Sefton Council



MEETING: OVERVIEW AND SCRUTINY COMMITTEE (REGULATORY,

COMPLIANCE AND CORPORATE SERVICES)

DATE: Tuesday 11th February, 2025

TIME: 6.30 pm

VENUE: Committee Room, Town Hall Bootle

Member	Substitute
Councillor	Councillor
Councillor Bradshaw (Chair)	Councillor Harrison Kelly
Councillor Byrom (Vice-Chair)	Councillor Carragher
Councillor Evans	Councillor Pugh
Councillor McNabb	Councillor Jim Conalty
Councillor Murphy	Councillor Johnson
Councillor Catie Page	Councillor Myers
Councillor Parker	Councillor Killen
Councillor Shaw	Councillor Pugh
Councillor Thomas	Councillor Roche
Councillor Sir Ron Watson	Councillor Morris

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 Meetings

(Pages 5 - 16)

Minutes of the meetings held on 14 and 20 January 2025

4. Asset Management Strategy and Asset Disposal Policy 2025/26

(Pages 17 - 46)

Report of the Executive Director - Regeneration, Economy and Assets

5. Prudential Indicators 2025/26

(Pages 47 - 62)

Report of the Executive Director – Corporate Services and Commercial

6. Treasury Management Policy and Strategy 2025/26

(Pages 63 - 102)

Report of the Executive Director – Corporate Services and Commercial

7. Capital Strategy 2025/26

(Pages 103 -

126)

Report of the Executive Director - Corporate Services and Commercial

Robustness of the 2025/26 Budget Estimates and the 8. (Pages 127 -Adequacy of Reserves - Local Government Act 2003 -Section 25

Report of the Executive Director - Corporate Services and Commercial

9. Revenue and Capital Budget Plan 2025/26 - 2027/28 and (Pages 145 -Council Tax 2025/26 190)

144)

Report of the Executive Director - Corporate Services and Commercial