

Sefton Council



COUNCIL SUMMONS

To Members of the Metropolitan Borough Council

Dear Councillor

You are requested to attend **the Remote Meeting** of the Sefton Metropolitan Borough Council to be held on **Thursday 17th September, 2020 at 6.30 pm** to transact the business set out on the agenda overleaf.

Yours faithfully,



Chief Executive

Town Hall,
Southport

Wednesday 9 September 2020

Please contact Ruth Harrison, Democratic Services Manager
on 0151 934 2042 or e-mail ruth.harrison@sefton.gov.uk

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A G E N D A

1. Apologies for Absence

2. Declarations of Interest

Members are requested at a meeting where a disclosable pecuniary interest or personal interest arises, which is not already included in their Register of Members' Interests, to declare any interests that relate to an item on the agenda.

Where a Member discloses a Disclosable Pecuniary Interest, he/she must withdraw from the meeting by switching their camera and microphone off during the whole consideration of any item of business in which he/she has an interest, except where he/she is permitted to remain as a result of a grant of a dispensation.

Where a Member discloses a personal interest he/she must seek advice from the Monitoring Officer or staff member representing the Monitoring Officer by 12 Noon the day before the meeting to determine whether the Member should withdraw from the meeting room, during the whole consideration of any item of business in which he/she has an interest or whether the Member can remain in the meeting or remain in the meeting and vote on the relevant decision.

3. Minutes of Previous Meeting

(Pages 7 - 8)

Minutes of the meeting held on 7 May 2020

4. Mayor's Communications

Public Session

5. Matters Raised by the Public

To deal with matters raised by members of the public resident within the Borough, of which notice has been given in accordance with the procedures relating to public questions, motions or petitions set out in Paragraph 36 to 47 of the Council and Committee Procedure Rules in Chapter 4 of the Council Constitution.

(Details of any further petitions notified or questions submitted by members of the public will be circulated at the meeting).

Council Business Session

- 6. Questions Raised by Members of the Council**
To receive and consider questions to Cabinet Members, Chairs of Committees or Spokespersons for any of the Joint Authorities upon any matter within their portfolio/area of responsibility, of which notice has been given by Members of the Council in accordance with Paragraph 49 to 51 of the Council and Committee Procedure Rules, set out in Chapter 4 of the Council Constitution.
- 7. Public Health Annual Report 2019-2020** (Pages 9 - 14)
Report of the Director of Public Health
- 8. Southport Market** (Pages 15 - 20)
Report of the Head of Economic Growth and Housing
- 9. Overview and Scrutiny Annual Report 2019/20** (Pages 21 - 80)
Report of the Executive Director of Corporate Resources & Customer Services
- 10. Sefton Climate Emergency Strategy** (Pages 81 - 110)
Joint report of the Executive Director of Corporate Resources and Customer Services and the Executive Director - People
- 11. Sefton Climate Emergency Implementation Plan** (Pages 111 - 130)
Joint Report of the Executive Director of Corporate Resources and Customer Services and the Executive Director - People
- 12. Revenue and Capital Budget Update 2020/21 including the Financial Impact of COVID-19 on the 2020/21 Budget** (Pages 131 - 158)
Report of the Executive Director of Corporate Resources and Customer Services
- 13. Financial and Corporate Performance 2019/20** (Pages 159 - 200)
Report of the Executive Director of Corporate Resources and Customer Services
- 14. Local Government Act 1972 – Section 85 - Attendance at Meetings – Covid-19 Arrangements** (Pages 201 - 204)
Report of the Chief Legal and Democratic Officer
- 15. Membership of Committees 2020/21**
To consider any changes to the Membership of any committees etc.

- 16. Matters dealt with in accordance with Rule 46 of the Scrutiny Procedure Rules (Call-In and Urgency) and Rule 29 of the Access to Information Procedure Rules (Special Urgency) of the Constitution** (Pages 205 - 208)
Report of the Leader of the Council.
- 17. Motion submitted by Councillor Brough - Press Release** (Pages 209 - 210)
- 18. Motion submitted by Councillor Sir Ron Watson - Cabinet Meetings** (Pages 211 - 212)