



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 28th February, 2013 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

Wednesday 20 February 2013

Please contact Steve Pearce, Democratic Services Manager  
on 0151 934 2046 or e-mail [steve.pearce@sefton.gov.uk](mailto:steve.pearce@sefton.gov.uk)

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# AGENDA

**1. Apologies for Absence**

**2. Declarations of Interest**

Members are requested to give notice of any disclosable pecuniary interest, which is not already included in their Register of Members' Interests and the nature of that interest, relating to any item on the agenda in accordance with the Members Code of Conduct, before leaving the meeting room during the discussion on that particular item.

**3. Minutes of Previous Meeting**

(Pages 7 - 16)

Minutes of the meeting held on 24 January 2013

**4. Mayor's Communications**

**Public Session**

**5. Matters Raised by the Public**

To consider a petition containing 4,034 signatures, submitted by Councillor Ashton on behalf the residents of Churchtown, requesting the Council to keep the Churchtown Library open.

(Details of any other matters raised by members of the public resident within the Borough, of which notice has been given in accordance with the procedures relating to public questions, motions or petitions set out in Paragraphs 36 to 46 of the Council and Committee Procedure Rules in Chapter 4 of the Council Constitution, 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 by Members of the Council in accordance with Paragraphs 48 to 53 of the Council and Committee Procedure Rules, set out in Chapter 4 of the Council Constitution.

**7. Liverpool City Region Local Transport Body and Appraisal of Local Major Transport Schemes**

(Pages 17 -  
48)

Report of the Director of Built Environment

- |     |   |                      |
|-----|---|----------------------|
| 8.  | <b>Treasury Management Policy and Strategy 2013/14.</b><br>Report of the Head of Corporate Finance and ICT  | (Pages 49 -<br>76)   |
| 9.  | <b>The Prudential Code for Capital Finance in Local Authorities - Prudential Indicators 2013/14</b><br>Report of the Head of Corporate Finance and ICT  | (Pages 77 -<br>88)   |
| 10. | <b>Capital Programme 2012/13 and Capital Allocations 2013/14</b><br>Report of the Head of Corporate Finance and ICT   | (Pages 89 -<br>108)  |
| 11. | <b>Capital Allocation Framework and Capital Strategy</b><br>Report of the Strategic Director - Place  | (Pages 109 -<br>140) |
| 12. | <b>Local Government Act 2003 - Chief Financial Officer's Requirements</b><br>Report of the Head of Corporate Finance and ICT  | (Pages 141 -<br>150) |
| 13. | <b>Statements by Political Group Leaders</b><br>To receive statements by the Leaders of the three Political Groups on the Revenue Budget for 2013/14  |                      |
| 14. | <b>Two year Financial Plan and Revenue Budget 2013 /14</b><br>Report of the Head of Corporate Finance and ICT   | (Pages 151 -<br>282) |
| 15. | <b>Budget and Council Tax Recommendation 2013/14</b><br>Report of the Head of Corporate Finance and ICT to follow<br><br><b>(A copy of the draft Budget Resolution will be circulated at the Council Meeting)</b> |                      |
| 16. | <b>Membership of Committees 2012/13</b><br>To consider any changes to the Membership of any committees etc.   |                      |
| 17. | <b>Council Constitution - Urgency and Call - In Provisions</b><br>Report of the Leader of the Council.  | (Pages 283 -<br>284) |

## **18. Notice of Motion Submitted by Councillor Dawson**

To consider the following Motion submitted by Councillor Dawson:

“This Council:

1. notes the recent successful launch of the South Lakeland District Council joint utility-purchasing ('switching') scheme for its residents, which through bulk tariff negotiation, affords residents involved a discount over the average price which they would be able to negotiate themselves individually with utility suppliers.
2. notes and commends the efforts which Sefton MBC officers have made to date, jointly with the officers of certain other Local Authorities in the region, seeking to be able to give Sefton MBC residents similar and wider benefits, including benefits for those who are in most financial hardship.
3. commits Sefton MBC, either individually or working with other Local Authorities, to redouble its efforts to bring cheaper gas and electricity supplies to the widest range of local households in the area.

In respect of its own activities, recognising the critical effect on Sefton MBC's own budget of rising real energy costs, commits Sefton MBC to embark upon and maintain an active programme of energy conservation within its own premises.”