



## Council Minutes

The minutes of the Council meeting held on Thursday, 16 May 2019 at the Council Chamber, Civic Centre, Poulton-le-Fylde.

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### Councillors present:

The Mayor, Councillor A Turner and the Deputy Mayor, Councillor B Birch.

Councillors: I Amos, R Amos, Armstrong, Lady D Atkins, Sir R Atkins, Ballard, Baxter, Beavers, Berry, C Birch, Bowen, Bridge, Cartridge, Catterall, Collinson, Cropper, Ellison, Ellison, Fail, Fairbanks, George, Gerrard, Henderson, Holden, Ibison, Ingham, Kay, Le Marinel, Longton, McKay, Minto, O'Neill, Moon, Orme, Raynor, Robinson, Smith, Storzaker, Swales, S Turner, Matthew Vincent, Michael Vincent, D Walmsley, L Walmsley and Williams.

**Apologies:** Councillors C Leech, A Vincent and Webster.

### Officers present:

Garry Payne, Chief Executive  
Marianne Hesketh, Service Director Performance and Innovation  
Mark Billington, Service Director People and Places  
Emily Wareing, Engagement and Communications Officer  
Liesl Hadgraft, Head Business Support and Monitoring Officer  
Roy Saunders, Democratic Services and Scrutiny Manager  
Joanne Porter, Electoral Services and Information Governance Manager  
Andrea Mullin, Electoral and Civic Services Officer.

**Also present:** Honorary Aldermen David Bannister, Roger Brooks, May Gandhi, Norman Irish, Jean Mutch, Don Lawrenson and Keith Riley; County Councillors Alf Clempson, Matthew Salter and John Shedwick, the Mayor's Chaplain for 2018/19, Rev Canon John Hall and guests of the Mayor and the retiring Mayor.

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### 1        **Declarations of Interest**

None.

### 2        **Mayor's Charities 2018/19**

The Mayor for 2018/19 (Mrs M Anderton) referred briefly to the highlights of

her year of office as Mayor and thanked family members, Councillors and officers who had supported her.

She presented payments of £3,750 each to representatives of the Mayor's Charities for 2018/19, Trinity Hospice, Fleetwood RNLI and Fleetwood Museum Trust.

Representatives of each of the charities thanked the Mayor for 2018/19 for choosing their organisations as her charities and also thanked all those who had contributed donations throughout the year. They explained how the money presented to them would be spent by their respective organisations to benefit people in Wyre.

### **3 Presentation of the HMS Sheraton Trophy**

The Mayor for 2018/19 (Mrs M Anderton) presented the HMS Sheraton Trophy to Katie Ramsbottom, for her support for family members, Trinity Hospice and the wider local community during and after her Father's terminal illness and for her own outstanding sporting achievements.

### **4 Election of Mayor for 2019/2020 Municipal Year**

The Mayor for 2018/19 (Mrs M Anderton) invited nominations for the office of Mayor for the 2019/20 Municipal Year.

It was proposed by Councillor Ingham, seconded by Councillor Berry and **agreed** (unanimously), that Councillor Ann Turner be elected to the office of Mayor of the Borough of Wyre for the Municipal Year 2019/20.

The outgoing Mayor for 2018/19 (Mrs M Anderton) retired from the Chair which was then taken by Councillor Turner, who signed the declaration of acceptance of office.

Councillor A Turner thanked the Council for electing her as Mayor. She said it would be an honour and a privilege to serve the Borough in that role. She said that the Mayor's Charities for 2019/20 would be the Air Ambulance service and the local branch of the RSPCA.

### **5 Retiring Mayor**

Miss E Anderton made a brief speech thanking the retiring Mayor. Councillor Smith then formally proposed and Councillor Henderson seconded a vote of thanks to the retiring Mayor.

**Agreed** (unanimously) that the thanks of the Council be tendered to Mrs Marge Anderton for the valuable services which she had rendered to the Borough during her term of office as Mayor.

### **6 Mayor's Communications**

The Chief Executive said that a large number of cards had been received

from well-wishers congratulating Councillor Turner on her appointment as Mayor and he read out a few of the messages.

