



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 April, 2024 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 10 April 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 - 20)

Minutes of the meeting held on 29 February 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.

(A) Public Question(s)

(B) Public Petition – Petition to stop the telegraph poles

(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. Council Housing Governance and Management Arrangements

(Pages 21 - 30)

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

8. Continuation of the Public Spaces Protection Order -Dog Control

(Pages 31 - 80)

Report of the Assistant Director of Place (Highways and Public Protection)

9. Financial Management 2024/25 to 2027/28 - Revenue and Capital Budget Update 2024/25 - Additional Estimates

(Pages 81 - 84)

Report of the Executive Director of Corporate Resources and Customer Services

10. Membership of Committees 2023/24

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

11. Motion submitted by Councillor Prendergast - Removal of Temporary Cycle Lanes

(Pages 85 - 86)

Copy attached

12. Motion Submitted by Councillor Danny Burns - End Fuel Poverty cut Standing Charges on Domestic Energy Bills

(Pages 87 - 88)

Copy attached

13. Motion Submitted by Councillor Atkinson - Support to Women in Public Life

(Pages 89 - 90)

Copy attached

14. Motion Submitted by Councillor Spring - Sefton 50th Anniversary

(Pages 91 - 92)

Copy attached

- 15. Motion Submitted by Councillor Lappin - Local Government Pay to Council: A Fully Funded, Proper Pay Rise for Council and School Workers** (Pages 93 - 94)

Copy attached

- 16. Motion Submitted by Councillor Morris - Openreach** (Pages 95 - 96)

Copy attached

- 17. Motion Submitted by Councillor Carlin - Support for calling for a Ceasefire in Palestine and Israel** (Pages 97 - 98)

Copy attached

18. Exclusion of Press and Public

The Council is recommended to pass the following resolution:

That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.

- 19. Acquisition of Magdalen House, 30 Trinity Road, Bootle - Exempt Appendix** (Pages 99 - 100)

Exempt appendix of the Executive Director of Corporate Resources and Customer Services

20. Re-admittance of the Public

The Council meeting will now move back into open session to consider the following agenda item

- 21. Acquisition of Magdalen House, 30 Trinity Road, Bootle** (Pages 101 - 106)
Report of the Executive Director of Corporate Resources and Customer Services