



Wyre Borough Council
Date of Publication: 27 February 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, 7 March 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 - 6)
To approve as a correct record the minutes of the meeting of the Council held on 17 January 2019.
- 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**
None received.

6. Questions "On Notice" from councillors

None received.

7. Pay Policy Statement 2019/20

(Pages 7 - 16)

Report of the Leader of the Council (Cllr Henderson) and the Service Director Performance and Innovation.

8. Business Plan 2019 - 2023

(Pages 17 - 22)

Report of the Leader of the Council (Cllr Henderson) and the Service Director Performance and Innovation.

9. Council Tax 2019/20

(Pages 23 - 38)

Report of the Leader of the Council (Cllr Henderson).

Please note: The report of the Head of Finance (Section 151 Officer) on the Council's Revenue Budget, Council Tax and Capital Programme, which was considered by the Cabinet on 13 February 2019, forms part of the background to the attached report of the Leader of the Council, with paragraph 3.1 seeking Council agreement to the recommendations of the Cabinet. An extract from the minutes of that meeting, setting out the Cabinet's recommendations, is attached as Appendix 1 of the Leader of the Council's report to this meeting. However, the detailed information from the report of the Head of Finance report to the Cabinet is not reproduced in this agenda. That report can be viewed via the Cabinet agenda on the Council's website at:

<https://wyre.moderngov.co.uk/documents/s4870/Revenue%20Budget%20Council%20Tax%20and%20Capital%20Programme%20Report.pdf>

(A copy can also be obtained on request from the Democratic Services Team, tel: 01253 887481)

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