



Wyre Borough Council
Date of Publication: 25 September 2019
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, 3 October 2019** commencing at 7.00 pm.

Yours sincerely,

A handwritten signature in black ink that reads "Garry Payne".

Garry Payne
Chief Executive

The Mayor will invite the Mayor's Chaplin, Reverend Father John Walsh to say prayers.

COUNCIL AGENDA

- 1. Apologies for absence**
- 2. Confirmation of minutes** (Pages 1 - 10)
To approve as a correct record the Minutes of the meeting of the Council held on 11 July 2019.
- 3. Declarations of Interest**
To receive any declarations of interest from any Member on any item on this agenda.
- 4. 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.
- 5. Public questions or statements**
No questions or statements received by the specified deadline of noon on Friday 27 September 2019.

6. Questions "On Notice" from councillors

No 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

received by the specified deadline of noon on Friday 27 September 2019.

7. 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 Henderson) (Pages 11 - 14)
- (b) Resources Portfolio Holder (Councillor A Vincent) (Pages 15 - 16)
- (c) Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Bridge) (Pages 17 - 20)
- (d) Planning and Economic Development Portfolio Holder (Councillor Michael Vincent) (Pages 21 - 24)
- (e) Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) (Pages 25 - 28)
- (f) Leisure, Health and Community Engagement Portfolio Holder (Councillor Bowen) (Pages 29 - 32)

8. Appointments to Committees (Pages 33 - 38)

Report of the Leader of the Council (Cllr Henderson) and the Chief Executive.

9. Honorary Aldermen (Pages 39 - 42)

Report of the Leader of the Council (Cllr Henderson) and the Chief Executive.

10. Overview and Scrutiny Committee: Periodic Report (Pages 43 - 46)

Report of the Chairman of the Overview and Scrutiny Committee (Cllr Ibison).

11. Gambling Act 2003 - Revised Statement of Gambling Policy 2019-2021 (Pages 47 - 82)

Report of the Leisure, Health and Community Engagement Portfolio Holder (Cllr Bowen) and the Service Director Health and Wellbeing.

12. **Lancashire Business Rates Pool: 75% Business Rates Retention Pilot - Strategic Economic Growth and Financial Sustainability Fund** (Pages 83 - 94)
- Report of the Leader of the Council (Cllr Henderson) and the Head of Finance (Section 151 Officer).
13. **Climate Change Policy Group** (Pages 95 - 100)
- Report of the Leader of the Council (Cllr Henderson) and the Chief Executive.
14. **Single Use Plastics Policy** (Pages 101 - 104)
- Report of the Leader of the Council (Cllr Henderson) and the Service Director, People and Places.
15. **Corporate Management Team Restructure** (Pages 105 - 110)
- Report of the Leader of the Council (Cllr Henderson) and the Chief Executive.
16. **Notices of Motion**
- None.

If you have any enquiries on this agenda, please contact Roy Saunders, tel: 01253 887481, email: roy.saunders@wyre.gov.uk