



MEETING: OVERVIEW AND SCRUTINY COMMITTEE (REGULATORY, COMPLIANCE AND CORPORATE SERVICES)

DATE: 3 March 2020

TIME: 18:00

VENUE: Birkdale Room, Town Hall, Southport

Member

Councillor
Cllr. Susan Bradshaw (Chair)
Cllr. Leslie Byrom C.B.E. (Vice-Chair)
Cllr. Iain Brodie - Browne
Cllr. Tony Brough
Cllr. Mhairi Doyle, M.B.E.
Cllr. Janet Grace
Cllr. Nina Killen
Cllr. Daniel Lewis
Cllr. Bob McCann
Cllr. Patrick McKinley

Substitute

Councillor
Cllr. Steve McGinnity
Cllr. Paula Murphy
Cllr. Yaso Sathiy
Cllr. Terry Jones
Cllr. Greg Myers
Cllr. Michael Roche
Cllr. Diane Roscoe
Cllr. Simon Shaw
Cllr. Maria Bennett
Cllr. Carla Thomas

COMMITTEE OFFICER: Olaf Hansen, Democratic Services Officer
Telephone: 0151 934 2068

E-mail: olaf.hansen@sefton.gov.uk

If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

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.

AGENDA

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 the Previous Meeting

(Pages 3 - 10)

Minutes of the meeting held on 11 February, 2020

4. Climate Emergency - Update Report

Presentation by the Executive Director of Corporate Resources and Customer Services

5. Levels of Disciplinary, Grievance and Sickness Absence

(Pages 11 - 20)

Report of the Chief Personnel Officer

6. Work Programme 2019/20, Scrutiny Review Topics and Key Decision Forward Plan

(Pages 21 - 40)

Report of the Chief Legal and Democratic Officer

7. Cabinet Member Report - January 2020 to February 2020

(Pages 41 - 68)

Report of the Chief Legal and Democratic Officer