



Wyre Borough Council
Date of Publication: 29 November 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 December 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 - 8)

To approve as a correct record the Minutes of the meeting of the Council held on 19 October 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 6 December, 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. Appointment of the Leader of the Council

To appoint a new Leader, following the anticipated resignation of Councillor A Vincent as Leader of the Council with effect from 7 December 2017, in accordance with Article 9 of the Constitution for the remainder of the period until the Annual Meeting after the Council elections to be held in May 2019. Councillor Henderson will be proposed as Leader of the Council by the Conservative Group.

7. Cabinet Membership (Pages 9 - 12)

Report of the prospective Leader of the Council and the Chief Executive.

8. Appointments to Committees (Pages 13 - 16)

Report of the prospective Leader of the Council and the Chief Executive.

9. Public questions or statements (Pages 17 - 18)

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 December 2017 will be published and circulated separately.

10. Questions "On Notice" from councillors (Pages 19 - 20)

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 December 2017 will be published and circulated separately.

11. 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 A Vincent) (Pages 21 - 24)
- (b) Resources Portfolio Holder (Councillor A Vincent) (Pages 25 - 26)
- (c) Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Henderson) (Pages 27 - 28)

- (d) Planning and Economic Development Portfolio Holder (Councillor Murphy) (Pages 29 - 32)
- (e) Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) (Pages 33 - 36)
- (f) Leisure and Culture Portfolio Holder (Councillor Bowen) (Pages 37 - 40)
- 12. Licensing Committee Periodic Report** (Pages 41 - 46)
- Report of the Chairman of the Licensing Committee
Councillor Bridge.
- 13. Dissolution of the Blackpool, Fylde and Wyre Economic Development Company** (Pages 47 - 58)
- Report of the Leader of the Council and Resources Portfolio Holder and the Chief Executive.
- 14. Treasury Management Activity April 2017 to September 2017** (Pages 59 - 64)
- Report of Resources Portfolio Holder and the Head of Finance.
- 15. Councillor Balmain: Dispensation for Non-Attendance at Meetings**
- Report of the Leader of the Council and the Chief Executive.
- 16. Social Media Policy for Councillors** (Pages 65 - 72)
- Report of the chairman of the Standards Committee (Councillor B Birch) and the Monitoring Officer.
- 17. Notices of Motion**
- (1) **Independent Regulatory Body for football in the UK**
- The following notice of motion has been submitted by Councillors A Vincent, Fail, Henderson and Orme under Procedure Rule 14:
- “As Blackpool has obvious and evident issues between its football club and a huge majority of local fans, including many who live in Wyre, this Council has a duty to promote change to the regulatory system to ensure that energy is spent on building not destroying supporter and community relations, therefore:*

This Council requests the Chief Executive to write to the PM Theresa May and the Secretary of State for Digital, Culture, Media and Sports Karen Bradley MP confirming the Councils support for the concept of appointing a Government Independent Regulatory Body for football in the UK.

This Body should address conflicts between owners and fans with the Government to formulate a blueprint for how governance should work and the changes that might be needed to enable such a Body to help prevent future conflicts arising and to help resolve those that do."

If you have any enquiries on this agenda, please contact Roy Saunders, tel: 01253 887481, email: roy.saunders@wyre.gov.uk