



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 29th February, 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 21 February 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 18 January 2024

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. Asset Management Strategy and Asset Disposal Policy 2024/25** (Pages 17 - 48)

Report of the Executive Director of Corporate Resources and Customer Services
- 8. Prudential Indicators 2024/25** (Pages 49 - 64)

Report of the Executive Director of Corporate Resources and Customer Services
- 9. Treasury Management Policy and Strategy 2024/25** (Pages 65 - 102)

Report of the Executive Director of Corporate Resources and Customer Services
- 10. Capital Strategy 2024/25** (Pages 103 - 126)

Report of the Executive Director of Corporate Resources and Customer Services
- 11. Robustness of the 2024/25 Budget Estimates and the Adequacy of Reserves – Local Government Act 2003 - Section 25** (Pages 127 - 148)

Report of the Executive Director of Corporate Resources and Customer Services
- 12. Revenue and Capital Budget Plan 2024/25 – 2026/27 and Council Tax 2024/25** (Pages 149 - 198)

Report of the Chief Executive and Executive Director of Corporate Resources and Customer Services
- 13. Membership of Committees 2023/24**

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