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Town Hall  
Trinity Road  
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To: Members of the Council

Date: 19 May 2015  
Our Ref:  
Your Ref:

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Dear Councillor

## **COUNCIL - THURSDAY 21ST MAY, 2015**

I refer to the agenda for the above meeting and now enclose the following report(s) which were unavailable when the agenda was printed.

- | <b>Agenda No.</b> | <b>Item</b>  |
|-------------------|--|
| 7.                | <b>Cabinet and Deputy Leader of the Council</b> (Pages 41 - 42)<br>Report of the Leader of the Council.  |
| 8.                | <b>Appointment of Committees and Working Groups 2015/16</b>  |
| a)                | <b><u>To Determine the Size and Membership of Committees and Working Groups in accordance with the Political Balance Rules</u></b> (Pages 43 - 52)<br>Details of the allocation of Committee Places in accordance with the Political Balance Rules and the proposed membership of Committees and Working Groups for 2015/16. |
| b)                | <b><u>Terms of Reference for Committees and Working Groups</u></b><br>Subject to the item above, the Council is requested to approve the terms of reference of the Committees and Working Groups, as set out in Chapters 7 and 8 of the Council Constitution.  |
| 9.                | <b>Appointment of Representatives on Merseyside Joint Authorities 2015/16</b> (Pages 53 - 54)<br>Details of the proposed representation on the Merseyside Joint Authority bodies for 2015/16.  |

**10. Appointment of Representatives on Sefton Partnership Bodies 2015/16**  
(Pages 55 - 56)

Details of the proposed representation on the Partnership Bodies for 2015/16.

Yours sincerely,

M. CARNEY

Chief Executive

## ADJOURNED ANNUAL COUNCIL – 21 MAY 2015

### REPORT OF THE LEADER OF THE COUNCIL

#### APPOINTMENT OF THE CABINET

#### MOTION

RESOLVED: That

- (1) it be noted that Councillor Fairclough has been appointed as the Deputy Leader of the Council for a four year term of office or until such time as his term of office expires;
- (2) it be noted that the Cabinet comprising the Members indicated below will be appointed for a four year term of office or until such time as their term of office expires, they are removed by the Leader or for any of the reasons set out in Paragraph 4 (a) to (c) of Chapter 5 in the Constitution;

Cabinet (9)

Portfolio	Member
Leader of the Council	Councillor Maher
Cabinet Member – Adult Social Care	Councillor Cummins
Cabinet Member – Children, Schools and Safeguarding	Councillor John Joseph Kelly
Cabinet Member – Communities and Housing	Councillor Hardy
Cabinet Member – Health and Wellbeing	Councillor Moncur
Cabinet Member – Locality Services	Councillor Fairclough
Cabinet Member – Regeneration and Skills	Councillor Atkinson
Cabinet Member – Regulatory, Compliance and Corporate Services	Councillor Lappin
Cabinet Member – Chair of Planning	Councillor Veidman

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- (3) the Portfolios set out in Chapter 5 of the Constitution be amended and agreed with the Leader and be lodged with the Monitoring Officer as set out in Paragraph 9 of Chapter 5 in the Constitution;
- (4) it be noted that there will be no additional cost of the above arrangements. The Special Responsibility Allowance for Cabinet Members will be adjusted to ensure the new arrangements are cost neutral and the Independent Remuneration Panel is requested to confirm this position; and
- (5) the Monitoring officer be authorised to make any consequential amendments to the Constitution arising from the matters set out above and all Members of the Council be notified of those changes in due course. If necessary, any changes would be referred to the Audit and Governance Committee for consideration.

Councillor Maher  
Leader of the Council

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## ADJOURNED ANNUAL COUNCIL – 21 MAY 2015

### APPOINTMENT OF COMMITTEES AND WORKING GROUPS FOR 2015/16

#### MOTION

RESOLVED: That

- (1) the allocation of Committee places in accordance with the Political Balance Rules, as set out below, be noted; and
- (2) the Members, Chairs and Vice-Chairs for the Committees and Working Groups set out below be appointed for a period of twelve months until the Adjourned Annual Council Meeting to be held in May 2016.
- (3) it be noted that the titles of the four Overview and Scrutiny Committees had changed and the Monitoring officer be authorised to make any consequential amendments to the terms of reference for the Committees in the Constitution and all Members of the Council be notified of the changes in due course. If necessary any changes would be referred to the Audit and Governance Committee for consideration.

