



Wyre Borough Council
Date of Publication: 27 March 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, 4 April 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 28 February 2019 and 7 March 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**
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 29 March 2019 will be published and circulated separately.

6. Questions "On Notice" from councillors

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 29 March 2019 will be published and circulated separately.

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).

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| (a) | Leader of the Council (Councillor Henderson) | (Pages 13 - 14) |
| (b) | Resources Portfolio Holder (Councillor A Vincent) | (Pages 15 - 16) |
| (c) | Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Bridge) | (Pages 17 - 20) |
| (d) | Planning and Economic Development Portfolio Holder (Councillor Michael Vincent) | (Pages 21 - 24) |
| (e) | Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) | (Pages 25 - 30) |
| (f) | Leisure, Health and Community Engagement Portfolio Holder (Councillor Bowen) | (Pages 31 - 34) |

8. Treasury Management Policy, Annual Investment Strategy, Minimum Revenue Provision Policy Statement and Capital Strategy 2019/20 (Pages 35 - 78)

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

9. Audit Committee Terms of Reference (Pages 79 - 84)

Report of the Leader of the Council (Cllr Henderson) and the Head of Finance (Section 151 Officer).

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