

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 3rd March, 2022 at 6.30 pm at the Golden Miller Suite, Aintree Racecourse** to transact the business set out on the agenda overleaf.

Yours faithfully,

Chief Executive

Town Hall,
Southport

Wednesday 23 February 2022

Please contact Paul Fraser, Senior Democratic Services Officer
on 0151 934 2068 or e-mail paul.fraser@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 Committee report(s) to which their interests relate.

We therefore request that if you wish to attend the Committee to please register in advance of the meeting via email to Debbie.campbell@sefton.gov.uk and paul.fraser@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.

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 - 18)

Minutes of the meeting held on 20 January 2022

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. Annual Review of Asset Management Strategy and Asset Disposal Policy** (Pages 19 - 52)
Report of the Executive Director of Corporate Resources and Customer Services
- 8. Prudential Indicators 2022/23** (Pages 53 - 66)
Report of the Executive Director of Corporate Resources and Customer Services
- 9. Treasury Management Policy and Strategy 2022/23** (Pages 67 - 100)
Report of the Executive Director of Corporate Resources and Customer Services
- 10. Capital Strategy 2022/23 to 2026/27** (Pages 101 - 118)
Report of the Executive Director of Corporate Resources and Customer Services
- 11. Robustness of the 2022/23 Budget Estimates and the Adequacy of Reserves – Local Government Act 2003 - Section 25** (Pages 119 - 138)
Report of the Executive Director of Corporate Resources and Customer Services
- 12. Revenue and Capital Budget Plan 2022/23 – 2024/25 and Council Tax 2022/23** (Pages 139 - 186)
Report of the Executive Director of Corporate Resources and Customer Services
- 13. Adoption of the Flood and Coastal Erosion Risk Management Strategy and Business Plan** (Pages 187 - 234)
Report of the Head of Operational In-House Services
- 14. Membership of Committees 2021/22**
To consider any changes to the Membership of any committees etc.
- 15. Motion Submitted by Councillor Irving - Tree Preservation Orders - Removal of Trees for Financial Gain** (Pages 235 - 236)

16. **Motion Submitted by Councillor Ian Maher - Merseyside Fire and Rescue Service** (Pages 237 - 238)
17. **Motion Submitted by Councillor Thomas - Policy of Mandatory Disability Pay Gap Reporting** (Pages 239 - 240)
18. **Motion Submitted by Councillor Pugh - Outcome of Levelling Up Bids** (Pages 241 - 242)
19. **Motion Submitted by Councillor Hardy - Elections Bill** (Pages 243 - 244)
20. **Motion Submitted by Councillor Roscoe - The Real Truth Legacy Project and Hillsborough Day** (Pages 245 - 246)
21. **Motion Submitted by Councillor Wilson - A Fair Deal for Lydiate, Maghull and Aintree - Return the Double Rating Rebate to the Town and Parish Councils** (Pages 247 - 248)
22. **Motion Submitted by Councillor Carr - Worker's Rights - Licensed Private Hire Operator UBER** (Pages 249 - 250)