



Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 29 November 2023 at the Council Chamber, Civic Centre, Poulton-Le-Fylde.

Cabinet members present:

Councillors Vincent, Berry, McKay, Bowen, Bridge and Le Marinel

Officers present:

Rebecca Huddleston, Chief Executive

Mark Billington, Corporate Director Environment

Marianne Hesketh, Corporate Director Communities

Clare James, Corporate Director Resources and Section 151 Officer

Marianne Unwin, Democratic Services and Scrutiny Manager (Temporary)

Jane Collier, Human Resources Manager and Deputy Monitoring Officer

Fiona Riley, Planning Policy Manager

No members of the public or press attended the meeting.

CAB.20 Declarations of interest

None.

CAB.21 Confirmation of minutes

The minutes of the meeting of Cabinet held on 18 October 2023 were **confirmed** as a correct record by those who were in attendance.

CAB.22 Public questions

None.

CAB.23 Authorities Monitoring Report 2022-2023

The Planning Policy and Economic Development Portfolio Holder submitted a report seeking Cabinet's approval of the Authorities Monitoring Report 2022-2023.

Decision

Cabinet **agreed**:

That subject to the inclusion of any minor editorial alterations, the Draft Authorities Monitoring Report 2022-2023 as set out in Appendix 1 be approved by Cabinet and made available for public inspection.

CAB.24 Exclusion of the 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to Information Rules in Part 4 of the Council's Constitution, the report submitted under item 7 of this agenda was "Not for Publication" because it referred to "exempt information" as defined in Part 1 of Schedule 12A(1) of the Local Government Act, 1972 as amended by the Local Government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 any individual.

Decision

Cabinet **agreed** that the public and press be excluded from the meeting whilst agenda item 7 was being considered, as it referred to exempt information as defined in category 1 (information relating to any individual) 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 that the public interest in maintaining the exemption outweighed the public interest in disclosing the information."

CAB.25 Review of the council's pay and conditions

The Resources Portfolio Holder submitted a report seeking Cabinet to consider a review of the council's pay and conditions.

Councillor Vincent requested that point 2.1 of the report be amended to remove the reference to the "Business Plan" and replace it with the "Council Plan", which was supported by Cabinet.

Decision

Cabinet **agreed**:

- To enter into legally required negotiations with the union based upon the proposal detailed in section 5.
- That Cabinet report back on the results of the negotiations to Full Council to seek approval to implement any changes.

The meeting started at 6.04 pm and finished at 6.08 pm.

Date of Publication: 30 November 2023.

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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