



Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 6 September 2017 at the Council Chamber, Civic Centre, Poulton-Le-Fylde.

Cabinet members present:

Councillor Peter Gibson, 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 David Henderson, Street Scene, Parks and Open Spaces Portfolio Holder
Councillor Pete Murphy, Planning and Economic Development Portfolio Holder

Apologies:

Councillor Vivien Taylor, Health and Community Engagement Portfolio Holder

Other councillors present:

Councillor(s) Emma Anderton and Marge Anderton

Officers present:

Garry Payne, Chief Executive
Mark Billington, Service Director People and Places
Mark Broadhurst, Service Director Health and Wellbeing
Marianne Hesketh, Service Director Performance and Innovation
Duncan Jowitt, Democratic Services and Councillor Development Officer
Paul Hallett, Housing Technician
Paul Parkinson, Housing Technician

No members of the public or press attended the meeting.

CAB.8 Declarations of interest

None.

CAB.9 Confirmation of minutes

The minutes of the Cabinet meeting held on 12 July 2017 were confirmed as a correct record.

CAB.10 Public questions

None

CAB.11 Capital Programme Review and Monitoring Report

The Resources Portfolio Holder and the Head of Finance submitted a report asking Cabinet to consider the summary of the Spending Officers' (April to end June 2017) review of the 2017/18 Capital Budget and its impact on the Capital Programme thereafter.

Decision taken

Cabinet agreed that the Capital Programme and its funding be updated to reflect the changes indicated in the report and that the impact on the Revenue Budget is reflected in the Medium Term Financial Plan and future revisions of the Revenue Estimates.

CAB.12 Disabled Facilities Grants Policy

The Neighbourhood Services and Community Safety Portfolio Holder and the Service Director Health and Wellbeing submitted a report asking Cabinet to approve the Wyre Council Disabled Facilities Grants Policy.

Decision taken

Cabinet approved the Disabled Facilities Grants Policy.

CAB.13 Local Government Ombudsman Annual Review

The Leader of the Council and the Service Director Performance and Innovation submitted a report asking Cabinet to consider the Annual Review letter from the Local Government and Social Care Ombudsman for 2016/17.

Decision taken

Cabinet noted the comments made by the Ombudsman in the Annual Review Letter.

The meeting started at 5.30 pm and finished at 5.43 pm.

Date of Publication: 7 September 2017

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.