

# 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 23rd January, 2020 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 15 January 2020

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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# **A G E N D A**

- 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 - 14)  
Minutes of the meeting held on 21 November 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. The Health and Wellbeing Strategy 2020-2025** (Pages 15 - 36)  
Report of the Director of Public Health

- 8. Programme of Meetings – 2020/21 Municipal Year** (Pages 37 - 60)  
Report of the Chief Legal and Democratic Officer

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|------------|---|----------------------|
| <b>9.</b>  | <b>Submission of Overview and Scrutiny Working Group Final Reports to Council</b><br>Report of the Chief Legal and Democratic Officer   | (Pages 61 -<br>64)   |
| <b>10.</b> | <b>Senior Management Arrangements</b><br>Joint Report of the Chief Executive and the Chief Personnel Officer  | (Pages 65 -<br>104)  |
| <b>11.</b> | <b>Pay Policy</b><br>Report of Head of Corporate Resources  | (Pages 105 -<br>124) |
| <b>12.</b> | <b>Council Tax Reduction (CTR) Scheme 2020/21, Council Tax Base 2020/21 and Changes to Council Tax Discounts for Empty Homes</b><br>Report of the Head of Corporate Resources | (Pages 125 -<br>204) |
| <b>13.</b> | <b>Revenue and Capital Budget Update - Treasury Management Position to October 2019</b><br>Report of the Head of Corporate Resources  | (Pages 205 -<br>214) |
| <b>14.</b> | <b>Revenue and Capital Budget Update - Additional Capital Estimates</b><br>Joint Report of the Executive Director and Head of Corporate Resources.                            | (Pages 215 -<br>226) |
| <b>15.</b> | <b>Membership of Committees 2019/20</b><br>To consider any changes to the Membership of any committees etc.   |                      |
| <b>16.</b> | <b>Motion submitted by Councillor Brennan - Closure of Byng House, Southport</b>  | (Pages 227 -<br>228) |
| <b>17.</b> | <b>Motion submitted by Councillor Sir Ron Watson - Adult Social Care</b>  | (Pages 229 -<br>230) |
| <b>18.</b> | <b>Motion submitted by Councillor Pugh - Burscough Curves</b>   | (Pages 231 -<br>232) |