



Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 1 December 2021 at the Council Chamber, Civic Centre, Poulton-Le-Fylde.

Cabinet members present:

Councillor Michael Vincent, Deputy Leader and Resources Portfolio Holder (in the chair)
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 Alice Collinson, Planning Policy and Economic Development Portfolio Holder

Apologies for absence:

Councillor David Henderson, Leader of the Council

Other councillors present:

None

Officers present:

Garry Payne, Chief Executive
Mark Billington, Corporate Director Environment
Clare James, Corporate Director Resources and Section 151 Officer
Duncan Jowitt, Democratic Services Officer

Two members of the public attended the meeting.

CAB.18 Declarations of interest

None.

CAB.19 Confirmation of minutes

The minutes of the Cabinet meeting held on 20 October 2021 were approved as a correct record.

CAB.20 Public questions

None

CAB.21 Authorities Monitoring Report (annual report)

The Planning and Economic Development Portfolio Holder and Corporate Director Communities asked Cabinet to consider and recommend the content of the Authorities Monitoring Report 2020-2021.

Decision

Cabinet approved the Authorities Monitoring Report 2020-2021 as set out in Appendix 1 of the report, and agreed, subject to the inclusion of any minor editorial alterations, to make it available for public inspection.

CAB.22 Exclusion of public and press

In accordance with Paragraph 11 of the Access to Information Rules in Part 4 of the Council's Constitution, the Chief Executive had established that the report submitted under item 7 of this agenda was "Not for Publication" because it referred to "exempt information", as defined in Part 1 of Schedule 12A(3) of the Local Government Act, 1972, as amended by the Local Government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.

Decision

Cabinet agreed that the public and press be excluded from the meeting whilst agenda item 7 was being considered.

CAB.23 Update on capital investment/acquisition at Fleetwood Docks – Project Neptune - Exempt item

The Resources Portfolio Holder and Corporate Director Communities submitted a report asking Cabinet to approve additional funding to support the acquisition and effective operation of the development of commercial units at Fleetwood Docks, as initially approved by Cabinet on 2 December 2020.

Decision

Cabinet noted the update on the progress of Project Neptune and approved an increase in the overall budget and an amendment to the 2021/22 capital programme.

The meeting started at 5.00 pm and finished at 5.06 pm.

Date of Publication: 1 December 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.