



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 4th March, 2010 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

24 February 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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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 - 10)

Minutes of the meeting held on 14 January 2010

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 Committee 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. Governance Review – Workstreams on the Sefton Borough Partnership and Area Management

(Pages 11 - 22)

Report of the Chief Executive

8. Proper Officer Functions

(Pages 23 - 28)

Report of the Chief Executive

9. **Treasury Management Policy and Strategy 2010/11** (Pages 29 - 64)
Report of the Acting Finance and Information Services Director
10. **The Prudential Code for Capital Finance in Local Authorities - Prudential Indicators** (Pages 65 - 76)
Report of the Acting Finance and Information Services Director
11. **Capital Programme 2010/11 - 2012/13** (Pages 77 - 102)
Joint report of the Acting Finance and Information Services Director and the Strategic Directors – Children, Schools and Families; Communities; and Social Care and Well-Being
12. **Council Tax for 2010/11**
- a) Local Government Act 2003 - Chief Financial Officer's Requirements (Pages 103 - 114)
Report of the Chief Executive and Section 151 Officer
- b) Statements by Party Group Leaders
To receive statements by the three Party Group Leaders on the Revenue Budget for 2010/11
- c) Revenue Budget 2010/11 and Medium Term Financial Plan (Pages 115 - 134)
To consider the report of the Chief Executive on the Revenue Budget 2010/11 together with any recommendations from the meeting of the Cabinet on 4 March 2010 **(to be circulated at the Council meeting)**
- d) Council Tax 2010/11
To determine the level of Council Tax to apply for Sefton Council for the financial year 2010/11 and the level of consolidated tax (including precepts) to apply in Sefton for 2010/11
- A copy of the draft Budget Resolution will be circulated at the Council meeting**
13. **Membership of Committees 2009/10**
To consider any changes to the Membership of any committees etc.