



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 19th May, 2022 at 6.30 pm at the Town Hall, Bootle** to

transact the business set out on the agenda overleaf.

Yours faithfully,

Chief Executive

Town Hall,
Southport

Wednesday 11 May 2022

Please contact Paul Fraser, Senior Democratic Services Officer
on 0151 934 2068 or e-mail paul.fraser@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. Election of Mayor for 2022/23

2. Apologies for Absence

3. 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.

4. Election of Deputy Chair for 2022/23

5. Minutes of Previous Meeting

(Pages 5 - 24)

Minutes of the meeting held on 21 April 2022

6. Mayor's Communications

Public Session

7. 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

8. 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.

9. Election Results - 5 May 2022

(Pages 25 -
30)

To receive and note the report of the Chief Executive and Returning Officer on the results of the Council Elections held on 5 May 2022

10. Leader of the Council

To note that in accordance with the provisions in Paragraph 4 of Chapter 5 in the Council Constitution, the Council, at its meeting held on 16 May 2019 appointed Councillor Ian Maher as Leader of the Council for a period of four years until the Adjourned Annual Council Meeting in May 2023, or until such time as his term of office expires.

11. Cabinet and Deputy Leader of the Council

(Pages 31 -
32)

Report of the Leader of the Council

12. Appointment of Committees and Sub-Committees 2022/23

Report of the Chief Legal and Democratic Officer to follow

13. Appointment of Representatives on the Merseyside Joint Authority Bodies 2022/23

Details of the proposed representation on the Merseyside Joint Authority bodies for 2022/23 to follow

14. Financial Management 2022/22 to 2025/26 and Framework for Change 2020 - Revenue and Capital Budget Update 2022/23 - Additional Capital Estimates

(Pages 33 -
38)

Report of the Executive Director of Corporate Resources and Customer Services

15. Arrangements for Cheshire and Merseyside Integrated Care System Joint Scrutiny Committee

(Pages 39 -
64)

Report of the Chief Legal and Democratic Officer

16. Motion Submitted by Councillor Corcoran - Tackling Transphobia

(Pages 65 -
66)

17. Dates of Council Meetings 2022/23

To note that the Council meetings scheduled to be held during the Municipal Year 2022/23 are as follows:

- 14 July 2022
- 15 September 2022
- 17 November 2022
- 19 January 2023
- 2 March 2023 (Budget Meeting)
- 20 April 2023