#### (A) OVERVIEW AND SCRUTINY COMMITTEES

##### OVERVIEW AND SCRUTINY COMMITTEE (ADULT SOCIAL CARE) (10)

**(Plus 2 Associate Members)**

(Lab 7 /Lib Dem 2 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Page	Cllr. O'Brien
2.	Vice-Chair: Cllr. Dams	Cllr. Webster
3.	Cllr. David Barton	Cllr. Jones
4.	Cllr. Brodie-Browne	Cllr. Welsh
5.	Cllr. Burns	Cllr. Cluskey
6.	Cllr. Dawson	Cllr. Keith
7.	Cllr. Gatherer	Cllr. Bradshaw
8.	Cllr. Grace	Cllr. Killen
9.	Cllr. Hale	Cllr. Brennan
10.	Cllr. Thompson	Cllr. Daniel Terence Lewis

**Associate Members:-**

**(Non-voting Co-opted Members)** – Mr. Brian Clark and Mr. Roger Hutchings  
(Nominated by Healthwatch, Sefton)

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## OVERVIEW AND SCRUTINY COMMITTEE (CHILDREN'S SERVICES AND SAFEGUARDING) (10)

(Plus 4 Education Added Members and 3 Associate Members)

(Lab 6 /Lib Dem 3 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Murphy	Cllr. O'Brien
2.	Vice-Chair: Cllr. Webster	Cllr. Brennan
3.	Cllr. Ball	Cllr. Dutton
4.	Cllr. Booth	Cllr. M. Fearn
5.	Cllr. Bradshaw	Cllr. Page
6.	Cllr. Carragher	Cllr. Byrom
7.	Cllr. Gatherer	Cllr. Carr
8.	Cllr. Hands	Cllr. Preece
9.	Cllr. Keith	Cllr. Jo Barton
10.	Cllr. Spencer	Cllr. John Kelly

### **Education Added Members:- (Voting Co-opted Members)**

Church Diocesan Representatives appointed until 31 May 2016:

Canon R. Driver and Father D. Seddon.

Parent Governor Representatives appointed until 31 May 2016:

Mr. D. McCaughrean and Mrs. C. Palmer

### **Associate Members:- (Non-voting Co-opted Members)**

Ms. Libby Kitt and Ms. Jenny Southern  
(Nominated by Healthwatch, Sefton); and Mrs. S. Cain

## OVERVIEW AND SCRUTINY COMMITTEE (REGENERATION AND SKILLS) (10)

(Lab 7 /Lib Dem 2 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. John Kelly	Cllr. Grace
2.	Vice-Chair: Cllr. O'Brien	Cllr. Bradshaw
3.	Cllr. Jo Barton	Cllr. Preece
4.	Cllr. Bliss	Cllr. Hartill
5.	Cllr. Carragher	Cllr. Roche
6.	Cllr. Daniel Terence Lewis	Cllr. Dams
7.	Cllr. Owens	Cllr. Murphy
8.	Cllr. Sayers	Cllr. Thompson
9.	Cllr. Webster	Cllr. McGinnity
10.	Cllr. Weavers	Cllr. Shaw

## **OVERVIEW AND SCRUTINY COMMITTEE (REGULATORY, COMPLIANCE AND CORPORATE SERVICES) (10)**

(Lab 6 /Lib Dem 3 /Con 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Robinson	Cllr. Roche
2.	Vice-Chair: Cllr. Byrom	Cllr. Dams
3.	Cllr. Veronica Bennett	Cllr. Spencer
4.	Cllr. Cluskey	Cllr. Murphy
5.	Cllr. Dawson	Cllr. Dodd
6.	Cllr. Daniel Lewis	Cllr. Ashton
7.	Cllr. Jamieson	Cllr. Dutton
8.	Cllr. McKinley	Cllr. Sayers
9.	Cllr. Owens	Cllr. Hale
10.	Cllr. Weavers	Cllr. McGuire

### **(B) REGULATORY AND OTHER COMMITTEES**

#### **APPEALS COMMITTEE**

Members of the Council (other than Cabinet Members) to form a Panel from which 3 Members are selected to form a politically balanced Committee. (Lab 2 / Lib Dem 1 / Con 0)

#### **AUDIT AND GOVERNANCE COMMITTEE (10)**

(Lab 6 / Lib Dem 3 / Con 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Brennan	Cllr. Friel
2.	Vice-Chair: Cllr. Roche	Cllr. Byrom
3.	Cllr. Ashton	Cllr. Daniel Lewis
4.	Cllr. Dutton	Cllr. Jones
5.	Cllr. Lord Fearn	Cllr. McGuire
6.	Cllr. McGinnity	Cllr. Robinson
7.	Cllr. Moncur	Cllr. Mahon
8.	Cllr. Sayers	Cllr. Dams
9.	Cllr. Shaw	Cllr. Weavers
10.	Cllr. Tweed	Cllr. Bradshaw

Membership is the Leader of the Council and the other 2 Party Group Leaders (or their nominees) and 7 Non-Executive Members of the Council.

