



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 5th March, 2015 at 6.30 pm at the Town Hall, Bootle** to transact the business set out on the agenda overleaf.

Yours sincerely,



Chief Executive

Town Hall,
Southport

Wednesday 25 February 2015

Please contact Steve Pearce, Democratic Services Manager
on 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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A G E N D A

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 5 - 32)

Minutes of the meeting held on 22 January 2015

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. Programme of Meetings - 2015/16 Municipal Year

(Pages 33 -
58)

Report of the Director of Corporate Services

8. Pay Policy

(Pages 59 -
76)

Report of the Director of Corporate Services

- 9. Treasury Management Policy and Strategy 2015/16** (Pages 77 -
Report of the Head of Corporate Finance and ICT 104)
- 10. The Prudential Code for Capital Finance in Local Authorities - Prudential Indicators** (Pages 105 -
Report of the Head of Corporate Finance and ICT 116)
- 11. Capital Programme 2014/15 and Capital Allocations 2015/16** (Pages 117 -
Report of the Head of Corporate Finance and ICT 126)
- 12. Local Government Act 2003 - Chief Financial Officer's Requirements - Robustness Report** (Pages 127 -
Report of the Head of Corporate Finance and ICT 136)
- 13. Revenue Budget 2015 /16 and 2016/17** (Pages 137 -
Report of the Head of Corporate Finance and ICT 178)

(A copy of the draft Council Tax Resolution will be circulated at the Council Meeting)

- 14. Membership of Committees 2014/15**
To consider any changes to the Membership of any committees etc.