



Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 13 February 2019 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(s) Rob Fail and Peter Gibson

Officers present:

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

No members of the public or press attended the meeting.

CAB.44 Declarations of interest

None.

CAB.45 Confirmation of minutes

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

CAB.46 Public questions

None

CAB.47 Revenue Budget, Council Tax and Capital Estimates

The Resources Portfolio Holder Head of Finance (S151 Officer) submitted a report asking for confirmation of the Revenue Budget, Council Tax, Revised Capital Budget 2018/19 and Capital Programme 2019/20 onwards.

Decision

Cabinet approved the following recommendations as set out in the report. Note - where references are made to appendices, these are as included with the report.

3.1 That the following be approved:-

- a.** The Revised Revenue Budget for the year 2018/19 and the Revenue Budget for 2019/20.
- b.** For the purpose of proposing an indicative Council Tax for 2020/21, 2021/22, 2022/23 and 2023/24, taking into account the Medium Term Financial Plan at Appendix 2 which reflects an increase of 2.99% each year, any increase will remain within the principles determined by the Government as part of the legislation relating to Local Referendums allowing the veto of excessive Council Tax increases.
- c.** Members' continuing commitment to the approach being taken regarding the efficiency savings, detailed within the Council's 'Annual Efficiency Statement' at Appendix 1.
- d.** Any increases in the base level of expenditure and further additional expenditure arising during 2019/20 should be financed from existing budgets or specified compensatory savings, in accordance with the Financial Regulations and Financial Procedure Rules.
- e.** The use of all other Reserves and Balances as indicated in Appendices 4 and 5.
- f.** The manpower estimates for 2019/20.
- g.** In accordance with the requirements of the Prudential Code for Capital Finance, those indicators included at Appendix 7.
- h.** The Revised Capital Budget for 2018/19 and the Capital Programme for 2019/20 onwards.

3.2 That it be noted that, in accordance with the Council's Scheme of Delegation, as agreed by Council at their meeting on 24 February 2005:

- a. The amount of 36,857.73 has been calculated as the 2019/20 Council Tax Base for the whole area [Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the “Act”)]; and
- b. A Council Tax Base, for dwellings in those parts of its area to which a Parish precept relates, has been calculated as indicated below.

Barnacre-with-Bonds	966.37
Bleasdale	62.18
Cabus	610.64
Catterall	845.29
Claughton-on-Brock	342.65
Fleetwood	6,535.55
Forton	567.12
Garstang	1,806.54
Great Eccleston	577.10
Hambleton	1,069.68
Inskip-with-Sowerby	340.18
Kirkland	137.59
Myerscough and Bilsborrow	450.73
Nateby	221.41
Nether Wyresdale	317.81
Out Rawcliffe	261.38
Pilling	806.29
Preesall	1,916.81
Stalmine-with-Staynall	569.12
Upper Rawcliffe-with-Tarnacre	295.61
Winmarleigh	128.93

3.3 The Council Tax requirement for the Council’s own purposes for 2019/20 (excluding Parish precepts) is £7,361,963.

3.4 That the following amounts be calculated for the year 2019/20 in accordance with Sections 31 to 36 of the Act:-

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|----|--------------------|---|
| a. | £76,375,581 | Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils. |
| b. | £68,318,072 | Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act. |
| c. | £8,057,509 | Being the amount by which the aggregate at 3.4(a) above exceeds the aggregate at 3.4(b) |

		above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year. (Item R in the formula in Section 31B of the Act).
d.	£218.61	Being the amount at 3.4(c) above (Item R) all divided by Item T (3.2(a) above), calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).
e.	£695,546	Being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act and as detailed in Appendix 6.
f.	£199.74	Being the amount at 3.4(d) above less the result given by dividing the amount at 3.4(e) above by Item T (3.2(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.

3.5 That the Council's basic amount of Council Tax for 2019/20 is not considered excessive in accordance with principles approved under Section 52ZB of the Local Government Finance Act 1992.

CAB.48 Life In Wyre Resident Survey 2018

The Leisure, Health and Community Engagement Portfolio Holder and Service Director Health and Wellbeing submitted a report to provide Cabinet with a summary of the findings from the Life In Wyre Survey 2018.

Decision

Cabinet noted the findings, agreed that the survey data be used to shape future service provision and supported the council's response to the findings through its communications plan and further engagement.

The meeting started at 5pm and finished at 5.09pm.

Date of Publication: 14 February♥2019

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 three members of the council within that period.