



## Overview & Scrutiny



MEETING: OVERVIEW AND SCRUTINY COMMITTEE (REGULATORY, COMPLIANCE AND CORPORATE SERVICES)

DATE: Tuesday 8th February, 2022

TIME: 6.30 pm

VENUE: Ballroom, Town Hall Bootle

### Member

Councillor  
Councillor Bradshaw (Chair)  
Councillor Byrom (Vice-Chair)  
Councillor Bennett  
Councillor Brennan  
Councillor Grace  
Councillor Howard  
Councillor Killen  
Councillor Lewis  
Councillor McKinley  
Councillor Morris

### Substitute

Councillor  
Councillor McGinnity  
Councillor Murphy  
Councillor Irving  
Councillor Myers  
Councillor Roche  
Councillor John Sayers  
Councillor Friel  
Councillor Brodie - Browne  
Councillor Thomas  
Councillor Sir Ron Watson

COMMITTEE OFFICER: Paul Fraser  
Senior Democratic Services Officer  
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E-mail: [paul.fraser@sefton.gov.uk](mailto:paul.fraser@sefton.gov.uk)

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

**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.**

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 [paul.fraser@sefton.gov.uk](mailto: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 the Previous Meeting** (Pages 5 - 12)

Minutes of the meeting held on 2 November 2021

## **4. Annual Review of Asset Management Strategy and Asset Disposal Policy** (Pages 13 - 46)

Report of the Executive Director of Corporate Resources and Customer Services

## **5. Prudential Indicators 2022/23** (Pages 47 - 60)

Report of the Executive Director of Corporate Resources and Customer Services

## **6. Treasury Management Policy and Strategy 2022/23** (Pages 61 - 94)

Report of the Executive Director of Corporate Resources and Customer Services

## **7. Capital Strategy 2022/23 to 2026/27** (Pages 95 - 112)

Report of the Executive Director of Corporate Resources and Customer Services

8. **Robustness of the 2022/23 Budget Estimates and the Adequacy of Reserves – Local Government Act 2003 - Section 25** (Pages 113 - 132)

Report of the Executive Director of Corporate Resources and Customer Services

9. **Revenue and Capital Budget Plan 2022/23 – 2024/25 and Council Tax 2022/23** (Pages 133 - 178)

Report of the Executive Director of Corporate Resources and Customer Services