



## Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held remotely on Wednesday 13 January 2021 via Webex.

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### **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 Michael Vincent, Planning and Economic Development Portfolio Holder

### **Apologies for absence:**

Councillor Simon Bridge JP, Street Scene, Parks and Open Spaces Portfolio Holder

### **Other councillors present:**

Councillors Sir R Atkins, Baxter, Beavers, Fail, Le Marinel, Stirzaker, Swales and Williams

### **Officers present:**

Garry Payne, Chief Executive  
Mark Billington, Corporate Director Environment  
Marianne Hesketh, Corporate Director Communities  
Clare James, Corporate Director Resources and Section 151 Officer  
Steve Simpson, Head of ICT  
Sammy Gray, Climate Change and Environmental Projects Officer  
Duncan Jowitt, Democratic Services Officer  
Marianne Unwin, Assistant Democratic Services Officer

1 member of the public or press attended the meeting.

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### **CAB.15     Declarations of interest**

None.

### **CAB.16     Confirmation of minutes**

The minutes of the Cabinet meetings of 25 November 2020 and 2 December 2020 were confirmed as a correct record.

**CAB.17     Public questions**

None

**CAB.18     Climate Change Action Plan**

The Chairman of the Climate Change Policy Working Group and Corporate Director Environment submitted a report for Cabinet to consider the contents of the summarised Climate Change Action Plan for the council and wider borough.

**Decision**

Cabinet noted the contents of the summarised Climate Change Action Plan and agreed the process for updating and reviewing the live document.

**CAB.19     Authorities Monitoring Report**

The Planning and Economic Development Portfolio Holder and Corporate Director Communities submitted a report for Cabinet to consider and recommend the content of the Authorities Monitoring Report 2019-2020 (AMR).

In response to questions from Councillor Fail in reference to paragraph 5.6 ("Percentage and number of dwellings providing housing for older people and people with restricted mobility") and paragraph 13.5.1 ("six wards in the bottom 10% most deprived for income deprivation"), the Planning and Economic Development Portfolio Holder said that he would speak to the appropriate officers in the Planning Team to include relevant additional data for future AMRs.

**Decision**

Cabinet approved the Authorities Monitoring Report 2019-2020 as set out in Appendix 1 of the report, subject to the inclusion of any minor editorial alterations and agreed that the AMR be made available for public inspection.

**CAB.20     South of Blackpool Road Masterplan**

The Planning and Economic Development Portfolio Holder and Corporate Director Communities submitted a report seeking approval of the Masterplan for Local Plan allocation SA1/6 South of Blackpool Road.

**Decision**

Cabinet approved the South of Blackpool Road Masterplan and delegated powers to the Head of Planning Services to make any necessary minor editorial amendments and corrections to the Masterplan prior to publication.

## **CAB.21 Capital Programme 2020/21 and Capital Programme 2021/22 Onwards**

The Resources Portfolio Holder and Corporate Director Resources submitted a report asking Cabinet to

- consider the review of the 2020/21 Capital Programme and the progress of schemes for the nine month period covering April 2020 through December 2020 undertaken by spending officers (noting amendments to the Capital Programme since last reported to Cabinet on 18 November 2020) and the financial impact over the term of the Programme through to the end of 2025/26.
- agree the latest Capital Budget 2020/21 and the Capital Programme for the financial year 2021/22 onwards.

### **Decisions**

Cabinet

- noted the progress of, and expenditure incurred on, capital schemes for the first nine months of the 2020/21 financial year.
- approved the Revised Capital Programme, and its funding, totalling £11,763,751, for the 2020/21 financial year.
- approved the Capital Programme over the five year term from 2021/22 through to the end of 2025/26, totalling £11,966,986.
- agreed that the financial implications of the Capital Budget and future Capital Programme be reflected in the draft Revenue Estimates to be considered by Cabinet at their meeting on 17 February 2021 and be subject to approval by Council at the meeting on 11 March 2021.

The meeting started at 5.00 pm and finished at 5.31 pm.

**Date of Publication:** 14 January 2021

### **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 four members of the council within that period.