



## Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 23 March 2022 at the Council Chamber, Civic Centre, Poulton-Le-Fylde.

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### **Cabinet members present:**

Councillor David Henderson, Leader of the Council  
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, Deputy Leader and Resources Portfolio Holder

### **Apologies for absence:**

Councillor Alice Collinson, Planning Policy and Economic Development Portfolio Holder

### **Other councillors present:**

Councillor(s)

### **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  
Duncan Jowitt, Democratic Services Officer

No members of the public or press attended the meeting.

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### **CAB.35 Declarations of interest**

None.

### **CAB.36 Confirmation of minutes**

The minutes of the 16 February meeting of Cabinet were agreed as a correct record.

### **CAB.37 Public questions**

None

### **CAB.38 District Enforcement Pilot Task Group - Final Report**

The Corporate Director Environment and Chair of the District Enforcement Pilot Task Group submitted a report detailing the work of the Task Group.

### **Decisions**

Speaking on behalf of Cabinet, Councillor Bridge confirmed that, in respect of Recommendation 3.1, the suggested extension of the current agreement with District Enforcement had already been approved and implemented and in response to Recommendation 3.2, asserted that all offences should be dealt with consistently and without any additional provision to issue warnings for certain offences. With regard to Recommendation 3.3, he said that Cabinet considered that the suggested enforcement action against under 18 year olds would be disproportionate and could compromise officers.

Cabinet agreed that

- the current programme for educating the young people of the borough on the harmful impact of littering be supported and endorsed (Recommendation 3.4) and that one of the advantages of having District Enforcement was that it enabled the council to go into schools to do this.
- it was a priority of the council's new Communications Plan to continue to interact, inform and educate the residents of Wyre (Recommendation 3.5)

Cabinet thanked Cllr Ingham and the District Enforcement Pilot Task Group for their hard work.

### **CAB.39 Treasury Management Policy Statement and Practices, Treasury Management and Annual Investment Strategy, Minimum Revenue Provision Policy Statement and Capital Strategy 2022/23**

The Resources Portfolio Holder and Corporate Director Resources 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 2022/23 which includes the Capital Strategy.

### **Decisions**

Cabinet agreed to

- recommend to Council that the Treasury Management Policy Statement 2022/23 be approved and formally adopted. (Appendix 1 of the report).
- approve the revised Treasury Management Practices 2022/23 (Appendix 2 of the report).
- recommend to Council that the Treasury Management and Annual Investment Strategy 2022/23 (Appendix 3 of the report) be approved.
- recommend to Council that the MRP Policy Statement 2022/23

- (Appendix 4 of the report) be approved and formally adopted.
- recommend to Council that the Capital Strategy 2022/23 (Appendix 5 of the report) be approved.

The meeting started at 5.01 pm and finished at 5.05 pm.

**Date of Publication:** 24 March 2022

**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.

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