



Cabinet

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday 30 November 2016 at the Civic Centre, Poulton-le-Fylde.

Cabinet members present:

Councillor Peter Gibson (Leader of the Council)
Councillor Alan Vincent (Resources Portfolio Holder and Deputy Leader)
Councillor Roger Berry (Neighbourhood Services and Community Safety Portfolio Holder)
Councillor Lynne Bowen (Leisure and Culture Portfolio Holder)
Councillor David Henderson (Street Scene, Parks & Open Spaces Portfolio Holder)
Councillor Pete Murphy (Planning and Economic Development Portfolio Holder)
Councillor Vivien Taylor (Health and Community Engagement Portfolio Holder)

Apologies:

None

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 Officer)

Apologies:

None

Non-members of the Cabinet present:

Councillors Marge Anderton, Ian Duffy and Ruth Duffy

No members of the public or press attended the meeting.

CAB.18 Declarations of Interest

None

CAB.19 Minutes

The minutes of the Cabinet meeting held on 19 October 2016 were confirmed as a correct record.

CAB.20 Public Questions

None.

CAB.21 Cost profiles Benchmarking Results 2016/17

The Resources Portfolio Holder and the Head of Finance submitted a report asking Cabinet to consider the findings of the 2016/17 benchmarking study, a key element used to demonstrate that the Council has proper arrangements in place for securing value for money.

Decision taken

Cabinet agreed to use the findings to influence future service reviews.

CAB.22 Capital Programme Review and Monitoring Report

The Resources Portfolio Holder and the Head of Finance submitted a report asking Cabinet to consider the summary of the Spending Officers' (April to end September 2016) review of the 2016/17 Capital Budget and its impact on the Capital Programme thereafter.

Decision taken

Cabinet agreed that the Capital Programme and its funding be updated to reflect the changes indicated in the report and that the impact on the Revenue Budget be reflected in the Medium Term Financial Plan and future revisions of the Revenue Estimates.

CAB.23 Authorities Monitoring Report 2015-16

The Planning and Economic Development Portfolio Holder and the Chief Executive asked Cabinet to consider and recommend the content of the Authorities Monitoring Report 2015-2016.

Decision taken

Cabinet agreed that, subject to the inclusion of any minor editorial alterations, the Authorities Monitoring Report 2015-2016 as set out in Appendix 1 of the report be approved and made available for public inspection.

The meeting started at 6pm and finished at 6.11pm.

Date of Publication: 1 December 2016

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. The “call-in” procedure is set out in [Part 4 of the Council's Constitution](#) (Paragraph 16 of the Overview and Scrutiny Procedure Rules). If a decision is “called-in”, the Overview and Scrutiny Committee may decide that the original decision should be upheld or ask Cabinet to reconsider the decision.

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