



## 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 September, 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 11 September 2019

Please contact Ruth Harrison, Democratic Services Manager  
on 0151 934 2046 or e-mail [ruth.harrison@sefton.gov.uk](mailto: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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# AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest** (Pages 5 - 6)  
Members are requested to give notice of any disclosable pecuniary or personal interest.  
  
An advice note on declarations of interests is attached.
3. **Minutes of Previous Meeting** (Pages 7 - 24)  
Minutes of the meeting held on 18 July 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.  
  
(Details of any further 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 49 to 51 of the Council and Committee Procedure Rules, set out in Chapter 4 of the Council Constitution.
7. **Revenue and Capital Budget Update - Treasury Management Outturn 2018/19** (Pages 25 - 38)  
Report of the Head of Corporate Resources
8. **Revenue and Capital Budget Update 2019/20 - Revised Capital Allocations** (Pages 39 - 44)  
Report of the Head of Corporate Resources

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| <p><b>9. Local Government Act 1972 – Section 85 - Attendance at Meetings</b></p> <p>Report of the Chief Legal and Democratic Officer</p>   | <p>(Pages 45 - 48)</p> |
| <p><b>10. Membership of Committees 2019/20</b></p> <p>To consider any changes to the Membership of any committees etc.</p>   |                        |
| <p><b>11. Matters dealt with in accordance with Rule 29 (Special Urgency) and Rule 46 (Waiving Call-In) of the Access to Information Procedure Rules of the Constitution</b></p> <p>Report of the Leader of Council.</p> | <p>(Pages 49 - 50)</p> |
| <p><b>12. Motion submitted by Councillor Pugh - Brexit</b></p>   | <p>(Pages 51 - 52)</p> |
| <p><b>13. Motion submitted by Councillor Halsall - NJC Pay to Council</b></p>  | <p>(Pages 53 - 54)</p> |
| <p><b>14. Motion submitted by Councillor Byrom - Merseyside Fire and Rescue Authority</b></p>  | <p>(Pages 55 - 56)</p> |
| <p><b>15. Motion submitted by Councillor Carragher - Dog Poop - A Public Hazard</b></p>  | <p>(Pages 57 - 58)</p> |
| <p><b>16. Motion Submitted by Councillor Brough - Questions on Notice at Full Council</b></p>  | <p>(Pages 59 - 60)</p> |
| <p><b>17. Motion Submitted by Councillor Sir Ron Watson CBE - Democratic Changes to Council Procedures and Constitution</b></p>  | <p>(Pages 61 - 64)</p> |