



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 22nd January, 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 14 January 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 7 - 18)

Minutes of the meeting held on 20 November 2014

4. Mayor's Communications

Public Session

5. Matters Raised by the Public

To deal with matters raised by members of the public, 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.

(The details of any petitions submitted by members of the public will be circulated prior to 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 Paragraph 48 to 50 of the Council and Committee Procedure Rules, set out in Chapter 4 of the Council Constitution.

7. 2014 Strategic Housing Market Assessment for Sefton

(Pages 19 -
28)

Report of the Director of Built Environment

8. Local Plan for Sefton - Publication Draft Plan

(Pages 29 -
210)

Report of the Director of Built Environment

- 9. Medium Term Financial Plan and Budget 2015 to 2017** (Pages 211 - 370)
Report of the Chief Executive and Head of Corporate Finance and ICT
- 10. Local Council Tax Reduction Scheme 2015/16 and Updating the Council Tax Base 2015/16** (Pages 371 - 392)
Report of the Head of Corporate Finance and ICT
- 11. Refresh of the Carers Strategy for Sefton** (Pages 393 - 484)
Report of the Director of Older People
- 12. Membership of Committees 2014/15**
To consider any changes to the Membership of any committees etc.
- 13. Motion Submitted by Councillor Dawson**
To consider the following Motion submitted by Councillor Dawson:
- "This Council notes:
- (i) the loyalty bravery and professionalism with which troops recruited in the North West of England, including the Metropolitan Borough of Sefton, conducted themselves during the invasion and occupation of Iraq.
 - (ii) widespread concern that the decision to embark upon the Iraq invasion was made based upon false premises and untrue propaganda fed to the British people by representatives of the Government of the time.
 - (iii) that the Chilcott Inquiry into the events which led the United Kingdom to embark upon the the invasion and occupation of Iraq, is complete and has been shared, months ago, with former Prime Ministers.
 - (iv) that the publication of the Chilcott report has been delayed for many months, without excuse, which is leading to widespread and profound belief by ordinary members of the public that those who supported that war on false premises are covering up these matters.

(PTO)

The Council resolves to write to the Prime Minister, expressing concern at the continuing delays in publication and calling for an immediate publication of the Chilcott report."