## **7 Election of the Leader of the Council**

Cllr Bowen proposed, Cllr Berry seconded and it was **agreed** (by 34 votes to 0 with 13 abstentions) that Cllr David Henderson be elected as Leader of the Council, in accordance with Article 9 of the Constitution, for the period until the Annual Meeting after the Council elections to be held in May 2023.

## **8 Cabinet Membership and Responsibilities**

The Leader of the Council (Councillor Henderson) and the Chief Executive submitted a report informing the Council of the membership of the Cabinet, the allocation of responsibilities and the appointment of a Deputy Leader.

**Agreed** (by 34 votes to 1 with, 12 abstentions):

1. That the appointment by the Leader of the Council of the following Members to the Cabinet, with the responsibilities listed below, be noted:
  - Cllr A Vincent - Resources Portfolio Holder;
  - Cllr Berry - Neighbourhood Services and Community Safety Portfolio Holder;
  - Cllr Bridge – Street Scene, Parks and Open Spaces Portfolio Holder;
  - Cllr Bowen - Leisure, Health and Community Engagement Portfolio Holder;
  - Cllr Michael Vincent - Planning and Economic Development Portfolio Holder;
2. That the designation of Councillor A Vincent as Deputy Leader of the Council be noted.
3. That the appointment of Councillor Kay as Lead Member for Children and Young People and Councillor Collinson as Lead Member for Older People be noted.

## **9 Appointments to Committees, Panels and Groups 2019/2020**

The Leader of the Council (Cllr Henderson) and the Chief Executive submitted a report on appointments to committees, panels and groups for the 2019/20 Council Year.

Councillor Henderson, when introducing the report, referred to an updated version of Appendices 1 and 2 of the report setting out the full list of

nominations for committee places received from each of the party groups, copies of which had been circulated to Members.

Councillor Henderson responded to comments made by Councillors Fail, Beavers and Michael Vincent about the way in which it was proposed that places on the four committees with fourteen members be allocated.

**Agreed** (by 37 votes to 0, with 10 abstentions):

1. That Committees be established and that Members be appointed to them, in accordance with the statutory political balance rules described in the report, as set out in Appendix 1 of these minutes.
2. That other Panels and Groups also be established and that Members be appointed to them, as set out in Appendix 2 of these minutes.
3. That the Lancashire Police and Crime Panel be reappointed as a Joint Committee of all 15 Councils in the Lancashire Police Force area and that Councillor Berry be nominated as Wyre's representative on it.

## **10 Appointments to Outside Bodies**

The Leader of the Council (Cllr Henderson) and the Chief Executive submitted a report on appointments to outside bodies for the period until the next elections in May 2023.

Councillor Henderson, when introducing the report, referred to an updated version of the Appendix 1 of the report setting out a full list of nominations received from each of the party groups.

**AGREED** that the nominees listed in column D of Appendix 3 to these minutes be appointed as the Council's representative on the organisations listed in column A of Appendix 3, for the period until the next elections in May 2023.

## **11 Election of Deputy Mayor for 2019/2020 Municipal Year**

The Mayor invited nominations for the appointment of Deputy Mayor for the 2019/20 Municipal Year.

It was proposed by Councillor Catterall, seconded by Councillor Berry and **agreed** (unanimously), that Councillor Barry Birch be appointed to the office of Deputy Mayor of the Borough of Wyre for the Municipal Year 2019/20.

Councillor B Birch thanked the Council and signed the declaration of acceptance of office.

The meeting started at 7.00 pm and finished at 8.10 pm.

Note: An audio recording of this meeting will be available on the Council's web site soon.

