



MEETING: PUBLIC ENGAGEMENT AND CONSULTATION PANEL

DATE: Friday 11th March, 2022

TIME: 10.00 am

VENUE: REMOTE

DECISION MAKER: **PUBLIC ENGAGEMENT AND CONSULTATION
PANEL**

Councillor Lappin
Councillor Byrom
Councillor Dutton
Councillor Grace

COMMITTEE OFFICER: Jayne Vincent
Consultation, Engagement and
Performance Officer
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The Cabinet is responsible for making what are known as Key Decisions, which will be notified on the Forward Plan. Items marked with an * on the agenda involve Key Decisions

A key decision, as defined in the Council's Constitution, is: -

- any Executive decision that is not in the Annual Revenue Budget and Capital Programme approved by the Council and which requires a gross budget expenditure, saving or virement of more than £100,000 or more than 2% of a Departmental budget, whichever is the greater
- any Executive decision where the outcome will have a significant impact on a significant number of people living or working in two or more Wards

If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

A G E N D A

Items marked with an * involve key decisions

<u>Item No.</u>	<u>Subject/Author(s)</u>	<u>Wards Affected</u>
1.	Welcome and apologies	
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 meeting held on Friday 4th February 2022	(Pages 5 - 14)
4.	Matters Arising	
5.	Sefton Housing Strategy 2022 - 2027 (Presentation at Panel)	(Pages 15 - 30)
6.	Feedback and Evaluation report - Revision of the Gambling Act 2005, Statement of Licensing Policy	(Pages 31 - 36)
7.	Feedback and Evaluation report - Allotment Consultation	(Pages 37 - 68)

8. **Proposal to undertake Public Engagement and Consultation Activity - Re-designation of Selective and Additional (HMO) Licensing Schemes** (Pages 69 - 80)
9. **Proposal to undertake Public Engagement and Consultation Activity - Botanic Gardens** (Pages 81 - 92)
10. **Proposal to undertake Public Engagement and Consultation Activity - Junction improvement at A59, Kenyon's Lane** (Pages 93 - 98)
11. **Any other Business**
12. **Date of next meeting - Friday 27th May 2022, 10.00 a.m. Venue - Remote via Microsoft Teams**