



## Overview & Scrutiny



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

DATE: Tuesday 7th February, 2023

TIME: 6.30 pm

VENUE: Committee Room, Town Hall Bootle

### Member

Councillor  
Councillor Bradshaw (Chair)  
Councillor Byrom (Vice-Chair)  
Councillor Bennett  
Councillor Carlin  
Councillor D'Albuquerque  
Councillor Grace  
Councillor Killen  
Councillor McGinnity  
Councillor Robinson  
Councillor Shaw

### Substitute

Councillor  
Councillor McKee  
Councillor Murphy  
Councillor Irving  
Councillor Page  
Councillor Jones  
Councillor Roche  
Councillor Chris Maher  
Councillor Myers  
Councillor Thomas  
Councillor Evans

COMMITTEE OFFICER: Paul Fraser  
Senior Democratic Services Officer  
Telephone: 0151 934 2068  
E-mail: paul.fraser@sefton.gov.uk

**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.

# AGENDA

## 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 10 January 2023

## 4. Asset Management Strategy and Asset Disposal Policy 2023/24 (Pages 13 - 46)

Report of the Executive Director of Corporate Resources and Customer Services

## 5. Prudential Indicators 2023/24 (Pages 47 - 62)

Report of the Executive Director of Corporate Resources and Customer Services

## 6. Treasury Management Policy and Strategy 2023/24 (Pages 63 - 100)

Report of the Executive Director of Corporate Resources and Customer Services

## 7. Capital Strategy 2023/24 to 2027/28 (Pages 101 - 124)

Report of the Executive Director of Corporate Resources and Customer Services

- 8. Robustness of the 2023/24 Budget Estimates and the Adequacy of Reserves – Local Government Act 2003 - Section 25** (Pages 125 - 144)

Report of the Executive Director of Corporate Resources and Customer Services

- 9. Revenue and Capital Budget Plan 2023/24 – 2025/26 and Council Tax 2023/24** (Pages 145 - 194)

Report of the Executive Director of Corporate Resources and Customer Services