

## Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 16 January 2019 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  
Councillor Simon Bridge JP, Street Scene, Parks and Open Spaces Portfolio Holder  
Councillor Michael Vincent, Planning and Economic Development Portfolio Holder

### **Apologies for absence:**

None

### **Other councillors present:**

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 and Councillor Development Officer

No members of the public or press attended the meeting.

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### **CAB.37    Declarations of interest**

None.

### **CAB.38    Confirmation of minutes**

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

### **CAB.39    Public questions**

None

## **CAB.40 Establishing a Property Investment Board**

The Resources Portfolio Holder and Chief Executive submitted a report asking Cabinet to give the Service Director Performance and Innovation (SDP&I) delegated authority to make investment decisions in consultation with the Resources Portfolio Holder.

### **Decision**

Cabinet agreed:

- to give the SDP&I delegated authority to make investment decisions up to £1,000,000 in consultation with the Resources Portfolio Holder.
- to establish an Investment Board to support the SDP&I to achieve the appropriate checks and balances. The Board will consist of the SDP&I, Head of Finance (S.151 Officer) and Senior Solicitor (Deputy Monitoring Officer) and will meet as and when a commercial opportunity arises that requires a timely decision. A report to the Board from the Head of Built Environment will set out the proposal, its associated risks and the financial and legal implications. Any business case for a commercial opportunity will therefore require the approval of the S.151 Officer and the Senior Solicitor. The remainder of Corporate Management Team, not represented on the Board, will also be consulted on any investment opportunities and all could deputise for the SDP&I in their absence. The Board will take into account the Medium Term Financial Plan, the Capital Programme, the emerging Capital Strategy and any relevant Treasury Management Policies and Procedures. All decisions must be in line with the aforementioned documents.
- to establish a Property Investment Fund from general balances of £1,000,000 and a one-off revenue budget of £30,000 to be earmarked to fund upfront costs.
- that the Council's Constitution be updated to accommodate the recommendations above.

## **CAB.41 Capital Budget 2018-19 and Capital Programme 2019-20 Onwards**

The Resources Portfolio Holder and Head of Finance submitted a report to agree the latest Capital Budget 2018/19 and the Capital Programme for the financial year 2019/20 onwards.

### **Decisions**

Cabinet approved the latest Capital Budget for 2018/19 and the Capital Programme for 2019/20 onwards, subject to the confirmation of disabled facilities grant at the levels assumed.

Cabinet agreed that the financial implications of the Capital Budget and future

Capital Programme, following the third quarter review (April to end December 2018), be reflected in the draft Revenue Estimates which will be considered by Cabinet at their meeting on 13 February 2019 and be subject to approval by Council at the meeting on 7 March 2019.

**CAB.42 Exclusion of public and press**

The Chief Executive had determined that the report submitted under item 8 of this agenda was “Not for Publication” because it contained “exempt information”, as defined in Schedule 12A of the Local Government Act 1972 and Cabinet agreed that the public and press should be excluded for the next item.

**CAB.43 Jameson Road Landfill Site, Fleetwood - Lease with Suez UK Ltd**

The Resources Portfolio Holder and Head of Finance submitted a report advising members of proposed new lease terms in a deed of variation following negotiations to recommence tipping at the site.

**Decision**

Cabinet approved the proposed Heads of Terms as amended by the Deed of Variation for the Jameson Road Landfill Site from the granting of planning permission up to the expiry of the current lease (ends 31 December 2027).

The meeting started at 5.00 pm and finished at 5.05 pm.

**Date of Publication:** 17 January 2019

**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 three members of the council within that period.