

Sefton Council



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 21st November, 2013 at 6.30 pm at the Town Hall, Southport**

to transact the business set out on the agenda overleaf.

Yours sincerely,



Chief Executive

Town Hall,
Southport

Wednesday 13 November 2013

Please contact Steve Pearce, Democratic Services Manager Tele: 0151 934 2046
or e-mail steve.pearce@sefton.gov.uk

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

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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 Meetings

(Pages 7 - 22)

Minutes of the Ordinary Council meeting held on 5 September 2013 and the Extraordinary Council meeting held on 27 September 2013

4. Mayor's Communications

Public Session

5. Matters Raised by the Public

To deal with 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 Paragraph 36 to 46 of the Council and Committee Procedure Rules in Chapter 4 of the Council Constitution.

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 Paragraph 48 to 50 of the Council and Committee Procedure Rules, set out in Chapter 4 of the Council Constitution.

7. Derby Ward By - Election Result

(Pages 23 -
24)

To receive and note the attached report of the Chief Executive and Returning Officer on the result of the Derby Ward By Election held on 7 November 2013

8. Public Health Annual Report 2013

(Pages 25 -
76)

Report of the Director of Public Health

9. **Capital Allocations 2013/14** (Pages 77 - 84)
Report of the Head of Corporate Finance and ICT
10. **Final Draft Revised Statement of Licensing Policy - Licensing Act 2003** (Pages 85 - 112)
Report of the Director of Built Environment
11. **Designation of Further Streets under the County of Merseyside Act 1980** (Pages 113 - 118)
Report of the Director of Built Environment
12. **Re-adoption of the Local Government (Miscellaneous Provisions) Act 1976** (Pages 119 - 122)
Report of Head of Corporate Legal Services
13. **Amendment to Cabinet Member Portfolios** (Pages 123 - 124)
Report of the Director of Corporate Services
14. **Membership of Committees 2013/14**
To consider any changes to the Membership of any committees etc.
15. **Notice of Motion submitted by Councillor Jones**
To consider the following Motion submitted by Councillor Jones:

“That the Council:
1. recognises the devastating effect the disgraceful and cowardly act of trolling can have on individuals or their close relatives;
 2. notes the concerns of the public expressed in recent research conducted by Kantar where 85% of those surveyed believed there needs to be new legislation to deal with the issue of trolling and stronger rules be introduced to govern it; and
 - 3 requests the Government to amend legislation to ensure that:
 - (i) some one who has been charged or proved to have taken part in trolling not be allowed to stand for election as a councillor; and
 - (ii) an elected member, be removed from their

position if proved to have taken part in trolling.”

16. Notice of Motion Submitted by Councillor Jones

To consider the following Motion submitted by Councillor Jones:

“That this Council writes to the Government to request that:

1. The emphasis of the National Planning Policy Framework is amended so that there is not such a strong presumption in favour of development and that there is more emphasis on protecting residential amenity;
2. The Government reconsider the direction of travel with regard to control of development so that local planning authorities have a greater degree of control through formal consents; and
3. Councils have a greater degree of freedom to refuse those developments which have a detrimental effect on residential amenity.”

17. Notice of Motion Submitted by Councillor Roche

To consider the following Motion submitted by Councillor Roche:

“The Council instructs Sefton MBC Highways Department to do everything possible to ensure that for any future development in Sefton, the highway plan for “Shared-Space” schemes will include a clearly defined and raised pavement with no less than 60mm Kerb and other mitigating measures to ensure the safety of Pedestrians, especially those with disabilities and importantly for those with visual Impairment”.

18. Notice of Motion Submitted by Councillor P. Dowd

To consider the following Motion submitted by Councillor P. Dowd:

“The Council:-

- (1) Places on record its appreciation of the outstanding work of Sefton’s Young Advisors in supporting the voice of young people across the Borough.
- (2) Expresses its congratulations on their very many achievements, including their recognition through national awards for their innovative approaches to youth participation; and

- (3) Wishes every success to the Young Advisors in their future ventures.”