



## 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 15th July, 2021 at 6.30 pm at the Chesterfield High School, Chesterfield Road, Crosby, L23 9YB** to transact the business set out on the agenda overleaf.

Yours faithfully,

Chief Executive

Town Hall,  
Southport

Wednesday 7 July 2021

Please contact Ruth Harrison, Democratic Services Manager  
on 0151 934 2046 or e-mail [ruth.harrison@sefton.gov.uk](mailto:ruth.harrison@sefton.gov.uk)

**See overleaf for COVID Guidance and the requirements in relation to Public Attendance.**

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.

## **COVID GUIDANCE IN RELATION TO PUBLIC ATTENDANCE**

In light of ongoing Covid-19 social distancing restrictions, there is limited capacity for members of the press and public to be present in the meeting room indicated on the front page of the agenda at any one time. We would ask parties remain in the meeting room solely for the duration of consideration of the item to which their interests relate.

We therefore request that if you wish to attend the Council Meeting to please register in advance of the meeting via email to [ruth.harrison@sefton.gov.uk](mailto:ruth.harrison@sefton.gov.uk) by no later than **12:00 (noon) on the day of the meeting.**

Please include in your email –

- Your name;
- Your email address;
- Your Contact telephone number; and
- The details of the report in which you are interested.

In light of current social distancing requirements, access to the meeting room is limited.

**We have been advised by Public Health that Members, officers and the public should carry out a lateral flow test before attending the meeting, and only attend if that test is negative. Provided you are not classed as exempt, it is requested that you wear a mask that covers both your nose and mouth and you use the hand sanitizer stations frequently.**

# **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 - 26)

Minutes of the meetings held on 18 and 20 May 2021.

## **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 37 to 48 of the Council and Committee Procedure Rules in Chapter 4 of the Council Constitution.

(Details of any 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 50 to 52 of the Council and Committee Procedure Rules, set out in Chapter 4 of the Council Constitution.

### 7. Extension of the North West Regional Coastal Monitoring Programme

(Pages 27 - 32)

Report of the Head of Highways and Public Protection.

### 8. Climate Emergency Annual Report

(Pages 33 - 56)

Report of the Executive Director of Corporate Resources and Customer Services.

### 9. Overview and Scrutiny Annual Report 2020/21

(Pages 57 - 104)

Report of the Executive Director of Corporate Resources and Customer Services

### 10. Financial Management 2021/22 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2021/22 including the Financial Impact of COVID-19 on the 2021/22 Budget - Capital Budget Update – Additional Capital Estimates

(Pages 105 - 112)

Report of the Executive Director of Corporate Resources and Customer Services.

### 11. Honorary Freedom of the Borough - Aintree and Liverpool University NHS Trust and Southport and Ormskirk NHS Trust

(Pages 113 - 118)

Report of the Chief Legal and Democratic Officer.

### 12. Appointments to the Roles of Independent Person and Independent Remuneration Panel Member and Co-opted Members of the Audit and Governance Sub-Committee

(Pages 119 - 124)

Report of the Chief Legal and Democratic Officer.

### 13. Membership of Committees 2021/22

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

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| <b>14. Matters dealt with in accordance with Rule 46 of the Scrutiny Procedure Rules (Call-In and Urgency) of the Constitution</b>                | (Pages 125 - 128) |
| Report of the Leader of the Council.  |                   |
| <b>15. Motion Submitted by Councillor Irving - Additional Resources for Additional Enforcement</b>  | (Pages 129 - 130) |
| <b>16. Motion Submitted by Councillor Irving - Sefton Council to Request Secretary of State For Permission to Increase Penalty Charge Notices</b> | (Pages 131 - 132) |
| <b>17. Motion Submitted by Councillor Pugh - Cycle Lanes</b>  | (Pages 133 - 134) |
| <b>18. Motion Submitted by Councillor Myers - Hands Off Southport and Ainsdale - A response to the Boundary Commission</b>                        | (Pages 135 - 136) |