

# 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 24th January, 2019 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 16 January 2019

Please contact Steve Pearce, Interim 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 5 - 22)

Minutes of the meeting held on 15 November 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.

**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. Local Council Tax Reduction Scheme 2019/20, Increase to Long Term Empty Homes Premium and Council Tax Base 2019/20**

(Pages 23 - 72)

Report of the Head of Corporate Resources

**8. Pay Policy**

(Pages 73 - 90)

Report of the Head of Corporate Resources

9. **Making the Lydiate and Maghull Neighbourhood Plans** (Pages 91 -  
Report of the Chief Planning Officer 96)
10. **Programme of Meetings – 2019/20 Municipal Year** (Pages 97 -  
Report of the Chief Legal and Democratic Officer 120)
11. **Membership of Committees 2018/19**  
To consider any changes to the Membership of any committees etc.
12. **Motion Submitted by Councillor Dawson - Impact of Universal Credit** (Pages 121 -  
122)  
To consider the attached Motion submitted by Councillor Dawson
13. **Motion Submitted by Councillor Jones - Creating a Town Council for Southport** (Pages 123 -  
124)  
To consider the attached Motion submitted by Councillor Jones