



Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 15 January 2020 in Committee Room 2, Civic Centre, Poulton-Le-Fylde.

Cabinet members present:

Councillor David Henderson, Leader of the Council
Councillor Alan Vincent, Deputy Leader and Resources Portfolio Holder
Councillor Roger Berry, Neighbourhood Services and Community Safety Portfolio Holder
Councillor Lynne Bowen, Leisure, Health and Community Engagement Portfolio Holder
Councillor Simon Bridge JP, Street Scene, Parks and Open Spaces Portfolio Holder
Councillor Michael Vincent, Planning and Economic Development Portfolio Holder

Apologies for absence:

None

Other councillors present:

None

Officers present:

Garry Payne, Chief Executive
Mark Billington, Corporate Director Environment
Marianne Hesketh, Corporate Director Communities
Garry Payne, Chief Executive
Clare James, Corporate Director Resources and Section 151 Officer
Duncan Jowitt, Democratic Services and Councillor Development Officer

No members of the public or press attended the meeting.

CAB.25 Declarations of interest

Cllr Michael Vincent declared a personal but non-pecuniary interest in item 5 on the agenda as he volunteered for Blackpool Citizens Advice Bureau.

CAB.26 Confirmation of minutes

The minutes of the previous meeting of Cabinet held on Wednesday 4 December 2019 were confirmed as a correct record.

CAB.27 Public questions

None

CAB.28 Grant Funding for Citizens Advice Lancashire

The Leader of the Council and Corporate Director Communities asked Cabinet to consider a one year extension to the current agreement with Citizens Advice Lancashire (CAL) for the provision of welfare advice services in the Borough until 31 May 2021.

Decision taken

Members agreed a one year extension to the current service level agreement with CAL ceasing 31 May 2021.

CAB.29 Capital Programme Review and Monitoring Report 2020-21 onwards

The Resources Portfolio Holder and Corporate Director Resources (and S151 Officer) asked Cabinet to agree the latest Capital Budget 2019/20 and the Capital Programme for the financial year 2020/21 onwards.

Decision taken

Cabinet agreed

- the latest Capital Budget for 2019/20 and the Capital Programme for 2020/21 onwards, subject to the confirmation of disabled facilities grant at the levels assumed.
- that the financial implications of the Capital Budget and future Capital Programme, following the third quarter review (April to end December 2019), be reflected in the draft Revenue Estimates which will be considered by Cabinet at their meeting on 12 February 2020 and be subject to approval by Council at the meeting on 5 March 2020.

The meeting started at 5.00 pm and finished at 5.01 pm.

Date of Publication: 15 January 2020

Options considered but rejected

Any alternative options that were considered but rejected, in addition to the reasons for the recommendations that were made, are included in the full reports.

When will these decisions be implemented?

All decisions will be put into effect five working days from the date of publication, unless a decision is "called-in" by any three members of the council within that period.