



## Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 2 December 2020 - Remote Access 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 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(s) Fail, Fairbanks, O'Neill and Stirzaker

### **Officers present:**

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

No members of the public or press attended the meeting.

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### **CAB.11    Declarations of interest**

None.

### **CAB.12    Public questions**

None

### **CAB.13    Exclusion of public and press**

The Chief Executive had determined that in accordance with Paragraph 11 of the Access to Information Rules in Part 4 of the Council's Constitution, the

report submitted under item 5 of this agenda was “Not for Publication” because it referred to “exempt information” as defined in Part 1 of Schedule 12A(3) of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Variation Order 2006, on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information).

### **Decision**

Cabinet agreed that the public and press be excluded from the meeting whilst agenda item 5 was being considered, as it referred to exempt information as defined in category 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Part 1 of Schedule 12(a) of the Local Government Act, 1972, as amended by the Local Government (Access to Information) Variation Order 2006 and the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

### **CAB.14 Capital investment to acquire Commercial Units at Fleetwood Docks and acceptance of Getting Building Fund grant**

The Corporate Director Communities submitted a report asking Cabinet to approve funding for the acquisition of commercial units at Fleetwood Docks and acceptance of a Getting Buildings Fund grant.

### **Decision**

Cabinet approved the funding for the acquisition of a development of commercial units at a future date, as part of a wider regeneration project at Fleetwood Docks and acceptance of a Getting Buildings Fund grant to support this development and wider economic ambitions.

The meeting started at 5.30 pm and finished at 5.48 pm.

**Date of Publication:** 3 December 2020

### **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.