



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 28th February, 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 20 February 2019

Please contact Steve Pearce, Interim 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 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 5 - 14)

Minutes of the meeting held on 24 January 2019

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 47 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 49 to 51 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 2019/20** (Pages 15 - 26)
Report of the Head of Corporate Resources
8. **Treasury Management Policy and Strategy 2019/20** (Pages 27 - 60)
Report of the Head of Corporate Resources
9. **Capital Strategy 2019/20 to 2023/24** (Pages 61 - 76)
Report of the Head of Corporate Resources
10. **Asset Management Strategy and Asset Disposal Policy** (Pages 77 - 104)
Report of the Head of Corporate Resources
11. **Robustness of the 2019/20 Budget Estimates and the Adequacy of Reserves – Local Government Act 2003 - Section 25** (Pages 105 - 122)
Report of the Head of Corporate Resources
12. **Revenue and Capital Budget Plan 2019/20 and Council Tax 2019/20** (Pages 123 - 340)
Joint report of the Chief Executive and the Head of Corporate Resources
13. **Membership of Committees 2018/19**
To consider any changes to the Membership of any committees etc.