



Wyre Borough Council
Date of Publication: 12 April 2023
Please ask for: Marianne Unwin
Democratic Services Officer
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, 20 April 2023** commencing at 7.00 pm.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Rebecca Huddleston", written over a light grey grid background.

Rebecca Huddleston
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 - 18)

To approve as a correct record the Minutes of the meeting of the Council held on Thursday 9 March 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. 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 Michael Vincent) (Pages 19 - 20)
- (b) Resources Portfolio Holder (Councillor Henderson) (Pages 21 - 24)
- (c) Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Bridge) (Pages 25 - 26)
- (d) Planning Policy and Economic Development Portfolio Holder (Councillor Collinson) (Pages 27 - 32)
- (e) Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) (Pages 33 - 36)
- (f) Leisure, Health and Community Engagement Portfolio Holder (Councillor Bowen) (Pages 37 - 42)

8. Treasury Management Policy and Annual Investment Strategy, Minimum Revenue Provision Policy Statement and Capital Strategy 2023/24 (Pages 43 - 94)

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

9. Constitution Amendments (Pages 95 - 188)

Report of Councillor Michael Vincent, Leader of the Council and Rebecca Huddleston, Chief Executive.

10. Members' Allowances Scheme (Pages 189 - 206)

Report of Clare James, Corporate Director Resources.

11. **Councillor Development Programme 2023/27 and Councillor Development Strategy 2023/27** (Pages 207 - 290)
Report of Councillor Michael Vincent, Leader of the Council and Clare James, Corporate Director Resources.
12. **Membership of Committees** (Pages 291 - 296)
Report of Councillor Michael Vincent, Leader of the Council and Rebecca Huddleston, Chief Executive.
13. **Annual Report - Overview and Scrutiny Committee** (Pages 297 - 318)
Report of Councillor John Ibison, Chairman of the Overview and Scrutiny Committee.
14. **Periodic report - Audit Committee** (Pages 319 - 322)
Report of Councillor Lesley McKay, Chairman of the Audit Committee.
15. **Periodic Report - Mental Health Champion** (Pages 323 - 326)
Report of Councillor Julie Robinson, Mental Health Champion.
16. **Notices of Motion**
None.

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