



Wyre Borough Council
Date of Publication: 10 April 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, 18 April 2024** 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

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 - 12)

To approve as a correct record the Minutes of the meeting of the Council held on Thursday 7 March 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. 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 Vincent) (Pages 13 - 16)
- (b) Resources Portfolio Holder (Councillor McKay) (Pages 17 - 20)
- (c) Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Bridge) (Pages 21 - 24)
- (d) Planning Policy and Economic Development Portfolio Holder (Councillor Le Marinel) (Pages 25 - 28)
- (e) Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) (Pages 29 - 32)
- (f) Leisure, Health and Community Engagement Portfolio Holder (Councillor Bowen) (Pages 33 - 36)

8. Calendar of Meetings 2025-2026 (Pages 37 - 46)

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

9. Review of the staff pay line (Pages 47 - 52)

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

10. Appointment of Director of Transformation and Change (Pages 53 - 58)

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

11. **Councillor Development Strategy 2024-2028, Councillor Development Programme 2024/25 and Wyre Councillor Skills Framework** (Pages 59 - 106)
- Report of Councillor Michael Vincent, Leader of the Council and Clare James, Director of Finance and Governance.
12. **Periodic report - Councillor Development Group** (Pages 107 - 110)
- Report of Councillor Colette Birch, Vice-Chair of the Councillor Development Group.
13. **Overview and Scrutiny Committee: Annual Report 2023/24** (Pages 111 - 126)
- Report of Councillor Peter Cartridge, Chair of the Overview and Scrutiny Committee.
14. **Periodic Report - Audit and Standards Committee** (Pages 127 - 132)
- Report of Councillor Ibison, Chair of the Audit and Standards Committee.
15. **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