



METROPOLITAN BOROUGH OF SEFTON

COUNCIL SUMMONS

To Members of the Metropolitan Borough Council

Dear Councillor

You are requested to attend an **Ordinary Meeting** of the Sefton Metropolitan Borough Council to be held on **Thursday 17th December, 2009 at 6.45 pm or the rising of the Extraordinary Council Meeting at the Town Hall, Bootle** to transact the business set out on the agenda overleaf.

Yours sincerely,

Legal Director

Town Hall,
Southport

9 December 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 22 October 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. Medium Term Financial Plan 2010/11 to 2012/13 - Update

Report of the Finance and Information Services Director to follow

8. Southport Cultural Centre - Temporary Library Service

Report of the Strategic Director of Regeneration and Environmental Services to follow, if necessary

To consider, if appropriate, a referral by the Overview and Scrutiny Committee (Performance and Corporate Services) for the Council to consider the call-in request submitted by

three Councillors in respect of Minute No. 196 of the Cabinet meeting held on 12 November 2009 relating to the provision of a temporary library service in Southport, during the period of the redevelopment of the Southport Cultural Centre

- 9. Review of Members' Allowances – Independent Remuneration Panel** (Pages 13 - 24)
Report of the Legal Director
- 10. Membership of Committees 2009/10**
To consider any changes to the Membership of any committees etc.
- 11. Matters dealt with in accordance with Rule 17 of the Scrutiny Procedure Rules (Call-In and Urgency) of the Constitution** (Pages 25 - 30)
Report of the Legal Director.
- 12. Notice of Motion by Councillor Mahon**
To consider the following Motion submitted by Councillor Mahon:

“That this Council fully supports the National Fire Sprinkler Network in promoting the benefits and awareness of installing sprinkler systems in public buildings, schools, care homes, commercial premises and residential properties throughout the UK.”
- 13. Exclusion of Press and Public**
To consider passing the following resolution:

That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.
- 14. Transformation Programme Update - Strategic Budget Review** (Pages 31 - 84)
Report of the Chief Executive