



Wyre Borough Council
Date of Publication: 11 October 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, 19 October 2017** 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

(Pages 1 - 12)

To approve as a correct record the Minutes of the meeting of the Council held on 7 September, 2017 and 28 September 2017

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 18 October, 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 13 - 14)

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 13 October 2017 will be published and circulated separately.

7. Questions "On Notice" from councillors

(Pages 15 - 16)

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 13 October 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 and the Resources Portfolio Holder (Councillor A Vincent) (Pages 17 - 18)
- (b) Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Henderson) (Pages 19 - 20)
- (c) Planning and Economic Development Portfolio Holder (Councillor Murphy) (Pages 21 - 24)
- (d) Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) (Pages 25 - 28)
- (e) Leisure and Culture Portfolio Holder (Councillor Bowen) (Pages 29 - 30)
- (f) Health and Community Engagement Portfolio Holder (Councillor A Vincent) (Pages 31 - 32)

- 9. Calendar of Meetings 2018/19** (Pages 33 - 40)
Report of the Leader of the Council (Cllr A Vincent) and the Service Director Performance and Innovation, attached
- 10. North West Employers Organisation: Appointment of a Replacement Representative** (Pages 41 - 42)
Report of the Leader of the Council (Cllr A Vincent) and the Chief Executive attached
- 11. Planning Policy Group: Membership** (Pages 43 - 44)
Report of the Leader of the Council (Cllr A Vincent) and the Chief Executive attached
- 12. Fielden Fleetwood Charity: Appointment of Trustee** (Pages 45 - 48)
Report of the Leader of the Council (Cllr A Vincent) and the Chief Executive, attached
- 13. 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