



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 9th July, 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

1 July 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 - 24)

Minutes of the meetings held on 7 and 14 May 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. Implementation of Web Based Procurement Portal

(Pages 25 -
32)

Report of the Finance and Information Services Director

8. Member Allowances - Independent Remuneration Panel

(Pages 33 -
92)

Joint report of the Legal Director and Finance and Information Services Director

9. Overview and Scrutiny Annual Report 2008/09

(Pages 93 -

- Report attached. The Chairs of the four Overview and Scrutiny Committees' will present the report to Council. 112)
- 10. Councillor Call for Action and Scrutiny of Crime and Disorder** (Pages 113 - 128)
Report of the Legal Director
- 11. Regulation of Investigatory Powers** (Pages 129 - 134)
Report of the Legal Director
- 12. Membership of Committees 2009/10** (Pages 135 - 138)
Report of the Legal Director
- 13. Matters dealt with in accordance with Rule 16 of the Access to Information Procedure Rules (Special Urgency) of the Constitution** (Pages 139 - 140)
Report of the Leader of the Council.
- 14. Matters dealt with in accordance with Rule 17 of the Scrutiny Procedure Rules (Call-In and Urgency) of the Constitution** (Pages 141 - 142)
Report of the Legal Director.