



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 13th July, 2023 at 6.30 pm at the Town Hall, Southport** to

transact the business set out on the agenda overleaf.

Yours faithfully,



Chief Executive

Town Hall,
Southport

Wednesday 5 July 2023

Please contact Debbie Campbell, Democratic Services Manager
on 0151 934 2254 or e-mail debbie.campbell@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. 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 5 - 22)

Minutes of the Annual meeting held on 16 May 2023 and the Adjourned Annual meeting held on 18 May 2023

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.
- 7. Youth Justice Service - Annual Plan** (Pages 23 - 92)
Report of the Executive Director of Children’s Social Care and Education
- 8. Millers Bridge Railway Bridge - Investigation Work** (Pages 93 - 98)
Report of the Assistant Director of Place (Highways and Public Protection)
- 9. Climate Emergency - Annual Progress Report** (Pages 99 - 118)
Report of the Executive Director of Corporate Resources and Customer Services
- 10. Financial Management 20223/24 to 2025/26 and Framework for Change 2020 - Revenue and Capital Budget Update 2023/24 – June Update - Additional Capital Estimates** (Pages 119 - 128)
Report of the Executive Director of Corporate Resources and Customer Services
- 11. Overview and Scrutiny Annual Report 2022/23** (Pages 129 - 182)
Report of the Executive Director of Corporate Resources and Customer Services
- 12. Matters dealt with in accordance with Rule 46 of the Scrutiny Procedure Rules (Call-In and Urgency) and Rule 29 of the Access to Information Procedure Rules (Special Urgency) of the Constitution** (Pages 183 - 186)
Report of the Leader of the Council.
- 13. Membership of Committees 2023/24**
To consider any changes to the membership of any Committees etc.
- 14. Motion submitted by Councillor Prendergast - Southport Pier** (Pages 187 - 188)
Copy attached

15. **Motion Submitted by Councillor Roscoe - Extension of Pupil Premium Plus for +16 to all Local Authorities** (Pages 189 - 190)
Copy attached
16. **Motion Submitted by Councillor Lappin - Local Government Pay: a Fully Funded, Proper Pay Rise for Council and School Workers** (Pages 191 - 192)
Copy attached
17. **Motion submitted by Councillor Pugh - Southport Pier** (Pages 193 - 194)
Copy attached
18. **Motion Submitted by Councillor Sir Ron Watson - Constitutional Changes** (Pages 195 - 196)
Copy attached.
19. **Motion Submitted by Councillor Lloyd Johnson - Andy Man's Club** (Pages 197 - 198)
Copy attached