



## 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 2nd March, 2017 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 22 February 2017

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)

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 26 January 2017

**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. Capital Strategy 2017 - 2020**

(Pages 19 -  
52)

Report of the Head of Regeneration and Housing

**8. Treasury Management Policy and Strategy 2017/18**

(Pages 53 -  
86)

Report of the Head of Corporate Resources

9. **The Prudential Code for Capital Finance in Local Authorities - Prudential Indicators 2017/18** (Pages 87 - 98)  
Report of the Head of Corporate Resources
10. **Robustness of the 2017/18 Budget Estimates and the Adequacy of Reserves - Local Government Act 2003, Section 25** (Pages 99 - 112)  
Report of the Head of Corporate Resources
11. **Budget 2017/18 and Medium Term Financial Plan 2018/19 - 2019/20** (Pages 113 - 442)  
Report of the Chief Executive and Head of Corporate Resources
12. **Vexatious or Unfocused Complaints and Data Requests** (Pages 443 - 460)  
Report of the Head of Regulation and Compliance.
13. **CCTV Policy Statement** (Pages 461 - 480)  
Report of the Head of Regulation and Compliance.
14. **Liverpool City Region Combined Authority Mayoral Election - Appointment of Local Returning Officer** (Pages 481 - 484)  
Report of the Head of Regulation and Compliance
15. **Local Government Act 1972 - Section 85 - Attendance at Meetings** (Pages 485 - 488)  
Report of the Head of Regulation and Compliance
16. **Membership of Committees 2016/17**  
To consider any changes to the Membership of any committees etc.
17. **Motion Submitted by Councillor Maher**  
To consider the following Motion submitted by Councillor Maher:
- Levy of a Financial Transactions Tax
- “This Council notes the suffering forced upon local residents as a result of this Government’s cuts programme and asserts that there is an alternative to its ideologically driven attack on public services – namely the levy of a Financial Transactions Tax (FTT) on the speculative activities that have accelerated the recent enrichment of the few to the detriment of the many.

The Council therefore calls upon Government to enact the FTT and use the revenues from this measure to reverse ongoing shrinkage in central grants to our Council.

This Council believes that:-

- Revenues from the FTT could help repair the damage caused by cuts in public services since 2010;
- Local government deserves to receive a significant proportion of FTT revenues, making an important contribution to both capital and revenue expenditure such as reversing cuts to council tax benefits; and that
- Whilst an FTT might have a negligible effect on jobs in the City of London, investing FTT revenues in a smart and progressive way would see a significant increase in employment levels in other sectors.

This Council resolves that:-

- The UK Government should extend the current FTT on shares to other asset classes, such as bonds and derivatives.

This Council further resolves to:-

- Write to the Prime Minister, Leader of the Opposition, Chancellor and Shadow Chancellor of the Exchequer, and the Secretary of State for Communities and Local Government stating this Council's support for extending FTTs; and
- Write to all local MPs outlining the Council's position."

#### **18. Motion Submitted by Councillor Bradshaw**

To consider the following Motion submitted by Councillor Bradshaw:

Footbridge at the junction of Dunnings Bridge Road and Park Lane, Netherton

"This Council calls on Highways England to halt their plan to replace the footbridge at the junction of Dunnings Bridge Road and Park Lane, Netherton with a pedestrian crossing and ensure that either a refurbishment of the existing footbridge or a new footbridge is put in place.

This junction is on one of the busiest roads in the country and has on one side a primary school and the other side a Day centre and we believe that the safety of our local children, vulnerable people and other local residents is critical. It is

vital that urgent action is taken to halt this plan with immediate effect.

As such, we request the Chief Executive of the Council to contact the Chief Executive of Highways England seeking intervention to halt this ill-conceived plan immediately and ensure that any replacement at this road junction is a footbridge.”