

Sefton Council



COUNCIL SUMMONS

To Members of the Metropolitan Borough Council

Dear Councillor

You are requested to attend a Meeting of the Sefton Metropolitan Borough Council to be held on **Thursday 20th May, 2021 at 6.30 pm at the Golden Miller Suite, The Jockey Club, Aintree** to transact the business set out on the agenda overleaf.

Yours faithfully,



Chief Executive

Town Hall,
Southport

Wednesday 12 May 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 room, including from the public gallery, 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 room, including from the public gallery, 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 - 20)

Minutes of the meeting held on 22 April 2021.

4. Mayor's Communications

5. Election Results - 6 May 2021

(Pages 21 -
26)

To receive and note the report of the Chief Executive and Returning Officer on the results of the Council Elections held on 6 May 2021.

6. Leader of the Council

The Council is requested to note that Councillor Maher was appointed as the Leader of the Council by the Council on 16 May 2019 for a four year term or until such time as the term of office expires

7. Cabinet and Deputy Leader of the Council

Report of the Leader of the Council to be circulated prior to the meeting.

- 8. Appointment of Committees and Sub-Committees 2021/22**
 Report of the Executive Director for Corporate Resources and Customer Services to be circulated prior to the meeting.
- 9. Appointment of Representatives on Merseyside Joint Authorities 2021/22**
 Details of the proposed representation on the Merseyside Joint Authority bodies for 2021/22 will be circulated prior to the meeting.
- 10. Amendments to the Constitution – Highways; and Counter Terrorism and Security Act 2015** (Pages 27 - 32)
 Report of the Executive Director of Corporate Resources and Customer Services
- 11. Audit and Governance Terms of Reference** (Pages 33 - 46)
 Report of the Executive Director of Corporate Resources and Customer Services
- 12. Members’ Code of Conduct** (Pages 47 - 68)
 Report of the Executive Director of Corporate Resources and Customer Services
- 13. Proposed changes to the Constitution in relation to Planning Committee** (Pages 69 - 76)
 Report of the Executive Director of Corporate Resources and Customer Services
- 14. Revisions to Employee Code of Conduct** (Pages 77 - 114)
 Report of the Executive Director of Corporate Resources and Customer Services
- 15. Green Homes Grant (GHG) Local Authority Delivery (LAD) Round 2 Scheme** (Pages 115 - 120)
 Report of the Executive Director Corporate Resources and Customer Services.

16. Dates of Council Meetings 2021/22

To note that the Council meetings scheduled to be held during the Municipal Year 2021/22 are as follows:

- 15 July 2021
- 16 September 2021
- 18 November 2021
- 20 January 2022
- 3 March 2022 (Budget Meeting)
- 21 April 2022