

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 19th July, 2018 at 6.30 pm at the Town Hall, Southport** to

transact the business set out on the agenda overleaf.

Yours sincerely,

A handwritten signature in black ink that reads "M. Carney".

Chief Executive

Town Hall,
Southport

Wednesday 11 July 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 at a meeting where a disclosable pecuniary interest or personal interest arises, which is not already included in their Register of Members' Interests, to declare any interests that relate to an item on the agenda.

Where a Member discloses a Disclosable Pecuniary Interest, he/she must withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest, except where he/she is permitted to remain as a result of a grant of a dispensation.

Where a Member discloses a personal interest he/she must seek advice from the Monitoring Officer or staff member representing the Monitoring Officer to determine whether the Member should withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest or whether the Member can remain in the meeting or remain in the meeting and vote on the relevant decision.

3. Minutes of Previous Meeting

(Pages 7 - 20)

Minutes of the meeting held on 17 May 2018

4. Presentation of Navajo Merseyside and Cheshire LGBTIQ Chartermark Certificate

Mr Mayor to present the award to the Cabinet Member for Communities and Housing, Councillor Hardy.

5. Mayor's Communications

Public Session

6. 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

- 7. 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.
- 8. Revenue and Capital Budget Update - Treasury Management Outturn 2017/18** (Pages 21 - 30)
Report of the Head of Corporate Resources
- 9. Revenue and Capital Budget Plan 2017/18 – 2019/20 - Locally Administered Business Rates Relief Scheme** (Pages 31 - 42)
Report of the Head of Corporate Resources
- 10. Revenue and Capital Budget Plan 2017/18 – 2019/20 - June 2018** (Pages 43 - 50)
Report of the Head of Corporate Resources
- 11. Financial Procedure Rules & Contract Procedure Rules** (Pages 51 - 160)
Joint Report of the Head of Corporate Resources and the Head of Commissioning Support and Business Intelligence
- 12. Final draft revised Statement of Gambling Licensing Policy – Gambling Act 2005** (Pages 161 - 192)
Report of the Head of Regulation and Compliance.
- 13. Final draft revised Statement of Licensing Policy – Licensing Act 2003** (Pages 193 - 224)
Report of the Head of Regulation and Compliance.
- 14. Overview and Scrutiny Annual Report 2017/18** (Pages 225 - 282)
Report of the Head of Regulation and Compliance
- 15. Changing of Parish Council's name** (Pages 283 - 286)
Report of the Head of Regulation and Compliance
- 16. Public Health Annual Report 2017** (Pages 287 - 290)
Report of the Director of Public Health
- 17. Membership of Committees 2018/19**
To consider any changes to the Membership of any

committees etc.

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| 18. Motion from Councillor Roscoe - Reducing Single Use Plastic in Sefton | (Pages 291 - 292) |
| 19. Motion from Councillor Watson - Annual Delivery of Council Tax Demand | (Pages 293 - 294) |
| 20. Motion from Councillor Brodie-Browne - NHS | (Pages 295 - 296) |
| 21. Motion from Councillor Pugh - LGA Peer Review | (Pages 297 - 298) |