



Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 24 March 2021 - Virtual via Webex.

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 Simon Bridge JP, Street Scene, Parks and Open Spaces Portfolio Holder
Councillor Michael Vincent, Planning and Economic Development Portfolio Holder

Apologies for absence:

None

Other councillors present:

Councillor Peter Le Marinel

Officers present:

Garry Payne, Chief Executive
Mark Billington, Corporate Director Environment
Marianne Hesketh, Corporate Director Communities
Duncan Jowitt, Democratic Services Officer
Marianne Unwin, Assistant Democratic Services Officer

No members of the public or press attended the meeting.

CAB.27 Declarations of interest

None.

CAB.28 Confirmation of minutes

The minutes of the Cabinet meeting held on 17 February 2021 were approved as a correct record.

CAB.29 Public questions

None

CAB.30 Treasury Management Policy Statement & Practices, Treasury Management & Annual Investment Strategy, Minimum Revenue Provision Policy Statement & Capital Strategy (annual report)

The Resources Portfolio Holder and Corporate Director of Resources and Section 151 Officer 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 for 2021/22, which includes the Capital Strategy.

Decisions

Cabinet agreed to:

- recommend to Council that the Treasury Management Policy Statement 2021/22 (Appendix 1 of the report) be approved and formally adopted.
- approve the revised Treasury Management Practices 2021/22 (Appendix 2 of the report).
- recommend to Council that the Treasury Management and Annual Investment Strategy 2021/22 (Appendix 3 of the report) be approved.
- recommend to Council that the MRP Policy Statement 2021/22 (Appendix 4 of the report) be approved and formally adopted.
- recommend to Council that the Capital Strategy 2021/22 (Appendix 5 of the report) be approved.

The meeting started at 5.01 pm and finished at 5.04 pm.

Date of Publication: 24 March 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.