



Wyre Borough Council
Date of Publication: 11 January 2017
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, 19 January 2017** 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 Reverend Michael Payne to say prayers (In the absence of the Mayor's Chaplain, Rev Stephen Dunn who is unable to attend this meeting).

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 1 December 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 18 January, 2017 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 13 January 2017 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 13 January 2017 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 11 - 12)
- (b) Resources Portfolio Holder (Councillor A Vincent) (Pages 13 - 14)
- (c) Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Henderson) (Pages 15 - 16)
- (d) Planning and Economic Development Portfolio Holder (Councillor Murphy) (Pages 17 - 20)
- (e) Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) (Pages 21 - 22)
- (f) Leisure and Culture Portfolio Holder (Councillor Bowen) (Pages 23 - 24)
- (g) Health and Community Engagement Portfolio Holder (Councillor V Taylor) (Pages 25 - 28)

9. **Lead Members Periodic Report: Young People** (Pages 29 - 32)
Report of the Lead Member for Young People (Cllr Kay).
10. **Members' Allowances Scheme** (Pages 33 - 38)
Report of the Service Director Performance and Innovation.
11. **Localised Council Tax Support** (Pages 39 - 44)
Report of the Resources Portfolio Holder (Cllr A Vincent) and the Head of Contact Centre.
12. **Public Sector Audit Appointments from 2018/19** (Pages 45 - 64)
Report of the Leader of the Council (Cllr Gibson) and the Head of Finance and Section 151 Officer.
13. **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