



## Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 13 June 2018 at the Council Chamber, Civic Centre, Poulton-Le-Fylde.

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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  
Simon Bridge, Street Scene, Parks and Open Spaces Portfolio Holder  
Michael Vincent, Planning and Economic Development Portfolio Holder

### **Apologies for absence:**

None

### **Other councillors present:**

Councillors Kay (Chairman of the Engaging with Children and Young People Task Group), Lady Atkins, I Duffy and R Duffy

### **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  
Shelley Birch, Health Partnerships and Early Action Officer

No members of the public or press attended the meeting.

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### **1 Apologies for absence**

### **2 Public questions**

None

### **3 Declarations of interest**

None.

#### **4 Confirmation of minutes**

The minutes of the previous meeting were confirmed as a correct record.

#### **5 Scrutiny task group – Engaging with Children and Young People – Final Report**

The Chairman of the Engaging with Children and Young People Task Group and the Service Director Performance and Innovation submitted a report detailing the work and recommendations of the Engaging with Children and Young People Task Group.

The Leisure, Health and Community Engagement Portfolio Holder thanked the task group for all the work they had been put into producing a really good report.

##### **Decision taken**

Cabinet agreed the task group's recommendations at paragraph 3.3 and 3.4 of the report:

- that the council continue to develop closer working relationships with other organisations to facilitate the council's engagement with young people and
- that a section dedicated to children and young people be set up on the council's website.

In relation to the recommendations at paragraph 3.1 and 3.2 of the report, Cabinet felt that, as the Youth Council was currently still receiving the support of Lancashire County Council and no decision regarding its future had been made, it would be inappropriate to accept the recommendations in respect of any possible setting up of a Wyre Youth Council in the future.

#### **6 Fleetwood Market Digital Hub - Capital Overspend**

The Resources Portfolio Holder and Service Director Performance and Innovation submitted a report about the capital overspend in relation to the provision of a Digital Hub at Fleetwood Market.

##### **Decision taken**

Cabinet noted the explanation of the variations to the budget and agreed that the most recently reported 2017/18 Capital Budget and its funding be updated to reflect an overspend of £9,769.

The meeting started at 5.00 pm and finished at 5.14 pm.

**Date of Publication:** 14 June 2018

**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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