

Wyre Borough Council Date of Publication: 30 August 2017 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 September 2017 commencing at 7.00 pm.

Yours sincerely,

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**

(Pages 1 - 6)

To approve as a correct record the Minutes of the meeting of the Council held on 20 July 2017.

Declarations of Interest 4.

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 6 September 2017 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 7 - 8)

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 1 September 2017 will be published and circulated separately.

7. Questions "On Notice" from councillors

(Pages 9 - 10)

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 1 September 2017 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).

(a)	Leader of the Council (Councillor Gibson)	(Pages 11 - 12)
(b)	Resources Portfolio Holder (Councillor A Vincent)	(Pages 13 - 14)
(c)	Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Henderson)	(Pages 15 - 16)
(d)	Planning and Economic Development Portfolio Holder (Councillor Murphy))	(Pages 17 - 20)
(e)	Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry)	(Pages 21 - 22)
(f)	Leisure and Culture Portfolio Holder (Councillor Bowen)	(Pages 23 - 26)
(g)	Health and Community Engagement Portfolio Holder (Councillor V Taylor)	(Pages 27 - 30)
Wyre Local Plan (2011-2013)		(Pages 31 - 240)

Report of the Planning and Economic Development Portfolio

Holder (Cllr Murphy) and the Chief Executive, attached

(Appendices printed and numbered separately)

10. Audit Committee Periodic Report

9.

(Pages 241 -

Report of the Chairman of the Audit Committee (Cllr McKay), attached

11. Alliance Agreement for the Development of the Fylde and (Page Wyre Multi-Speciality Community Provider Model 2

(Pages 245 - 298)

Report of the Health and Community Engagement Portfolio Holder (Cllr Taylor) and Service Director Health and Wellbeing, attached

12. 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