



Wyre Borough Council
Date of Publication: 1 March 2023
Please ask for: Marianne Unwin
Democratic Services and Scrutiny
Manager (Temporary)
Tel: 01253 887326

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, 9 March 2023** 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 3 - 8)

To approve as a correct record the Minutes of the meeting of the council held on Thursday 26 January 2023.
- 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. Pay Policy Statement 2023/24 (Pages 9 - 20)

Report of Councillor Michael Vincent, Leader of the Council and Clare James, Corporate Director Resources (Section 151 Officer).

8. Refreshed Business Plan 2019 - 2023 (Updated January 2023) (Pages 21 - 26)

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

9. Revenue Budget, Council Tax and Capital Programme - 2023/24 (Pages 27 - 42)

Report of Councillor Michael Vincent, 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 Estimates, which was considered by the Cabinet on 15 February 2023, 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/documents/g1737/Public%20reports%20pack%2015th-Feb-2023%2017.00%20Cabinet.pdf?T=10>

10. Notices of Motion

None.

11. Retirement of the Chief Executive

If you have any enquiries on this agenda, please contact Marianne Unwin, tel: 01253 887326, email: Marianne.Unwin@wyre.gov.uk