



Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 5 June 2024 at the Council Chamber - Civic Centre, Poulton-le-Fylde.

Cabinet members present:

Councillors Vincent, Bowen and Le Marinel

Absent- apologies received:

Councillors Berry, McKay and Bridge

Other councillors present:

None

Officers present:

Rebecca Huddleston, Chief Executive

Clare James, Director of Finance and Governance (S151)

Mark Billington, Director of Environment

Marianne Hesketh, Director of Communities

Sarah Palmer, Director of Transformation and Change

Joanne Billington, Assistant Director of Governance and Legal (Monitoring Officer)

Steve Smith, Assistant Director of Planning and Building Control

Marianne Unwin, Democratic Services and Scrutiny Manager (Temporary)

George Ratcliffe, Democratic Services Officer

Jack Tickle, Democratic Services Officer

No members of the public or press attended the meeting.

CAB.45 Declarations of interest

None.

CAB.46 Confirmation of minutes

The minutes of the meeting of Cabinet held on 17 April 2024 were **confirmed** as a correct record by those who were in attendance.

CAB.47 Public questions

None received.

CAB.48 Section 106 Affordable Housing Delivery Programme

The Planning Policy and Economic Development Portfolio Holder and Director of Communities submitted a report to seek approval to allocate the affordable housing Section 106 contributions of £1,253,442 to deliver a Section 106 Affordable Housing Delivery Programme and to seek approval to allocate all future affordable housing Section 106 contributions to the Section 106 Affordable Housing Delivery Programme.

Decisions

Cabinet **agreed**:

- To allocate affordable housing Section 106 contributions of £1,253,442 (and all future s106 receipts) to the Section 106 Affordable Housing Delivery Programme.
- To authorise the Director of Communities, in conjunction with Director of Finance and Governance (Section 151 Officer) to deliver affordable housing in accordance with the Section 106 Affordable Housing Delivery Programme.
- To authorise the Director of Communities, in conjunction with the Director of Finance and Governance (Section 151 Officer) to enter into the direct award of contracts for renovation and refurbishment of properties as an exemption to the contract procedure under the following reason 'Exceptions may apply regarding the appointment of consultants, including architects, engineers, quantity surveyors, solicitors, barristers and other people providing professional services'.

CAB.49 Wyre Green Infrastructure Study

The Planning Policy and Economic Development Portfolio Holder and the Director of Communities submitted a report to endorse the component parts of the Green Infrastructure Study as follows:

- as evidence to inform the review of the Wyre Local Plan; and
- as a material consideration for the purposes of determining planning applications; and
- to inform council policy and actions on matters relating to green infrastructure.

Councillor Le Marinel introduced the report and thanked the Senior Planning Officer, Len Harris for the detailed report.

Decisions

Cabinet **agreed**:

- That the attached Green Infrastructure Study is endorsed, subject to minor editorial amendments, and published in final form as soon as is

practical.

- That the Green Infrastructure Study is endorsed as evidence to inform the review of the Wyre Local Plan.
- That the Green Infrastructure Study is endorsed as a material planning consideration in the determination of planning applications.
- That the Green Infrastructure Study is endorsed and used to inform council policy and actions on matters relating to green infrastructure.

The meeting started at 6.00 pm and finished at 6.01 pm.

Date of Publication: 6 June 2024.

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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