



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 27th February, 2025 at 6.30 pm at the Town Hall, Bootle** to

transact the business set out on the agenda overleaf.

Yours faithfully,

Chief Executive

Town Hall,
Southport

Wednesday 19 February 2025

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 - 30)

Minutes of the meeting held on 16 January 2025

4. Mayor's Communications

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

(Pages 31 - 60)

Report of the Executive Director – Regeneration, Economy and Assets

6. Prudential Indicators 2025/26

(Pages 61 - 76)

Report of the Executive Director – Corporate Services and Commercial

7. Treasury Management Policy and Strategy 2025/26

(Pages 77 - 116)

Report of the Executive Director – Corporate Services and Commercial

8. Capital Strategy 2025/26

(Pages 117 - 140)

Report of the Executive Director – Corporate Services and

Commercial

- 9. Robustness of the 2025/26 Budget Estimates and the Adequacy of Reserves – Local Government Act 2003 - Section 25** (Pages 141 - 158)

Report of the Executive Director – Corporate Services and Commercial
- 10. Revenue and Capital Budget Plan 2025/26 – 2027/28 and Council Tax 2025/26** (Pages 159 - 204)

Report of the Executive Director – Corporate Services and Commercial
- 11. Membership of Committees 2024/25**

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