



Wyre Borough Council
Date of Publication: 6 June 2018
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, 14 June 2018** 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**

To approve as a correct record the minutes of the meetings of the Council held on:

- (a) 12 April 2018 (extra-ordinary meeting);
- (b) 12 April 2018 (scheduled meeting);
- (c) 10 May 2018 (Annual Meeting).

- 3. Declarations of Interest**

To receive any declarations of interest from any Member or Officer 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 8 June 2018 will be published and circulated separately.

6. Questions "On Notice" from councillors

The following question has been submitted by Cllr B Stephenson:

"Could the Street Scene Parks and Open Spaces Portfolio Holder please provide a statement regarding fly tipping on privately owned back alleys, as rubbish continues to pile up in certain areas? At what point can Wyre Council take action and intervene?"

Any further questions received by the specified deadline of noon on Friday 8 June 2018 to the Mayor, a member of the Cabinet or the Chairman of a Committee under Council Procedure Rule 12.1 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 1 - 2) |
| (b) | Resources Portfolio Holder (Councillor A Vincent) | (Pages 3 - 4) |
| (c) | Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Bridge) | (Pages 5 - 6) |
| (d) | Planning and Economic Development Portfolio Holder (Councillor Michael Vincent) | (Pages 7 - 10) |
| (e) | Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) | (Pages 11 - 14) |
| (f) | Leisure, Health and Community Engagement Portfolio Holder (Councillor Bowen) | (Pages 15 - 18) |

8. Overview and Scrutiny Committee Periodic Report (Pages 19 - 22)

Report of the Chairman of the Overview and Scrutiny Committee (Cllr Ibison) attached.

9. Treasury Management Activity 2017/18 (Pages 23 - 32)

Report of the Resources Portfolio Holder (Cllr A Vincent) and the Head of Finance and Section 151 Officer attached.

10. Constitution Amendments (Pages 33 - 90)

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

11. 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