



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 2nd September, 2010 at 6.30 pm at the Town Hall, Bootle** to transact the business set out on the agenda overleaf.

Yours sincerely,

A handwritten signature in black ink that reads "M. Carney".

Chief Executive

Town Hall,  
Southport

24 August 2010

Please contact Steve Pearce, Head of Committee and Member Services  
on 0151 934 2046 or e-mail [steve.pearce@legal.sefton.gov.uk](mailto: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 - 16)

Minutes of the meeting held on 8 July 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. Prioritisation and Strategic Budget Review**

(Pages 17 -  
22)

Report of the Chief Executive

**8. Capital Programme Review**

(Pages 23 -  
74)

Report of the Strategic Director - Communities

**9. Proper Officer and Monitoring Officer Functions**

(Pages 75 -  
78)

Report of the Chief Executive

**10. Members' Allowances**

(Pages 79 -  
88)

Joint report of the Director of Corporate Services and the Assistant Chief Executive

**11. Membership of Committees 2010/11**

To consider any changes to the Membership of any Committees etc.

**12. Notice of Motion by Councillor Webster**

To consider the following Motion submitted by Councillor Webster:

"This Council calls upon the Government to recognise that Sefton Council has a significantly higher proportion of older people within its population compared to the national average. With this in mind, the Council requests the Chancellor of the Exchequer to increase the Council's Central Government Grant to allow the Council to meet the needs of this ever increasing section of the community and to ensure that all Senior Citizens in Sefton are able to enjoy a reasonable quality of life. The Grant should more accurately and adequately reflect the additional cost incurred in caring for such a large elderly population."

(This is a Cross Party Motion supported by the Members of the Dementia Working Group, comprising of Councillors McGuire, Pearson and Webster)