

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 18th January, 2024 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 10 January 2024

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 Meeting

(Pages 5 - 16)

Minutes of the meeting held on 16 November 2023

4. Mayor's Communications

Public Session

5. Leader of the Council

In accordance with the provisions in Paragraph 4 of Chapter 5 in the Council Constitution, the Council is requested to appoint a Leader of the Council for the remainder of a period of four years until the Adjourned Annual Council Meeting in May 2027, or until such time as the term of office expires.

6. 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

7. 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.

8. Provision of Council Housing at Buckley Hill Lane, Netherton

(Pages 17 - 28)

Report of the Assistant Director of Place (Economic Growth and Housing)

9. Financial Procedure Rules

(Pages 29 - 100)

Report of the Executive Director of Corporate Resources and Customer Services

10. Pay Policy 1.4.2024- 31.3.2025

(Pages 101 - 124)

Report of the Executive Director of Corporate Resources and Customer Services

11. Council Tax Reduction Scheme and Council Tax Base for 2024/25 and Review of Council Tax Premiums for Long-Term Empty Properties

(Pages 125 - 190)

Report of the Executive Director of Corporate Resources and Customer Services

12. Financial Management 2023/24 to 2026/27 - Revenue and Capital Budget Update 2023/24 – Additional Estimates

(Pages 191 - 194)

Report of the Executive Director of Corporate Resources and Customer Services

13. Programme of Meetings – 2024/25 Municipal Year

(Pages 195 - 218)

Report of the Chief Legal and Democratic Officer

14. Membership of Committees 2023/24

To consider any changes to the membership of any Committees etc.

15. **Motion submitted by Councillor Prendergast - Removal of Temporary Cycle Lanes** (Pages 219 - 220)
Copy attached
16. **Motion submitted by Councillor Carlin - Support for Calling a Ceasefire in Palestine and Israel** (Pages 221 - 222)
Copy attached
17. **Motion submitted by Councillor Byrom - Merseyside Fire and Rescue Authority** (Pages 223 - 224)
Copy attached
18. **Motion submitted by Councillor Lloyd-Johnson - An Alcohol Strategy for the UK** (Pages 225 - 226)
Copy attached
19. **Motion submitted by Councillor Pugh - Public Response Standards** (Pages 227 - 228)
Copy attached