



## Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 27 March 2019 at the Council Chamber, Civic Centre, Poulton-Le-Fylde.

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### **Cabinet members present:**

Councillor David Henderson, Resources Portfolio Holder

Councillor Alan Vincent

Councillor Roger Berry, Deputy Leader and 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

### **Apologies for absence:**

Councillor Michael Vincent, Planning and Economic Development Portfolio Holder

### **Other councillors present:**

Councillor(s) Fail and Gibson

### **Officers present:**

Mark Billington, Corporate Director Environment

Mark Broadhurst, Head of Housing and Community Services

Garry Payne, Chief Executive

Clare James, Corporate Director Resources and Section 151 Officer

Duncan Jowitt, Democratic Services Officer

No members of the public or press attended the meeting.

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### **CAB.49    Declarations of interest**

None.

### **CAB.50    Confirmation of minutes**

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

### **CAB.51    Public questions**

None

**CAB.52 Treasury Management Policy Statement and Practices, Treasury Management and Annual Investment Strategy and Minimum Revenue Provision Policy Statement and Capital Strategy 2019/20**

The Resources Portfolio Holder and Head of Finance submitted a report setting out the policies and objectives of the Council in respect of Treasury Management activities, explaining how the Council sought to achieve the objectives and manage and control the activities for 2019/20, which included the new requirement for a Capital Strategy.

**Decision**

Cabinet approved the revised Treasury Management Practices 2019/20 (Appendix 2 of the report) and agreed to recommend to Council that

- the Treasury Management Policy Statement 2019/20 be approved and clauses 4 to 7 (Appendix 1 of the report) be formally adopted.
- the Treasury Management and Annual Investment Strategy 2019/20 (Appendix 3 of the report) be approved including the agreed to formal adoption of the statement at 4.8 relating to non-treasury investments (Section 8 Treasury Management Code 2017).
- the MRP Policy Statement 2019/20 (Appendix 4 of the report) be approved.
- the Capital Strategy 2019/20 (Appendix 5 of the report) be approved.

**CAB.53 Appropriation of Land at Bourne Hill, Fleetwood**

The Resources Portfolio Holder and Chief Executive asked Cabinet to consider the appropriation of land at Bourne Hill, Fleetwood (shown edged red on the plan annexed at Attachment 1 of the report) (“the Land”) under section 122(1) of the Local Government Act 1972 from its current purpose as a cemetery burial ground or crematorium, to planning purposes.

**Decision**

Cabinet confirmed that the Land currently held for use as a cemetery, burial ground or crematorium was no longer required for those purposes and approved the appropriation of the Land to planning purposes to facilitate the carrying out of development of the Land in accordance with section 226(1)(b) Town and Country Planning Act 1990 and section 122 (1) Local Government Act 1972.

The meeting started at 5.00 pm and finished at 5.09 pm.

**Date of Publication:** 28 March 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.

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