Pages 23 - 26)

(d) Planning Policy and Economic Development Portfolio Holder (Pages 27 - 28)

(e) Neighbourhood Services and Community Safety Portfolio Holder (Pages 29 - 32)

(f) Leisure, Health and Community Engagement Portfolio Holder (Pages 33 - 36)

11. Appointment of Chief Executive (Pages 37 - 40)

Report of the Leader of the Council and the Senior Officer
Appointments Committee.

12. 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