## Appendix 1 to Minutes of Annual Council Meeting 16 May 2019

### MEMBERSHIP OF COMMITTEES 2019/20

*(Membership of these Committees has to be politically balanced in accordance with the requirements of Section 15 of the Local Government and Housing Act 1989).*

#### OVERVIEW AND SCRUTINY COMMITTEE (14)

Conservative Councillors (11)	I Amos, R Amos, Ballard, C Birch, Collinson, Cropper, E Ellison, Ibison (Ch)*, Leech, Minto, Matthew Vincent (VCh)*
Labour Councillors (2)	Fail, Longton
UKIP Councillors (1)	O'Neill

#### AUDIT COMMITTEE (14)

Conservative Councillors (10)	R Amos, Cartridge, E Ellison, Holden, Ingham (VCh)*, McKay (Ch)*, Minto, Moon, L Walmsley, Webster
Labour Councillors (3)	George, Longton, Stirzaker
UKIP Councillors (1)	O'Neill

#### EMPLOYMENT AND APPEALS COMMITTEE (10)

Conservative Councillors (7)	R Amos (Ch)*, Lady D Atkins, Baxter, Collinson (VCh)*, P Ellison, Holden, Le Marinel
Labour Councillors (2)	Armstrong, George
UKIP Councillors (1)	Fairbanks

#### PLANNING COMMITTEE (14)

Conservative Councillors (11)	I Amos, R Amos, Lady D Atkins, Ballard (VCh)*, Catterall, Holden, Ingham, Le Marinel, Moon (Ch)*, Orme, D Walmsley
Labour Councillors (2)	Raynor, Stirzaker
UKIP Councillors (1)	Williams

#### LICENSING COMMITTEE (14)

Conservative Councillors (10)	Sir R Atkins, Baxter, C Birch, Cartridge (VCh)*, Kay, Leech, Robinson (Ch)*, S Turner, Matthew Vincent, Webster
Labour Councillors (3)	Armstrong, Smith, Swales

UKIP Councillors (1) Williams

**STANDARDS COMMITTEE (6)**

Conservative Councillors (4) Sir R Atkins, B Birch (VCh)\*, Catterall (Ch)\*, Orme

Labour Councillors (1) Beavers

UKIP Councillors (1) Gerrard

**SENIOR OFFICERS APPOINTMENTS COMMITTEE (4)**

Conservative Councillors (3) Bowen, Henderson, A Vincent

Labour Councillors (1) Fail

UKIP Councillors (0) None

**SENIOR OFFICERS DISCIPLINARY COMMITTEE (4)**

Conservative Councillors (3) Bowen, Henderson, A Vincent

Labour Councillor (1) Fail

UKIP Councillors (0) None

\* Nominations, subject to appointment at the first meeting of the Committee.

## Appendix 2 to Minutes of Annual Council Meeting 16 May 2019

### MEMBERSHIP OF PANELS AND GROUPS 2019/20

*(Section 15 of the Local Government and Housing Act 1989, relating to political balance arrangements, does not have to be applied to these Panels and Groups).*

#### COUNCILLOR DEVELOPMENT GROUP (12) + 1 Cabinet Member

A Cabinet Member	Henderson
Conservative Councillors (9)	I Amos, C Birch, Collinson, Cropper, P Ellison, Holden, Kay, S Turner, L Walmsley
Labour Councillors (2)	Raynor, Swales
UKIP Councillors (1)	Gerrard

#### PLANNING POLICY GROUP (12) + Vice-Chairman of Planning Committee

The Chairman of the Planning Committee	Moon *
Vice-Chairman of the Planning Committee	Ballard (Ch)*

Plus 12 Councillors (2 Councillors from each of the areas identified in the Local Pan, i.e. Fleetwood, Thornton, Cleveleys, Poulton, Rural East and Rural West) and including at least 2 opposition Councillors.

Conservative Councillors (9)	I Amos, Lady D Atkins, B Birch, Collinson, E Ellison, Ingham (VCh)*, S Turner, Le Marinel, D Walmsley
Labour Councillors (2)	Beavers, Fail
UKIP Councillors (1)	Fairbanks

The Planning and Economic Development Portfolio Holder to attend when invited for a particular issue.

\* Nominations, subject to appointment at the first meeting of the Group/Panel.

