



Wyre Borough Council
Date of Publication: 28 February 2018
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, 8 March 2018** 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 the Mayor's Chaplain, Reverend 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 18 January, 2018.

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 9.30 am on Wednesday 7 March 2018, 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 2 March 2018 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 2 March 2018 will be published and circulated separately.

8. Members' Allowances Scheme

(Pages 11 - 30)

Report of the Service Director Performance and Innovation.

9. Pay Policy Statement 2018/19

(Pages 31 - 40)

Report of the Leader of the Council (Cllr Henderson) and the Service Director Performance and Innovation.

10. Business Plan 2015-2019 (2018 update)

(Pages 41 - 44)

Report of the Leader of the Council (Cllr Henderson) and the Chief Executive.

11. Council Tax 2018/19

(Pages 45 - 56)

Report of the Leader of the Council (Cllr Henderson).

Please note: The report of the Head of Finance (S.151 Officer) on the Council's Revenue Budget, Council Tax and Capital Programme which was considered by Cabinet at its meeting on 14 February 2018 forms part of the background to the attached report of the Leader of the Council, with paragraph 3.1 seeking Council agreement to the recommendations of the Cabinet. An extract from minutes of that meeting, setting out the Cabinet's recommendations, is attached as Appendix 1 to the Leader of the Council's report

to this meeting. However, the detailed information from the Head of Finance's report to the Cabinet is not repeated in this agenda. That report can be viewed via the Cabinet agenda on the Council's website at:

[Cabinet – 14 February 2018](#)

(A copy can also be obtained on request from the Democratic Services Team, tel: 01253 887481.)

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