

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 1st March, 2018 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 21 February 2018

Please contact Ruth Harrison, Democratic Services Manager
on 0151 934 2046 or e-mail ruth.harrison@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 25 January 2018

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.

(Details of any petitions notified or questions submitted by members of the public will be circulated at 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. The Prudential Code for Capital Finance in Local Authorities - Prudential Indicators 2018/19

(Pages 33 -
44)

Report of the Head of Corporate Resources

8. Treasury Management Policy and Strategy 2018/19

(Pages 45 -
76)

Report of the Head of Corporate Resources

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| 9. | Robustness of the 2018/19 Budget Estimates and the Adequacy of Reserves - Local Government Act 2003 - Section 25 | (Pages 77 - 92) |
| | Report of the Head of Corporate Resources | |
| 10. | Revenue and Capital Budget Plan 2017/18 – 2019/20 | (Pages 93 - 288) |
| | Joint Report of the Chief Executive and Head of Corporate Resources | |
| 11. | Membership of Committees 2017/18 | (Pages 289 - 294) |
| | Report of the Head of Regulation and Compliance | |
| 12. | Matters dealt with in accordance with Rule 46 of the Scrutiny Procedure Rules (Call-In and Urgency) of the Constitution | (Pages 295 - 296) |
| | Report of the Leader of the Council. | |
| 13. | Notice of Motion submitted by Councillor McCann - Women Against State Pension Inequality (WASPI) | (Pages 297 - 298) |
| | To consider the Motion submitted by Councillor McCann | |
| 14. | Notice of Motion submitted by Councillor McKinley - National Planning Policy Framework | (Pages 299 - 300) |
| | To consider the Motion submitted by Councillor McKinley | |
| 15. | Notice of Motion submitted by Councillor Bennett - Living with Autism/Aspergers within the Education System | (Pages 301 - 304) |
| | To consider the Motion submitted by Councillor Bennett | |
| 16. | Notice of Motion Submitted by Councillor Dawson - Integrated Health and Social Care | (Pages 305 - 306) |
| | To consider the Motion Submitted by Councillor Dawson | |
| 17. | Notice of Motion submitted by Councillor Cummins - Minister for Older People | (Pages 307 - 308) |
| | To consider the Motion submitted by Councillor Cummins | |