



METROPOLITAN BOROUGH OF SEFTON

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 26th February, 2009 at 6.30 pm** at the **Town Hall, Southport** to transact the business set out on the agenda overleaf.

Yours sincerely,

Legal Director

Town Hall,
Southport

18 February 2009

Please contact Steve Pearce, Head of Committee and Member Services
on 0151 934 2046 or e-mail steve.pearce@legal.sefton.gov.uk

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AGENDA

1. Apologies for Absence

2. Declarations of Interest

Members and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct.

3. Minutes

(Pages 5 - 12)

Minutes of the meeting held on 15 January 2009

4. Mayor's Communications

Public Session

5. Matters Raised by the Public

To deal with matters raised by members of the public within the Borough, in accordance with the procedures relating to Petitions, Public Questions and Motions set out in Rule 11 of the Council and procedure Rules.

(Details of any further Petitions notified or Questions submitted to the Legal Director by members of the public in accordance with Rule 11 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 in accordance with Rule 12 of the Council and Committee Procedure Rules.

7. Treasury Management Policy and Strategy 2009/10

(Pages 13 -
42)

Report of the Finance and Information Services Director

8. The Prudential Code for Capital Finance in Local Authorities - Prudential Indicators

(Pages 43 -
54)

Report of the Finance and Information Services Director

- 9. Capital Programme 2009/10 -2011/12** (Pages 55 - 80)
Joint report of the Finance and Information Services Director and the Strategic Directors - Adult Social Services (Health and Social Care), Children's Services and Regeneration and Environmental Services
- 10. Budget and Council Tax 2009/10**
- a) **Statements by Party Group Leaders**
To receive statements by the three Party Group Leaders on the Revenue Budget for 2009/10
- b) **Revenue Budget 2009/10** (Pages 81 - 92)
To consider the report of the Finance and Information Services Director on the Revenue Budget 2009/10 together with any recommendations from the meeting of the Cabinet on 26 February 2009 (**to be circulated at the Council meeting**)
- c) **Council Tax 2009/10**
To determine the level of Council Tax to apply for Sefton Council for the financial year 2009/10 and the level of consolidated tax (including precepts) to apply in Sefton for 2009/10
A copy of the draft Budget Resolution will be circulated at the Council meeting
- 11. Membership of Committees 2008/09**
To consider any changes to the Membership of any committees etc.
- 12. Matters dealt with in accordance with Rule 16 of the Access to Information Procedure Rules (Special Urgency) of the Constitution** (Pages 93 - 94)
Report of the Leader of the Council.
- 13. Matters dealt with in accordance with Rule 17 of the Scrutiny Procedure Rules (Call-In and Urgency) of the Constitution** (Pages 95 - 96)
Report of the Legal Director.