



Wyre Borough Council
Date of Publication: 4 September 2024
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, 12 September 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, Pastor Stephen Dunn, to say prayers.

1. Apologies for absence

2. Confirmation of minutes

(Pages 5 - 16)

To approve as a correct record the Minutes of the meeting of the Council held on 18 April 2024 and 16 May 2024 respectively.

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** (Pages 17 - 18)
- 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 19 - 22)
 - (b) Resources Portfolio Holder (Councillor McKay) (Pages 23 - 26)
 - (c) Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Bridge) (Pages 27 - 32)
 - (d) Planning Policy and Economic Development Portfolio Holder (Councillor Le Marinel) (Pages 33 - 36)
 - (e) Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) (Pages 37 - 42)
 - (f) Leisure, Health and Community Engagement Portfolio Holder (Councillor Bowen) (Pages 43 - 48)
- 8. Treasury Management Outturn report** (Pages 49 - 58)
- Report of Councillor McKay, Resources Portfolio Holder and Clare James, Director of Finance and Governance (Section 151 Officer).
- 9. Appointments to Committees and Lead Member roles** (Pages 59 - 62)
- Report of Councillor Michael Vincent, Leader of the Council and Rebecca Huddleston, Chief Executive.
- 10. The process for appointing the Mayor** (Pages 63 - 76)
- Report of Councillor Michael Vincent, Leader of the Council and Rebecca Huddleston, Chief Executive.

- 11. Constitution amendments** (Pages 77 - 164)
Report of Councillor Michael Vincent, Leader of the Council and Joanne Billington, Assistant Director of Governance and Legal (Monitoring Officer).
- 12. LGA Corporate Peer Challenge** (Pages 165 - 196)
Report of Councillor Michael Vincent, Leader of the Council and Rebecca Huddleston, Chief Executive.
- 13. Climate Change Strategy and Action Plans 2024 - 2035** (Pages 197 - 304)
Report of Councillor Michael Vincent, Leader of the Council and Rebecca Huddleston, Chief Executive.
- 14. Periodic Report - Climate Change Lead Member** (Pages 305 - 308)
Report of Councillor Sir Robert Atkins, Lead Member for Climate Change.
- 15. Notices of Motion** (Pages 309 - 310)
The Chief Executive has received the following Motions on Notice under Procedure Rule 15 of the Council Procedure Rules.

Motion one – regarding Winter Fuel Allowance submitted by Councillors Berry, Vincent, Bridge and Amos.

Motion two – regarding Planning submitted by Councillors Vincent, Cartridge, Bowen and McKay.

The Motions on Notice can be read in full at page 309 of the agenda.

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