



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 16th September, 2021 at 6.30 pm at the Council Chamber - Town Hall, Bootle** to transact the business set out on the agenda overleaf.

Yours faithfully,

Chief Executive

Town Hall,
Southport

Wednesday 8 September 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.

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 - 22)

Minutes of the meeting held on 15 July 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 36 to 47 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 49 to 51 of the Council and Committee Procedure Rules, set out in Chapter 4 of the Council Constitution.
- 7. Final Draft Revised Statement of Gambling Licensing Policy – Gambling Act 2005** (Pages 23 - 52)
Report of the Head of Highways and Public Protection.
- 8. Capital Funding for Short-Term Assessment Unit** (Pages 53 - 68)
Report of the Executive Director of Adult Social Care and Health.
- 9. Audit and Governance Annual Report 2020-21** (Pages 69 - 82)
Report of the Executive Director of Corporate Resources and Customer Services.
- 10. Treasury Management Outturn 2020/21 and Outturn Position to July 2021** (Pages 83 - 100)
Report of the Executive Director of Corporate Resources and Customer Services.
- 11. 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 - Additional Capital Estimates** (Pages 101 - 104)
Report of the Executive Director of Corporate Resources and Customer Services.
- 12. Membership of Committees 2021/22**
To consider any changes to the Membership of any committees etc.
- 13. Matters dealt with in accordance with Rule 46 of the Scrutiny Procedure Rules (Call-In and Urgency) of the Constitution** (Pages 105 - 108)
Report of the Leader of the Council.
- 14. Motion Submitted by Councillor Sir Ron Watson - Sefton Constitution Amendment** (Pages 109 - 110)

- 15. Motion Submitted by Councillor Irving - Tree Preservation Orders - Removal of Trees for Financial Gain** (Pages 111 - 112)
- 16. Motion Submitted by Councillor Irving - Sefton Council to encourage the use of new lower-carbon emitting boilers on New Build Properties** (Pages 113 - 114)
- 17. Motion Submitted by Councillor Hardy - Adoption of the All-Party Parliamentary Group Definition of Islamophobia** (Pages 115 - 116)
- 18. Motion Submitted by Councillor Roscoe - Plastic Free Communities in Sefton** (Pages 117 - 118)
- 19. Motion Submitted by Councillor Prendergast - Children's Social Services** (Pages 119 - 120)