



Wyre Borough Council
Date of Publication: 31 August 2016
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 September 2016** 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 Stephen Dunn, to say prayers.

2. Apologies for absence

3. Confirmation of minutes

(Pages 1 - 14)

To approve as a correct record the Minutes of the meeting of the Council held on 7 July 2016.

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 7 September, 2016 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. (The Mayor will introduce to the Council, the Youth Mayor for 2016/17, Jessica Basquill. He will also make a presentation to the outgoing Mayor Will Burrell, and invite him to speak briefly on his term of office).

6. Public questions or statements (Pages 15 - 16)

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 September 2016 will be published and circulated separately.

7. Questions "On Notice" from councillors (Pages 17 - 18)

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 September 2016 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 (Councillor Gibson) (Pages 19 - 22)
- (b) Resources Portfolio Holder (Councillor A Vincent) (Pages 23 - 24)
- (c) Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Henderson) (Pages 25 - 26)
- (d) Planning and Economic Development Portfolio Holder (Councillor Murphy) (Pages 27 - 30)
- (e) Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) (Pages 31 - 32)
- (f) Leisure and Culture Portfolio Holder (Councillor Bowen) (Pages 33 - 34)

- (g) Health and Community Engagement Portfolio Holder (Pages 35 - 38)
(Councillor V Taylor)
9. **Audit Committee Periodic Report** (Pages 39 - 42)
Report of the Chairman of the Audit Committee (Cllr McKay).
10. **Electoral Review Working Group: Parliamentary Constituencies (2018)** (Pages 43 - 46)
Report of the Leader of the Council (Cllr Gibson) and the Service Director Performance and Innovation.
11. **Notices of Motion**
No Notices of Motion have been submitted under Procedure Rule 14.

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