



Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 12 July 2017 at the Council Chamber, Civic Centre, Poulton-Le-Fylde.

Cabinet members present:

Councillor Alan Vincent, Deputy Leader and Resources Portfolio Holder
Councillor Roger Berry, Neighbourhood Services and Community Safety Portfolio Holder
Councillor Lynne Bowen, Leisure, Health and Community Engagement Portfolio Holder
Councillor David Henderson, Street Scene, Parks and Open Spaces Portfolio Holder
Councillor Pete Murphy, Planning and Economic Development Portfolio Holder
Councillor Vivien Taylor, Health and Community Engagement Portfolio Holder

Apologies:

Councillor Peter Gibson, Leader of the Council

Other councillors present:

Councillor(s) Emma Anderton, Marge Anderton, Lorraine Beavers, Rob Fail and Christine Smith

Officers present:

Garry Payne, Chief Executive
Mark Billington, Service Director People and Places
Marianne Hesketh, Service Director Performance and Innovation
Duncan Jowitt, Democratic Services and Councillor Development Officer
Rosie Green, Policy and Engagement Manager

Apologies:

Mark Broadhurst, Service Director Health and Wellbeing

No members of the public or press attended the meeting.

CAB.1 Declarations of interest

None.

CAB.2 Confirmation of minutes

The minutes of the Cabinet meeting held on 22 March 2017 were confirmed as a correct record.

CAB.3 Cabinet minutes 7 September 2016

The Chief Executive, Monitoring Officer and Section 151 Officer submitted a report to advise Cabinet that a footnote was to be added to the Cabinet minutes of the 7 September 2016, to clarify a statement made at that meeting.

The Chief Executive and Deputy Leader explained that the procedure rules in the Council's Constitution relating to the accuracy of the minutes applied only to meetings of Full Council and not to meetings of the Executive, on which the Constitution was silent. A full review of the Constitution would be undertaken and brought back to Full Council for ratification.

CAB.4 Public questions

None

CAB.5 Car Parking Strategy 2014/19 Recommendations

The Neighbourhood Services and Community Safety Portfolio Holder and Service Director People and Places submitted a report asking Cabinet to approve recommended actions made in the Car Parking Strategy 2014-19 following reviews undertaken considering the impacts of the Booths developments in Garstang and Poulton-le-Fylde.

In respect of recommendation 3.2, Councillors Beavers and M. Anderson queried whether any incentives were to be given to encourage motorhome users to park their vehicles at Fleetwood's Central Car Park overnight for a fee instead of parking on Fleetwood promenade for free. Members of Cabinet said that the possibility of providing motorhome facilities on the car park such as waste disposal, charging points and fresh water would be considered and that Lancashire County Council would be asked to consider prohibiting overnight parking on the promenade.

Decision taken

Cabinet agreed

- to discontinue Sunday worship permits, as there is no longer a demand.
- that a 12-month Motorhome Parking trial be undertaken at Central Car Park Fleetwood (adjacent to the former kite shop).
- that the Head of Engineering be authorised to carry out statutory consultation and advertise the changes outlined in this report to the Council's Off street Parking Places and Consolidation Order 2012.
- That, subject to no objections being received, the Head of Engineering be authorised to make the amendments to the council's Off street Parking Places and Consolidation Order 2012.

- That any objections received following the statutory advertisement be reported to the Neighbourhood Services and Community Safety Portfolio Holder for consideration.
- That the enforcement and management of the council's car parks be retained through a single Lancashire contract with the council remaining responsible for managing its own car parks with enforcement being provided through NSL (Option 2). Penalty Charge Notice processing would continue to be provided by Lancashire Parking Services. This is a change to the original Cabinet decision of 24 September 2014 that proposed Lancashire County Council be appointed to deliver and manage the enforcement service for Wyre's car parks (Option 1).

CAB.6 Exclusion of public and press

In accordance with Paragraph 11 of the Access to Information Rules in Part 4 of the Council's Constitution, the Chief Executive had determined that the report submitted under item 8 of the agenda was "Not for Publication" because it contains "exempt information", as defined in Schedule 12A of the Local Government Act 1972.

Decision taken

Cabinet agreed that the public and press be excluded from the meeting whilst agenda item 8 was considered, on the grounds "that their presence would involve the disclosure of exempt information as defined in category 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Part 1 of Schedule 12(a) of the Local Government Act, 1972, as amended by the Local Government (Access to Information) Variation Order 2006 and, that the public interest in maintaining the exemption outweighs the public interest in disclosing the information"

CAB.7 Disposal of Garstang Business Centre and part of High Street Car Park, Garstang

The Resources Portfolio Holder and the Corporate Director Performance and Innovation submitted a report to

- declare part of High Street Car Park ('the Car Park') surplus in order to facilitate the redevelopment of Garstang Business Centre ('the Business Centre'),
- agree the terms of disposal of the Business Centre and land required for the redevelopment of the Business Centre and
- agree lease terms in respect of 36 car parking spaces on the Car Park (if required by the Purchaser).

Decision taken

Cabinet agreed that approval be given to enter into:

- (a) a conditional contract with Keyworker Homes (Northwest) Limited ('the Purchaser') to dispose of the freehold land edged red on the report on the plan contained within the council's registered title number LAN25886 which includes the Business Centre and associated land needed to build the mixed use redevelopment scheme contained within planning application 16/00550/FULMAJ on the terms outlined in the proposal;
- (b) if required by the Purchaser, a lease of up to a maximum of 36 car parking spaces on the Car Park.

The meeting started at 5.30 pm and finished at 5.44 pm.

Date of Publication: 13 July 2017

Options considered but rejected

Any alternative options that were considered but rejected, in addition to the reasons for the recommendations that were made, are included in the full reports.

When will these decisions be implemented?

All decisions will be put into effect five working days from the date of publication, unless a decision is "called-in" by any four members of the council within that period.