



COUNCIL SUMMONS

To Members of the Metropolitan Borough Council

Dear Councillor

You are requested to attend a Remote Meeting of the Sefton Metropolitan Borough Council to be held on **Thursday 21st January, 2021 at 6.30 pm** to transact the business set out on the agenda overleaf.

Yours faithfully,

Chief Executive

Town Hall,
Southport

Wednesday 13 January 2021

Please contact Ruth Harrison, Democratic Services Manager
on 0151 934 2046 or e-mail ruth.harrison@sefton.gov.uk

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

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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 to determine whether the Member should withdraw from the meeting 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 - 22)

Minutes of the meeting held on 19 November 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. Council Tax Reduction Scheme, Council Tax Base 2021/22** (Pages 23 - 40)

Report of the Executive Director of Corporate Resources and Customer Services.
- 8. Financial Management 2020/21 to 2023/24 and Framework for Change 2020 - Revenue and Capital Budget Update 2020/21 including the Financial Impact of COVID-19 on the 2020/21 Budget - Capital Budget Update - Additional Capital Estimates** (Pages 41 - 44)

Report of the Executive Director of Corporate Resources and Customer Services.
- 9. Pay Policy** (Pages 45 - 64)

Report of the Executive Director of Corporate Resources and Customer Services.
- 10. ICT Security Policy 2020** (Pages 65 - 90)

Report of the Executive Director of Corporate Resources and Customer Services.
- 11. Programme of Meetings – 2021/22 Municipal Year** (Pages 91 - 114)

Report of the Chief Legal and Democratic Officer
- 12. Councillor Richard Hands - Local Government Act 1972 – Section 85 - Attendance at Meetings** (Pages 115 - 118)

Report of the Chief Legal and Democratic Officer
- 13. Matters dealt with in accordance with Rule 46 of the Scrutiny Procedure Rules (Call-In and Urgency) of the Constitution** (Pages 119 - 122)

Report of the Leader of the Council.
- 14. Membership of Committees 2020/21**

To consider any changes to the Membership of any committees etc.

15. **Motion submitted by Councillor John Sayers - Crohn's and Colitis UK** (Pages 123 - 124)
16. **Motion submitted by Councillor Grace - Fireworks** (Pages 125 - 126)
17. **Motion submitted by Councillor Sir Ron Watson - Facilities for a category of the disabled** (Pages 127 - 128)