

Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 21 March 2018 at the Council Chamber, 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 Pete Murphy, Planning and Economic Development Portfolio Holder
Councillor Michael Vincent, Health and Community Engagement Portfolio Holder

Apologies for absence:

None

Other councillors present:

Councillor(s) Howard Ballard, Ian Duffy, Ruth Duffy and Rob Fail

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.

CAB.39 Declarations of interest

None.

CAB.40 Confirmation of minutes

The minutes of the Cabinet meeting held on 14 February 2018 were confirmed as a correct record.

CAB.41 Public questions

None

CAB.42 Treasury Management Policy Statement and Practices and Treasury Management and Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2018/19

Resources Portfolio Holder and Head of Finance submitted a report setting out the policies and objectives of the Council in respect of Treasury Management activities, to explain how the Council seeks to achieve the objectives and manage and control the activities, and to agree a strategy for 2018/19.

Decision taken

Cabinet approved the revised Treasury Management Practices 2018/19 - Appendix 2 of the report - and agreed to recommend that Council

- approve the Treasury Management Policy Statement 2018/19 and formally adopt clauses 4 to 7 - Appendix 1 of the report
- approve the Treasury Management and Annual Investment Strategy 2018/19, including the formal adoption of the statement at 4.8 relating to non-treasury investments (Section 8 Treasury Management Code 2017) - Appendix 3 of the report
- approve the MRP Policy Statement 2018/19 - Appendix 4 of the report.

CAB.43 Change of start time for Cabinet Meetings

The change in the start time of Cabinet meetings to 5pm with effect from 2 May 2018 was noted.

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

Date of Publication: 26 March 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.