



Cabinet Minutes

Minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday 2 December 2015 at the Civic Centre, Poulton-le-Fylde.

Cabinet members present:

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

Officers present:

Garry Payne (Chief Executive)
Philippa Davies (Corporate Director of Resources)
Michael Ryan (Corporate Director of Resources)
Mark Billington (Head of Operations)
Ruth Hunter (Waste and Recycling Manager - Operations)
Roy Saunders (Democratic Services and Scrutiny Manager)

Non-members of the Cabinet present:

Councillors Christine Smith and Ron Greenhough.

No members of the public or press reporters attended the meeting.

CAB.28 Declarations of interest

None

CAB.29 Minutes

The minutes of the Cabinet meeting held on 21 October 2015 were confirmed as a correct record.

CAB.30 Public Questions

None

CAB.31 Waste Management – Review of Garden Waste Collection Service

The Street Scene, Parks and Open Spaces Portfolio Holder and the Corporate Director of People and Places submitted a report on the decision made by Lancashire County Council to terminate the current Waste Management Cost Sharing arrangements with district councils from March 2018, the potential for the introduction of a charge for green waste collection and the wider implications of changes proposed by the County Council.

He emphasised that, as indicated in the legal implications set out in the report, an on-line consultation exercise would be undertaken, in accordance with the Best Value duty to consult.

Decision taken

Cabinet agreed:

1. To introduce a charge for green waste collections, if possible from 1 April 2016, but no later than 30 June 2016;
2. To cease the provision of additional green waste bins with immediate effect, until the subscription service is launched.

CAB.32 Treasury Management Activity April 2015 to September 2015

The Resources Portfolio Holder and Corporate Director of Resources submitted a report advising the Cabinet on treasury management activities for the first half of the 2015/16 financial year.

Decision taken

Cabinet approved the report and agreed the proposed changes to the credit methodology whereby viability and support ratings (Fitch) and the financial strength rating (Moody's) will not be considered as key criteria in the choice of creditworthy investment counterparties.

The meeting started at 6pm and finished at 6.04pm.

Date of Publication: 4 December 2015

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.