



Wyre Borough Council
Date of Publication: 6 November 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, 14 November 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 - 8)

To approve as a correct record the Minutes of the meeting of the Council held on 3 October 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. Appointment of Corporate Directors** (Pages 9 - 12)

Report of the Leader of the Council (Cllr Henderson) and the

Chief Executive.

6. Public questions or statements

No questions or statements received from members of the public by the specified deadline of noon on Friday 8 November 2019.

7. Questions "On Notice" from councillors

No questions received from Members of the Council to the Mayor, a member of the Cabinet or the Chairman of a Committee by the specified deadline of noon on Friday 8 November 2019.

8. 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).

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|-----|---|-----------------|
| (a) | Leader of the Council (Councillor Henderson) | (Pages 13 - 14) |
| (b) | Resources Portfolio Holder (Councillor A Vincent) | (Pages 15 - 16) |
| (c) | Street Scene, Parks and Open Spaces Portfolio Holder (Councillor Bridge) | (Pages 17 - 18) |
| (d) | Planning and Economic Development Portfolio Holder (Councillor Michael Vincent) | (Pages 19 - 22) |
| (e) | Neighbourhood Services and Community Safety Portfolio Holder (Councillor Berry) | (Pages 23 - 26) |
| (f) | Leisure, Health and Community Engagement Portfolio Holder (Councillor Bowen) | (Pages 27 - 30) |

9. Honorary Aldermen (Pages 31 - 34)

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

10. Audit Committee Periodic Report (Pages 35 - 38)

Report of the Chairman of the Audit Committee (Cllr McKay).

11. Licensing Committee Periodic Report (Pages 39 - 48)

Report of the Chairman of the Licensing Committee (Cllr Robinson).

12. Constitution Review (Pages 49 -

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

13. Councillor Development Strategy and Councillor Development Programme 2019 -2023

(Pages 133 - 206)

Report of the Leader of the Council (Cllr Henderson) and the Service Director Performance and Innovation.

14. Independent Remuneration Panel Membership

(Pages 207 - 210)

Report of the Leader of the Council (Cllr Henderson) and the Service Director Performance and Innovation.

15. 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