



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 14th January, 2010 at 6.30 pm at the Town Hall, Bootle** to transact the business set out on the agenda overleaf.

Yours sincerely,

Legal Director

Town Hall,
Southport

6 January 2010

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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A G E N D A

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 - 16)

Minutes of the Extraordinary and Ordinary Meetings of Council held on 17 December 2009

4. Mayor's Communications

Public Session

5. Matters Raised by the Public

(Pages 17 -
18)

Mr Ian Hamilton Fazey, Chairman of the Waterloo Residents' Association has submitted a petition signed by residents of the Borough, requesting the Licensing and Regulatory Committee to accept a number of recommendations in the Guidelines to the Licensing Act 2003 and he will be permitted to make a statement as to the content of the petition which will not exceed five minutes. A copy of the issues highlighted in the petition is attached for information.

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

(Pages 19 -
28)

Report of the Chief Executive

8. **Joint Waste Development Plan - Consultation on Preferred Options** (Pages 29 - 58)
Report of the Planning and Economic Regeneration Director
9. **Article 4(2) Direction for Moor Park Conservation Area** (Pages 59 - 66)
Report of the Planning and Economic Regeneration 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 67 - 68)
Report of the Legal Director.
12. **Notice of Motion by Councillor McGuire**
To consider the following Motion submitted by Councillor McGuire:

"This Council notes that:
1. Climate change predictions show that without severe cuts in greenhouse gas emissions, the world will be hit by drought, flooding and famine affecting all of us, and poorest countries in particular. Some of these countries are already suffering from the effects of climate change. This is an issue of social justice as well as a call to take environmental action.
 2. Under the UK Climate Change Act 2008, the UK is due to cut its emissions by 34% by 2020, but according to climate change scientists, a cut of 10% in 2010 is in line with what is now needed to avert runaway climate change.
 3. Increasing numbers of councils are signing up to the "10:10 Campaign" which seeks to persuade individuals, businesses, organisations and the UK government to reduce their CO2 emissions by 10% in 2010.
- This Council supports the aims and ambitions of the 10:10 Campaign and therefore resolves to sign up to the campaign as part of Sefton's commitment to tackling climate change."