



**Wyre Borough Council**  
**Date of Publication: 9 January 2019**  
**Please ask for : Roy Saunders**  
**Democratic Services and Scrutiny**  
**Manager**  
**Tel: 01253 887481**

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, 17 January 2019** commencing at 7.00 pm.

Yours sincerely,

A handwritten signature in black ink that reads "Garry Payne".

**Garry Payne**  
**Chief Executive**

The Mayor will invite the Mayor's Chaplin, Reverend Canon John Hall to say prayers.

### **COUNCIL AGENDA**

- 1. Apologies for absence**
- 2. Confirmation of minutes** (Pages 1 - 12)  
  
To approve as a correct record the Minutes of the meeting of the Council held on 6 December 2018.
- 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.

Any questions or statements received by the specified deadline of noon on Friday 11 January 2019 will be published and circulated separately.

## **6. Questions "On Notice" from councillors**

(Pages 13 - 14)

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

Four questions have so far been received:

- (a) A question from Cllr R Duffy to the Leader of the Council (Cllr Henderson) about councillors allowances.
- (b) A question from Cllr Gibson to the Planning and Economic Development Portfolio Holder (Cllr Michael Vincent) about comments made at the last Council meeting relating to the number of Council meetings.
- (c) A question from Cllr Gibson to the Planning and Economic Development Portfolio Holder (Cllr Michael Vincent) about responsibility for matters relating to Member Development.
- (d) A question from Cllr E Anderton to the Street Scene, Parks and Open Spaces Portfolio Holder (Cllr Bridge) about the number and distribution of penalty notices issued for environmental offences.

Any further questions received by the specified deadline of noon on Friday 11 January 2019 will be published and circulated.

## **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 Henderson) (Pages 15 - 16)
- (b) Resources Portfolio Holder (Councillor A Vincent) (Pages 17 - 18)
- (c) Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Bridge) (Pages 19 - 20)

- (d) Planning and Economic Development Portfolio Holder (Councillor Michael Vincent) (Pages 21 - 22)
  - (e) Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) (Pages 23 - 26)
  - (f) Leisure, Health and Community Engagement Portfolio Holder (Councillor Bowen) (Pages 27 - 28)
- 8. Localised Council Tax Support** (Pages 29 - 58)
- Report of the Resources Portfolio Holder (Cllr A Vincent) and the Service Director People and Places.
- 9. Members Allowances Scheme** (Pages 59 - 64)
- Report of Service Director, Performance and Innovation.
- 10. Notices of Motion**
- None.

If you have any enquiries on this agenda, please contact Roy Saunders, tel: 01253 887481, email: [roy.saunders@wyre.gov.uk](mailto:roy.saunders@wyre.gov.uk)