



**Wyre Borough Council**  
**Date of Publication: 4 April 2018**  
**Please ask for : Democratic Services**  
**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, 12 April 2018** commencing at 7.00 pm.

Yours sincerely,

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

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

### **COUNCIL AGENDA**

**1. Prayers**

The Mayor will invite Rev Gary Lewis to say prayers.

**2. Apologies for absence**

**3. Confirmation of minutes**

To approve as a correct record the Minutes of the meetings of the Council held on 8 March, 2018 and 21 March, 2018.

**4. Declarations of Interest**

To receive any declarations of interest from any Member or Officer on any item on this Agenda.

All Members are asked to submit any declarations in writing by 9.30am on Wednesday 11 April 2018 if possible.

**5. 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.

**6. Public questions or statements** (Pages 1 - 2)

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 6 April will be published and circulated separately.

**7. Questions "On Notice" from councillors** (Pages 3 - 4)

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

Any questions received by the specified deadline of noon on Friday 6 April 2018 will be published and circulated separately.

**8. 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).

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|-----|---|-----------------|
| (a) | Leader of the Council (Councillor Henderson)                                    | (Pages 5 - 6)   |
| (b) | Resources Portfolio Holder (Councillor A Vincent)                               | (Pages 7 - 8)   |
| (c) | Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Henderson)     | (Pages 9 - 10)  |
| (d) | Planning and Economic Development Portfolio Holder (Councillor Murphy)          | (Pages 11 - 14) |
| (e) | Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) | (Pages 15 - 18) |
| (f) | Leisure and Culture Portfolio Holder (Councillor Bowen)                         | (Pages 19 - 22) |
| (g) | Health and Community Engagement Portfolio Holder (Cllr Michael Vincent)         | (Pages 23 - 26) |

**9. Treasury management policy, annual investment strategy and minimum revenue provision policy statement 2018/19** (Pages 27 - 28)

Report of the Resources Portfolio Holder (Cllr A Vincent) and the Head of Finance

**10. Police and crime panel: nomination of second** (Pages 29 - 30)

**representative**

Report of the Leader of the Council (Cllr Henderson) and the Chief Executive

**11. Constitution amendment: council minutes** (Pages 31 - 34)

Report of the Leader of the Council (Cllr Henderson) and the Chief Executive

**12. Notices of Motion**

None.

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