



Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 17 October 2018 at the Council Chamber, Civic Centre, Poulton-Le-Fylde.

Cabinet members present:

Councillor David Henderson, Leader of the Council
Councillor Alan Vincent, Deputy Leader and Resources Portfolio Holder
Councillor Roger Berry, Neighbourhood Services and Community Safety Portfolio Holder
Councillor Lynne Bowen, Leisure, Health and Community Engagement Portfolio Holder
Councillor Simon Bridge JP, Street Scene, Parks and Open Spaces Portfolio Holder
Councillor Michael Vincent, Planning and Economic Development Portfolio Holder

Apologies for absence:

None

Other councillors present:

Councillor Fail, Leader of the Opposition

Officers present:

Garry Payne, Chief Executive
Duncan Jowitt, Democratic Services and Councillor Development Officer
Mark Billington, Service Director People and Places
Marianne Hesketh, Service Director Performance and Innovation
Mark Broadhurst, Service Director Health and Wellbeing
Clare James, Head of Finance and Section 151 Officer
Paul Harrison, Deputy Head of Finance
Duncan Jowitt, Democratic Services and Councillor Development Officer

No members of the public or press attended the meeting.

CAB.22 Apologies for absence

None

CAB.23 Declarations of interest

None.

CAB.24 Confirmation of minutes

The minutes of the previous meeting were approved as a correct record.

CAB.25 Public questions

None

CAB.26 Capital Programme Review and Monitoring Report

The Resources Portfolio Holder and Head of Finance submitted a report to consider the summary of the Spending Officers' (April to end August 2018) review of the 2018/19 Capital Budget and its impact on the Capital Programme thereafter.

Decision taken

Cabinet agreed that the Capital Programme and its funding be updated to reflect the changes indicated in the report and that the impact on the Revenue Budget is reflected in the Medium Term Financial Plan and future revisions of the Revenue Estimates.

CAB.27 Cost Profiles – benchmarking results (annual report)

The Resources Portfolio Holder and Head of Finance submitted a report asking Cabinet to consider the findings of the 2018/19 benchmarking study, a key element used to demonstrate that the council has proper arrangements in place for securing value for money.

Decision taken

Cabinet considered the benchmarking information and agreed to use the findings to influence future service reviews.

CAB.28 Medium Term Financial Plan (annual report)

The Resources Portfolio Holder and Head of Finance submitted a report asking Cabinet to consider the Council's Medium Term Financial Plan for the financial years 2018/19 to 2022/23.

Decision taken

Cabinet considered the Medium Term Financial Plan and the consequential action required in order to address the issues resulting from the five year financial forecast, noted the revised expenditure projections incorporating the slippage from 2017/18, and the resulting impact on the level of the Council's Reserves and Balances at 31st March 2018 and agreed the top-up and use of all Reserves and Balances as indicated in Appendix 3 to the Medium Term Financial Plan.

The meeting started at 5.00 pm and finished at 5.04 pm.

Date of Publication: 18 October 2018

Options considered but rejected

Any alternative options that were considered but rejected, in addition to the reasons for the recommendations that were made, are included in the full reports.

When will these decisions be implemented?

All decisions will be put into effect five working days from the date of publication, unless a decision is “called-in” by any four members of the council within that period.