



Wyre Borough Council
Date of Publication: 23 November 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, 1 December 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 - 8)

To approve as a correct record the Minutes of the meeting of the Council held on 20 October 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 30 November, 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.

6. Public questions or statements

(Pages 9 - 10)

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 25 November 2016 will be published and circulated separately.

7. Questions "On Notice" from councillors

(Pages 11 - 12)

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 25 November 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 13 - 16)
- (b) Resources Portfolio Holder (Councillor A Vincent) (Pages 17 - 18)
- (c) Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Henderson) (Pages 19 - 20)
- (d) Planning and Economic Development Portfolio Holder (Councillor Murphy) (Pages 21 - 24)
- (e) Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) (Pages 25 - 28)
- (f) Leisure and Culture Portfolio Holder (Councillor Bowen) (Pages 29 - 30)
- (g) Health and Community Engagement Portfolio Holder (Councillor V Taylor) (Pages 31 - 34)

9. Strategic Narrative - Our Visions and Goals (Pages 35 - 40)

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

10. Treasury Management Activity Report April - September 2016 (Pages 41 - 46)

Report of the Resources Portfolio Holder (Cllr A Vincent) and the Head of Finance and Section 151 Officer.

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