



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 8th July, 2010 at 6.30 pm at the Town Hall, Southport** 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

30 June 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 of Previous Meetings

(Pages 5 - 36)

Minutes of the Special Council meeting held on 13 May 2010, Annual Council meeting held on 20 May 2010 and the Extraordinary Council meeting held on 24 June 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 Chief Executive 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. Overview and Scrutiny Annual Report 2009/10

(Pages 37 - 56)

Report attached. The Chairs of the four Overview and Scrutiny Committees' will present the report to Council.

8. Housing Capital Programme 2010/11

(Pages 57 - 64)

Report of the Neighbourhoods and Investment Programmes Director

- 9. Carbon Reduction Commitment Scheme** (Pages 65 - 74)
 Joint report of the Neighbourhoods and Investment Programmes Director and the Interim Head of Corporate Finance and ICT Strategy
- 10. Sex Establishment Licence - Sexual Entertainment Venue** (Pages 75 - 88)
 Report of the Environmental and Technical Services Director
- 11. Moor Park Conservation Area Article 4(2) Direction** (Pages 89 - 100)
 Report of the Planning and Economic Development Director
- 12. Dog Fouling And Enforcement** (Pages 101 - 116)
 Report of the Leisure and Tourism Director
- 13. Membership of Committees 2010/11**
 To consider any changes to the Membership of any committees etc.
- 14. Matters dealt with in accordance with Rule 17 of the Scrutiny Procedure Rules (Call-In and Urgency) of the Constitution** (Pages 117 - 118)
 Report of the Interim Head of Corporate Legal Services
- 15. Strategic Budget Review and Budget 2010/11 - Part 1**
 Report of the Chief Executive to follow
- 16. 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 of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 and 3 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.
- 17. Strategic Budget Review and Budget 2010/11 - Part 2**
 Report of the Chief Executive to follow