



## Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 17 January 2018 at the Council Chamber, Civic Centre, Poulton-Le-Fylde.

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### **Cabinet members present:**

Councillor David Henderson, Leader of the Council  
Councillor Alan Vincent, Deputy Leader and Resources Portfolio Holder  
Councillor Lynne Bowen, Leisure, Health and Community Engagement Portfolio Holder  
Councillor Pete Murphy, Planning and Economic Development Portfolio Holder  
Councillor Michael Vincent, Health and Community Engagement Portfolio Holder

### **Apologies for absence:**

Councillor Roger Berry (Neighbourhood Services and Community Safety Portfolio Holder)

### **Other councillors present:**

Councillor(s) Peter Cartridge

### **Officers present:**

Garry Payne, Chief Executive  
Mark Billington, Service Director People and Places  
Marianne Hesketh, Service Director Performance and Innovation  
Mark Broadhurst, Service Director Health and Wellbeing  
Duncan Jowitt, Democratic Services and Councillor Development Officer

No members of the public or press attended the meeting.

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### **CAB.30    Declarations of interest**

None.

### **CAB.31    Confirmation of minutes**

The minutes of the Cabinet meeting held on 29 November 2017 were confirmed as a correct record.

### **CAB.32    Public questions**

None

### **CAB.33 Capital Budget 2017/18 and Capital Programme 2018/19 onwards**

The Resources Portfolio Holder and Head of Finance submitted a report asking Cabinet to agree the latest Capital Budget 2017/18 and the Capital Programme for the financial year 2018/19 onwards.

#### **Decision taken**

Cabinet agreed the latest Capital Budget for 2017/18 and the Capital Programme for 2018/19 onwards, subject to the confirmation of disabled facilities grant at the levels assumed, and agreed that the financial implications of the Capital Budget and future Capital Programme, following the third quarter review (April to end December 2017), be reflected in the draft Revenue Estimates, which will be considered by Cabinet on 14 February 2018 and subject to approval by Council at the meeting on 8 March 2018.

The meeting started at 5.30 pm and finished at 5.32 pm.

**Date of Publication:** 18 January 2018

#### **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.