

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 20th April, 2023 at 6.30 pm at the Town Hall, Southport** to

transact the business set out on the agenda overleaf.

Yours sincerely,



Chief Executive

Town Hall,
Southport

Wednesday 12 April 2023

Please contact Steve Pearce, Interim Democratic Services Manager
on 0151 934 3019 or e-mail steve.pearce@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.

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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 Meetings

(Pages 7 - 22)

Minutes of the Ordinary meeting held on 2 March 2023 (attached) and the Extra-ordinary meeting held on 13 April 2023 (to follow)

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 further 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.

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| 7. Appointment of Chief Executive | Report of the Chief Personnel Officer | (Pages 23 -
26) |
| 8. Listening to the Voices of Children and Young People | Report of the Chief Executive | (Pages 27 -
102) |
| 9. Corporate Plan, Workforce Plan & Equalities, Diversity and Inclusion Strategy | Report of the Chief Executive | (Pages 103 -
208) |
| 10. Supplementary Revenue Report Domestic Abuse New Burdens Funding | Report of the Assistant Director of People (Communities) | (Pages 209 -
212) |
| 11. Climate Emergency Update | Report of the Executive Director of Corporate Resources and Customer Services | (Pages 213 -
230) |
| 12. ICT Acceptable Usage Policy | Report of the Executive Director of Corporate Resources and Customer Services | (Pages 231 -
250) |
| 13. Councillor David Irving - Local Government Act 1972 – Section 85 - Attendance at Meetings | Report of the Chief Legal and Democratic Officer | (Pages 251 -
254) |
| 14. Council Constitution - Rule 46 (Waiving Call-in) Provisions | Report of the Leader of the Council | (Pages 255 -
256) |
| 15. Membership of Committees 2022/23 | To consider any changes to the membership of any Committees etc. | |

- 16. Motion Submitted by Councillor Prendergast - Overview and Scrutiny Committee (Children's Services and Safeguarding)** (Pages 257 - 258)

Copy attached

- 17. Motion submitted by Councillor Prendergast - Supporting Sefton Businesses** (Pages 259 - 260)

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