



## 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 11th July, 2024 at 6.30 pm at the Town Hall, Southport** to transact the business set out on the agenda overleaf.

Yours sincerely,

Chief Executive

Town Hall,  
Southport

Wednesday 3 July 2024

Please contact Debbie Campbell, Democratic Services Manager  
on 0151 934 2254 or e-mail [debbie.campbell@sefton.gov.uk](mailto: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.

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# **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 7 - 22)

Minutes of the meeting held on 16 May 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. Bootle Area Action Plan - Publication** (Pages 23 - 34)  
Report of the Executive Director (Place)
- 8. Unreasonably Persistent and Unacceptable Behaviour Policy** (Pages 35 - 56)  
Report of the Executive Director of Corporate Resources and Customer Services
- 9. Sefton Youth Justice Annual Plan** (Pages 57 - 128)  
Report of the Executive Director of Corporate Resources and Customer Services
- 10. Annual Progress Report Climate Emergency** (Pages 129 - 160)  
Report of the Executive Director of Corporate Resources and Customer Services
- 11. Overview and Scrutiny Annual Report 2023/24** (Pages 161 - 192)  
Report of the Executive Director of Corporate Resources and Customer Services
- 12. Financial Management 2024/25 to 2027/28 - Revenue and Capital Budget Update 2024/25 - Additional Estimates** (Pages 193 - 202)  
Report of the Executive Director of Corporate Resources and Customer Services
- 13. Independent Remuneration Panel - Parental Leave Policy, Payment of Special Responsibility Allowances to Deputy Leaders and the Chair of the Planning Committee** (To Follow)  
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 Sir Ron Watson - Southport Flower Show** (Pages 203 - 204)  
Copy attached

