



Overview & Scrutiny



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

DATE: Tuesday 6th February, 2024

TIME: 6.30 pm

VENUE: Committee Room, Town Hall Bootle

Member

Councillor
Councillor Bradshaw (Chair)
Councillor Byrom (Vice-Chair)
Councillor D'Albuquerque
Councillor Evans
Councillor Grace
Councillor Killen
Councillor McGinnity
Councillor McKee
Councillor Murphy
Councillor Sir Ron Watson

Substitute

Councillor
Councillor Harrison
Councillor Carragher
Councillor Shaw
Councillor Dodd
Councillor Catie Page
Councillor Myers
Councillor Thomas
Councillor Roche
Councillor Christine Maher
Councillor Prendergast

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 - 14)

Minutes of the meeting held on 9 January 2024

4. Asset Management Strategy and Asset Disposal Policy 2024/25 (Pages 15 - 46)

Report of the Executive Director of Corporate Resources and Customer Services

5. Prudential Indicators 2024/25 (Pages 47 - 62)

Report of the Executive Director of Corporate Resources and Customer Services

6. Treasury Management Policy and Strategy 2024/25 (Pages 63 - 100)

Report of the Executive Director of Corporate Resources and Customer Services

7. Capital Strategy 2024/25 (Pages 101 - 124)

Report of the Executive Director of Corporate Resources and Customer Services

- 8. Robustness of the 2024/25 Budget Estimates and the Adequacy of Reserves – Local Government Act 2003 - Section 25** (Pages 125 - 146)

Report of the Executive Director of Corporate Resources and Customer Services

- 9. Revenue and Capital Budget Plan 2024/25 – 2026/27 and Council Tax 2024/25** (Pages 147 - 196)

Report of the Executive Director of Corporate Resources and Customer Services