

# 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 21st November, 2019 at 6.30 pm at the Town Hall, Southport**  
to

transact the business set out on the agenda overleaf.

Yours sincerely,



Chief Executive

Town Hall,  
Southport

Wednesday 13 November 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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# **A G E N D A**

- 1. Apologies for Absence**
- 2. Declarations of Interest** (Pages 7 - 8)  
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 9 - 22)  
Minutes of the meeting held on 19 September 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. Making the Formby and Little Altcar Neighbourhood Plan** (Pages 23 - 28)  
Report of the Chief Planning Officer
- 8. Local Government Act 1972 – Section 85 - Attendance at Meetings – Councillor Richard Hands** (Pages 29 - 32)  
Report of the Head of Corporate Resources
- 9. Membership of Committees 2019/20**  
To consider any changes to the Membership of any Committees etc.

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|--|-----------------|
| <b>10. Matters dealt with in accordance with Rule 46 of the Scrutiny Procedure Rules (Call-In and Urgency) of the Constitution</b> | (Pages 33 - 34) |
| Report of the Leader of the Council.   |                 |
| <b>11. Motion submitted by Councillor Pugh - Video Streaming at Meetings</b>   | (Pages 35 - 36) |
| <b>12. Motion submitted by Councillor Pugh - Flooding</b>  | (Pages 37 - 38) |
| <b>13. Motion submitted by Councillor Dawson - NHS Services in the North West</b>  | (Pages 39 - 40) |
| <b>14. Motion submitted by Councillor Dawson - Supporting the Retail Environment in Sefton</b>                                     | (Pages 41 - 42) |