



Wyre Borough Council
Date of Publication: 28 February 2024
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, 7 March 2024** commencing at 7.00 pm.

Yours sincerely,

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

Rebecca Huddleston
Chief Executive

COUNCIL AGENDA

The Mayor will invite the Mayor's Chaplain, Reverend John Squires, to say prayers.

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 Thursday 25 January 2024.

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 2024/25

(Pages 15 - 26)

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

8. Review of the staff pay line

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

Papers to follow.

9. Treasury Management Policy Statement and Practices, Treasury Management and Annual Investment Strategy, Minimum Revenue Provision Policy Statement and Capital Strategy 2024/25

(Pages 27 - 112)

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

10. Revenue Budget, Council Tax and Capital Programme

(Pages 113 - 188)

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

Please note: The report of the Resources Portfolio Holder and the Corporate Director Resources (Section 151 Officer) on Revenue Budget, Council Tax and Capital Estimates was considered by the Cabinet on 14 February 2024. The attached report of the Leader of the Council and the Corporate Director Resources (Section 151 Officer), seeks 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 item 10(b).

10(b) Minutes of the Cabinet meeting on 14 February 2024

11. Council Tax 2024/25

(Pages 193 -
204)

Report of Councillor Michael Vincent, Leader of the Council.

12. 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