

Cabinet Agenda

Wyre Borough Council Date of Publication: 14 March 2017 Please ask for : Duncan Jowitt Democratic Services and Councillor Development Officer Tel: 01253 887608

Cabinet meeting on Wednesday, 22 March 2017 at 6.00 pm in the Committee Room 2, Civic Centre, Poulton-Le-Fylde

1. Apologies for absence

2. Declarations of interest

Members will disclose any pecuniary and any other significant interests they may have in relation to the matters to be considered at this meeting.

3. Confirmation of minutes

To confirm as a correct record the minutes of the meeting of the Cabinet held on 15 February 2017.

4. Public questions

To receive and respond to any questions from members of the public.

Public questions can be delivered in writing to Democratic Services or sent by email to: <u>publicquestions@wyre.gov.uk</u>. Public questions for this meeting must be received by noon on Thursday 16 March 2017. Questioners should provide their name and address and indicate to which Cabinet member the question is to be directed.

The total period of time allocated for public questions will not normally exceed 30 minutes.

5. Food Hygiene Task Group - Final Report

Report of the Chairman of the Food Hygiene task group and Service Director Performance and Innovation.

6. Domestic Abuse Task Group - Final Report

Report of the Chairman of the Domestic Abuse task group and Service Director Performance and Innovation.

(Pages 1 - 6)

(Pages 7 - 30)

(Pages 31 - 64)

| 7. | Marine Hall Dome Restoration - Capital Overspend | (Pages 65 - 68) |
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| | Report of the Resources Portfolio Holder and Service Director Performance and Innovation. | |
| 8. | Treasury Management Policy Statement and Practices and Treasury Management and Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2017/18 | (Pages 69 - 126) |
| | Report of the Resources Portfolio Holder and Head of Finance. | |
| 9. | Life in Wyre Survey Results 2016 | (Pages 127 - 138) |
| | Report of the Leader of the Council and Chief Executive. | 130) |
| 10. | Exclusion of public and press | |
| | In accordance with Paragraph 11 of the Access to Information Rules in Part 4 of the Council's Constitution, the Chief Executive has determined that the report submitted under item 11 of this agenda is "Not for Publication" because it contains "exempt information", as defined in Schedule 12A of the Local Government Act 1972. | |
| | If Cabinet agrees that the public and press should be excluded for this item, it will need to pass the following resolution: | |
| | "That the public and press be excluded from the meeting whilst agenda item 11 is considered, on the grounds that their presence would involve the disclosure of exempt information as defined in category 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Part 1 of Schedule 12(a) of the Local Government Act, 1972, as amended by the Local Government (Access to Information) Variation Order 2006 and, that the public interest in maintaining the exemption outweighs the public interest in disclosing the information". | |

11. Fleetwood to Knott End Ferry

Report of the Planning and Economic Development Portfolio Holder and Service Director People and Places.

(Pages 139 - 146)