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## Appendix 3 to Minutes of Annual Council Meeting 16 May 2019

### Appointments to Other Bodies May 2019 – May 2023

<b>A</b> <b>Body/Organisation</b>	<b>B</b> <b>Previous Representatives</b>	<b>C</b> <b>No. of reps required</b>	<b>D</b> <b>Appointments made</b>
1. Baines Charity (Carleton Branch)	Councillor Ingham	1	Councillor Ingham
2. Baines Charity (Hardhorn Branch)	Councillor B Birch	1	Councillor B Birch
3. Baines Charity (Poulton Branch)	Councillors C Birch, Bowen and Ms Walthew	3	Councillor C Birch Councillor L Bowen Ms Walthew
4. Baines Charity (Thornton Branch)	Councillor Ingham	1	Councillor Minto
5. Blackpool, Wyre and Fylde Council for Voluntary Service (Board of Trustees)	Councillor A Turner	1	Councillor Ballard
6. Fielden Fleetwood Charity	Councillor M Anderton (Trustee) (Other Trustees: Mr. Lund, Mr. O'Neill, Miss E Anderton and R Newson)	1	Councillor George
7. Fleetwood Neighbourhood Watch Association	Councillor Shewan	1	Councillor Armstrong
8. Fylde Coast YMCA Leisure Management Partnership Group	Councillors Bowen, Kay, Smith and S Turner.	4	Councillor Bowen Councillor Cartridge Councillor S Turner Councillor Smith
9. Fylde, Lancaster and Wyre District Children's Partnership Board	Councillor Kay	1	Councillor Kay

<b>A Body/Organisation</b>	<b>B Previous Representatives</b>	<b>C No. of reps required</b>	<b>D Appointments made</b>
10. Forest of Bowland (AONB) Advisory Committee	Councillor Wilson	1	Councillor Ibison
11. Garstang Millennium Green Trust	Councillor Lady Atkins	1	Councillor Lady D Atkins
12. Garstang Sports and Social Club	Councillor Balmain	1	Councillor S Turner
13. Garstang Town Trust	Councillors Lady Atkins and Balmain	2	Councillor Lady D Atkins Councillor Leech
14. Joint Lancashire Health Scrutiny Committee	Cllr Robinson (representing both Wyre and Fylde BC's)	1 (shared with Fylde BC)	Councillor Robinson
15. Lancashire County Council –Health Scrutiny Committee	Councillor Robinson	1	Councillor Robinson
16. Lancashire Network of Armed Services Champions	Terry Rogers	1	Councillor Kay
17. Lancashire West Citizens Advice Bureaux		1	Councillor P Ellison
18. Local Government Association	Councillor Henderson Councillor A Vincent Councillors Berry and a Labour representative	3*	Councillor Henderson Councillor Sir R Atkins Councillor Fail
19. N-Vision	Councillor Hodgkinson	1	Councillor Henderson

(\* Reduced from 4 LGA Urban and Rural Commissions previously referred to have been abolished).

<b>A Body/Organisation</b>	<b>B Previous Representatives</b>	<b>C No. of reps required</b>	<b>D Appointments made</b>
20. North West Design and Heritage Member Champions Network	Councillor Greenhough	1	Councillor E Ellison
21. North West of England and Isle of Man Reserve Forces and Cadet Association	Terry Rogers	1	Councillor Kay
22. North West Local Authorities, Employers' Organisation	Councillor Lynn Walmsley	1	Councillor L Walmsley
23. Poulton Partnership	Councillor B Birch, (Councillor Henderson also attends)	1	Councillor McKay
24. Poulton, Thornton-Cleveleys Neighbourhood Watch Association	Councillor McKay	1	Councillor McKay
25. Preesall and Knott End Youth and Community Association	Councillors Moon and V. Taylor	2	Councillor Moon Councillor Cropper
26. Thornton Baines' Endowed School, Board of Trustees	Councillors Jones and Matthew Vincent and County Councillor J Shedwick.	2	Councillor Minto Councillor Matthew Vincent
27. Volunteer Centre Blackpool, Wyre and Fylde.	Councillor Ormrod	1	Councillor Orme
28. Wyre Borough Council/ Regenda Partnership Group	Councillors Balmain, Bowen, and Beavers	3	Councillor Bowen To be advised Councillor Beavers

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