

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 27th February, 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 19 February 2020

Please contact Paul Fraser, Senior Democratic Services Officer
on 0151 934 2068 or e-mail paul.fraser@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 - 16)

Minutes of the meeting held on 23 January 2020

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 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 Prudential Code for Capital Finance in Local Authorities - Prudential Indicators 2020/21** (Pages 17 - 28)
Report of the Head of Corporate Resources
- 8. Treasury Management Policy and Strategy 2020/21** (Pages 29 - 64)
Report of the Head of Corporate Resources
- 9. Capital Strategy 2020/21 to 2024/25** (Pages 65 - 82)
Report of the Head of Corporate Resources
- 10. Robustness of the 2020/21 Budget Estimates and the Adequacy of Reserves – Local Government Act 2003 - Section 25** (Pages 83 - 100)
Report of the Head of Corporate Resources
- 11. Revenue and Capital Budget Plan 2020/21 – 2022/23 and Council Tax 2020/21** (Pages 101 - 280)
Report of the Chief Executive and the Head of Corporate Resources
- 12. Ethical Business Practices Working Group Final Report** (Pages 281 - 312)
Report of the Chief Legal and Democratic Officer
- 13. Green Sefton: Golf Driving Ranges Development** (Pages 313 - 370)
Report of the Head of Locality Services
- 14. Local Government Act 1972 – Section 85 - Attendance at Meetings** (Pages 371 - 374)
Report of the Chief Legal and Democratic Officer
- 15. Membership of Committees 2019/20**
To consider any changes to the Membership of any committees etc.
- 16. Motion Submitted by Councillor Dawson - Retail Centres Fit for the 21st Century** (Pages 375 - 376)