



## 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 12th September, 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 4 September 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.

# **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 - 14)

Minutes of the meeting held on 11 July 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. Southport Business Recovery Fund** (Pages 15 - 22)  
Report of the Assistant Director Economic Growth and Housing
- 8. Asset Disposal Policy Review** (Pages 23 - 42)  
Report of the Executive Director – Regeneration, Economy and Assets
- 9. Audit and Governance Committee Annual Report 2023-2024** (Pages 43 - 90)  
Report of the Executive Director – Corporate Services and Commercial
- 10. Review of the Council's Constitution** (Pages 91 - 104)  
Report of the Executive Director – Corporate Services and Commercial
- 11. Financial Management 2024/25 to 2027/28 - Revenue and Capital Budget Update 2024/25 - Additional Estimates** (Pages 105 - 108)  
Report of the Executive Director – Corporate Services and Commercial
- 12. Treasury Management Outturn 2023/24** (Pages 109 - 124)  
Report of the Executive Director of Corporate Services and Commercial
- 13. Membership of Committees 2023/24**  
To consider any changes to the membership of any Committees etc.
- 14. Motion Submitted by Councillor Atkinson - Sefton Unity Motion** (Pages 125 - 126)  
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- 15. Motion Submitted by Councillor Prendergast - Changes to the Winter Fuel Allowance and Protecting Pensioners from Fuel Poverty** (Pages 127 - 128)

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- 16. Motion Submitted by Councillor Shaw - Pensioner Winter Fuel Payments** (Pages 129 - 130)

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- 17. Motion Submitted by Councillor Doolin - Cancel the proposed A5036 Port of Liverpool Access Road through Rimrose Valley Country Park** (Pages 131 - 132)

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- 18. Motion Submitted by Councillor Prendergast - Council Tax** (Pages 133 - 134)

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