

Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 29 November 2017 at the Council Chamber, Civic Centre, Poulton-Le-Fylde.

Cabinet members present:

Councillor Alan Vincent, Leader of the Council and Resources Portfolio Holder
Councillor Roger Berry, Neighbourhood Services and Community Safety Portfolio Holder
Councillor Lynne Bowen, Leisure and Culture Portfolio Holder and Deputy Leader
Councillor David Henderson, Street Scene, Parks and Open Spaces Portfolio Holder
Councillor Pete Murphy, Planning and Economic Development Portfolio Holder

Apologies:

None

Other councillors present:

Councillor(s) Lady Dulcie Atkins, Christine Smith and Michael Vincent

Officers present:

Garry Payne, Chief Executive
Mark Billington, Service Director People and Places
Mark Broadhurst, Service Director Health and Wellbeing
Marianne Hesketh, Service Director Performance and Innovation
Rose Green, Policy and Engagement Manager
Duncan Jowitt, Democratic Services Officer

No members of the public or press attended the meeting.

CAB.23 Declarations of interest

None.

CAB.24 Confirmation of minutes

The minutes of the Cabinet meeting held on 18 October 2017 were confirmed as a correct record.

CAB.25 Public questions

None

CAB.26 Life in Wyre task group - final report

The Chairman of the Life in Wyre task group and Service Director Performance and Innovation submitted a report to Cabinet detailing the work of the Life in Wyre task group. The Chairman of the task group, Councillor Christine Smith introduced the report. The Leader and Cabinet thanked the members of the Task Group for their hard work in producing a very good, very detailed and well-presented report.

Decision taken

Cabinet agreed the following recommendations of the task group:

- That the Life in Wyre survey continue to be carried out every two years.
- That a full review of the content of the survey be carried out, with distribution as at present, to ensure that
 - (i) the survey is shortened if possible, written in plain English to make it an easier read, and any duplication removed
 - (ii) all the questions have a direct link to how services to residents are delivered.
- That the Fylde and Wyre Clinical Commissioning Group continue to be invited to contribute some questions to the survey, for which a proportionate payment should be made.
- That Fylde and Wyre Clinical Commissioning Group be requested to ensure that questions are included in the survey that will provide greater insight and knowledge of mental health.
- That a proportionate financial contribution be requested from Lancashire County Council in respect of relevant information routinely provided to them following analysis.
- That the results from the survey be fed back to respondents and other residents in close collaboration with Fylde and Wyre Clinical Commissioning Group and in line with an action plan agreed for the purpose.

CAB.27 Proposal to Dissolve the Blackpool, Fylde and Wyre Economic Development Company and Form an Economic Prosperity Board

The Leader and Resources Portfolio Holder and Chief Executive submitted a report asking Cabinet to consider a more efficient and effective way of managing the governance of the economic development agenda across the Fylde Coast.

Decision taken

Cabinet agreed to recommend to Full Council that the Leader of the Council be authorised, in his role as 'member' of the Blackpool, Fylde and Wyre Economic Development Company Limited (Company No: 05001989) (EDC), to dissolve the aforementioned company.

And agreed that subject to the above

- a Blackpool, Fylde and Wyre Economic Prosperity Board (EPB) in the form of a Joint Committee be established and the Procedure Rules for that Board be approved.
- the Leader of the Council would be the Authority's representative on the EPB and be authorised, in accordance with the Procedure Rules of the EPB, to appoint a substitute member to attend in his absence, should the need arise.
- the servicing of the EPB be undertaken on a rotational basis between the constituent authorities and the EPB at its first meeting agree which authority will commence with that role as the 'Host Authority'.
- at its first meeting the EPB be asked to consider which Authority will be the 'Lead Authority' in terms of carrying out the economic development functions delegated to the EPB.
- Lancashire County Council be invited to be a member of the EPB on the basis set out in the Procedure Rules in Appendix 1 of the report.

CAB.28 Authorities Monitoring Report 2016-2017

The Planning and Economic Development Portfolio Holder and Chief Executive submitted a report asking Cabinet to consider and recommend the content of the Authorities Monitoring Report 2016-2017.

Decision taken

Cabinet agreed that, subject to the inclusion of any minor editorial alterations, the Authorities Monitoring Report 2016-2017 as set out in Appendix 1 of the report be approved and made available for public inspection.

CAB.29 Capital Programme Review and Monitoring Report

The Leader and Resources Portfolio Holder and Head of Finance (s.151 Officer) submitted a report asking Cabinet to consider the summary of the Spending Officers' (April to end September 2017) review of the 2017/18 Capital Budget and its impact on the Capital Programme thereafter.

Decision taken

Cabinet agreed that

- the Capital Programme and its funding be updated to reflect the changes indicated in the report and
- the impact on the Revenue Budget be reflected in the Medium Term Financial Plan and future revisions of the Revenue Estimates.

The meeting started at 5.30 pm and finished at 5.37 pm.

Date of Publication: 30 November 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.