



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 24th November, 2011 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

16 November 2011

Please contact Steve Pearce, Head of Committee and Member Services
on 0151 934 2046 or e-mail steve.pearce@sefton.gov.uk

This page is intentionally left blank.

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 of Previous Meeting

(Pages 5 - 16)

Minutes of the meeting held on 27 October 2011

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.

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. Transformation Programme 2011-2014

(Pages 17 - 64)

Report of the Chief Executive

8. Treasury Management 2011/12 - Half-Yearly Update

(Pages 65 - 80)

Report of the Head of Corporate Finance and ICT

9. Approval of the Recommendations of the Cabinet Urgent Business Committee

(Pages 81 - 82)

Schedule attached

10. Membership of Committees 2011/12

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

11. Notice of Motion Submitted by Councillor Doran

To consider the following Motion submitted by Councillor Doran:

“This Council wishes to place on record its’ appreciation of the efforts made by the Merseyside Police Authority to protect front line police services across Sefton and the whole of Merseyside in the face of the extensive cuts imposed upon it by the Coalition Government.

This Council calls upon the Coalition Government to reassess its position on police budgets and to allocate the necessary finance for Merseyside Police to provide the service the public expect and deserve.”

12. Notice of Motion Submitted by Councillor Sir Ron Watson

To consider the following Motion submitted by Councillor Sir Ron Watson:

- (1) That in view of the significant economic and non partisan political advantages that membership of the Local Government Association offers the Borough of Sefton, the Council decision to cease membership of the Local Government Association on 31 March 2012 now be reconsidered; and
- (2) That the Cabinet receive a full report setting out the changes taking place at the Local Government Association including reduced membership fees and the specific economic advantages accrued by Sefton as a Member of the Local Government Association.