



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 16th December, 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

8 December 2010

Please contact Steve Pearce, Head of Committee and Member Services  
on 0151 934 2046 or e-mail [steve.pearce@sefton.gov.uk](mailto:steve.pearce@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 - 10)

Minutes of the meeting held on 21 October 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. Standards Committee Annual Report 2009 -10**

(Pages 11 -  
20)

The Independent Chair of the Standards Committee, Mr Neil Edwards, will attend and present the attached report to the Council

**8. Sefton City Learning Centres - Capital Redevelopment Funding**

(Pages 21 -  
26)

Report of the Strategic Director - Children, Schools and Families

- 9. Strategic Asset Management Property Intervention Fund** (Pages 27 -  
Report of the Strategic Director - Communities 34)
- 10. Flood Risk Management** (Pages 35 -  
Report of the Environmental and Technical Services Director 38)
- 11. Protocol for Lifting the Moratorium on the Siting of  
Mobile Phone Masts on Council Land** (Pages 39 -  
Report of the Environmental and Technical Services Director 50)
- 12. Draft Revised Statement of Licensing Policy - Licensing  
Act 2003** (Pages 51 -  
Report of the Environmental and Technical Services Director 82)
- 13. Transformation Programme and Budget Options**  
Report of the Chief Executive (to follow)
- 14. Membership of Committees 2010/11**  
To consider any changes to the Membership of any  
committees etc.