

# Sefton Council



## 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 14th November, 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 6 November 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 - 26)

Minutes of the meeting held on 12 September 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. Maritime Corridor Scheme Phase 1 - Receipt of Capital Funding** (Pages 27 - 34)

Report of the Assistant Director - Highways and Public Protection
- 8. Southport Eastern Access Scheme - Receipt of Capital Funding** (Pages 35 - 42)

Report of the Assistant Director - Highways and Public Protection
- 9. Local Electric Vehicle Infrastructure - Receipt of Capital Funding** (Pages 43 - 48)

Report of the Assistant Director - Highways and Public Protection
- 10. Treasury Management Position to September 2024** (Pages 49 - 60)

Report of the Executive Director – Corporate Services and Commercial
- 11. Financial Management 2024/25 to 2027/28 – Medium Term Financial Plan 2025/26 to 2027/28** (Pages 61 - 78)

Report of the Executive Director – Corporate Services and Commercial
- 12. Honorary Freedom of the Borough - Sefton Council for Voluntary Service** (Pages 79 - 84)

Report of the Executive Director – Operations and Partnerships
- 13. Matters dealt with in accordance with Rule 46 of the Scrutiny Procedure Rules (Call-In and Urgency) of the Constitution** (Pages 85 - 86)

Report of the Leader of the Council.
- 14. Membership of Committees 2024/25**

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

15. **Motion Submitted by Councillor Prendergast - Bring Back Children's A&E Services to Southport** (Pages 87 - 88)  
Copy attached
16. **Motion Submitted by Councillor Prendergast - Supporting Southport Town Centre Businesses** (Pages 89 - 90)  
Copy attached
17. **Motion Submitted by Councillor Pugh - School Academies** (Pages 91 - 92)  
Copy attached
18. **Motion Submitted by Councillor Pugh - Emergency Care Services** (Pages 93 - 94)  
Copy attached
19. **Motion Submitted by Councillor Prendergast - Supporting Sefton's Pensioners** (Pages 95 - 96)  
Copy attached
20. **Motion Submitted by Councillor Howard - Sefton Council Commends Historic Budget October 2024** (Pages 97 - 98)  
Copy attached