



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 20th April, 2017 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

Monday 10 April 2017

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 - 26)

Minutes of the meeting held on 2 March 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. Adoption of the Sefton Local Plan

(Pages 27 -
202)

Report of the Head of Regeneration and Housing

8. Flood and Coastal Erosion Risk Management Policies

(Pages 203 -
250)

Report of the Head of Locality Services - Commissioned

9. Capital Budget Update 2016/17

(Pages 251 -
254)

Report of the Head of Corporate Resources

- 10. Review of Orthopaedic Services - Issue of Substantial Reconfiguraion Proposals** (Pages 255 - 276)

Report of the Head of Regulation and Compliance

- 11. Local Government Act 1972 - Section 85 - Attendance at Meetings** (Pages 277 - 280)

Report of the Head of Regulation and Compliance

- 12. Membership of Committees 2016/17**

To consider any changes to the Membership of any committees etc.

- 13. Motion Submitted by Councillor Brennan**

To consider the following Motion submitted by Councillor Brennan:

“That this Council supports the Royal British Legion campaign to include Armed Forces status within the next census.

Currently there are no official figures that Health, Housing or Employment services can use to identify the number of people from the Armed Forces community living in our area.

Therefore there is no way of monitoring whether the Armed Forces Community actually have equality of access to the services that are provided.

This Council supports the RBL campaign and believes that having a benchmark figure from the Census for the number of Veterans, Regulars or Reservists in the population will help Housing, Health and Employment Services monitor equality of access, by comparing the percentage of Armed Forces Community actually accessing services against the percentage within the population.”

- 14. Motion Submitted by Councillor Shaw**

To consider the following Motion submitted by Councillor Shaw:

“This Council notes:

(1) that, due to factors including:

- Increases in Employers’ NI contribution rates for ‘contracted out’ employees

- Increases in Employers' Pension contribution rates for both the Teachers' Pension Scheme and the Local Government Pension Scheme
 - Introduction of Apprenticeship Levy the impact of the Government freeze on school budgets will be that schools will see an average effective real terms cut of 8% in their funding by 2019/20 as compared to 2015/16.
- (2) that the proposed introduction of the National Funding Formula (NFF), in combination with the above, will see every school in the Borough suffer significant real terms cuts in funding by 2019/20 which, according to schoolscuts.org.uk, will amount to a total of £17.776 million a year across all Sefton schools, and, for individual schools, as much as:
- £348,000 a year cut per school (£419 per pupil) in local primary schools
 - £649,000 year cut per school (£568 per pupil) in local secondary schools

This Council believes that real term cuts of this magnitude are simply unachievable, and that, if implemented, would have a severe negative impact on the education of children in this Borough.

This Council therefore resolves:

- (1) To write to the Secretary of State for Education expressing our serious concerns and requesting that the Government reviews its policies to cash limit school budgets and to impose inequitable changes through its proposed National Funding Formula; and
- (2) To write to the Borough's three MPs seeking their support for this resolution."