#### **HEARINGS SUB-COMMITTEE OF AUDIT & GOVERNANCE COMMITTEE**

All Members of the Audit and Governance Committee will form a Panel from which 3 Members will be selected to form a Sub-Committee.

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## **INITIAL ASSESSMENT SUB-COMMITTEE OF AUDIT & GOVERNANCE COMMITTEE**

All Members of the Audit and Governance Committee will form a Panel from which 3 Members will be selected to form a Sub-Committee.

## **REVIEW SUB-COMMITTEE OF AUDIT & GOVERNANCE COMMITTEE**

All Members of the Audit and Governance Committee to form a Panel from which 3 Members will be selected to form a Sub-Committee.

### **Co-opted Voting Members of Audit and Governance Standards Sub-Committees**

3 Parish Councillors to be nominated by the Sefton Area Partnership of Local Councils – If any complaints are submitted in respect of the conduct of any Parish Councillor in the Borough, one of the Parish Councillors will be selected to form part of the 3 Member Panel on the Sub-Committees set out above.

## **INDEPENDENT PERSONS (STANDARDS ISSUES)**

Mr. E. Davies  
Mr. J. Fraser

## **EMPLOYMENT PROCEDURE COMMITTEE**

Members of the Council to form a panel from which a minimum of 3 Members are selected to form a politically balanced Committee (Lab 2 /Lib Dem 1 /Con 0). At least one member of the Cabinet to be included on the Committee.

## **HEALTH AND WELLBEING BOARD**

Members appointed by the Leader of the Council	Councillor Moncur – Cabinet Member – Health and Wellbeing (Chair)
	Councillor Cummins – Cabinet Member – Adult Social Care
	Councillor John Joseph Kelly – Cabinet Member – Children, Schools and Safeguarding
Director of Social Care and Health	Dwayne Johnson
Head of Children’s Social Care	Colin Pettigrew
Head of Health and Wellbeing	To be determined
Representative of NHS South Sefton Clinical Commissioning Group	Dr Craig Gillespie
Representative of NHS Southport and Formby Clinical Commissioning Group	Dr Rob Caudwell
Chief Officer of NHS South Sefton and NHS Southport and Formby Clinical Commissioning Groups	Fiona Clark
Representative of NHS England	Phil Wadeson
Representative of Healthwatch, Sefton	Maureen Kelly

The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 made under the Health and Social Care Act 2012 provide that the



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Board shall be a committee of the Council. The requirement for political balance does not apply to the Board and the Act requires that the Councillor Membership is nominated by the Executive Leader (Leader of the Council).

## **LICENSING AND REGULATORY COMMITTEE (15)**

(Lab 10 /Lib Dem 3 /Con 2)

	<b><u>Member</u></b>
1.	Chair: Cllr. Kerrigan
2.	Vice-Chair: Cllr. Bradshaw
3.	Cllr. Ball
4.	Cllr. Veronica Bennett
5.	Cllr. Bliss
6.	Cllr. Burns
7.	Cllr. Carr
8.	Cllr. Friel
9.	Cllr. Keith
10.	Cllr. Killen
11.	Cllr. McGinnity
12.	Cllr. Preece
13.	Cllr. Robinson
14.	Cllr. Thompson
15.	Cllr. Welsh

## **LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)**

(Lab 2 /Lib Dem 1 /Con 0)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Kerrigan	Cllr. Friel
2.	Cllr. Bradshaw	Cllr. Burns
3.	Cllr. Preece	Cllr. Welsh

## **LICENSING SUB-COMMITTEE**

Members of the Licensing and Regulatory Committee to form a Panel from which 3 Members are selected to form a politically balanced Sub-Committee.

(Lab 2/ Lib Dem 1/Con 0)

## **LICENSING (SEXUAL ENTERTAINMENT VENUES) SUB-COMMITTEE**

Members of the Licensing and Regulatory Committee to form a Panel from which 3 Members are selected to form a politically balanced Sub-Committee.

(Lab 2/ Lib Dem 1/Con 0)

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## **PAY AND GRADING COMMITTEE (6)**

(Lab 4 /Lib Dem 1 /Con 1) – Including Cabinet Member – Regulatory, Compliance and Corporate Services

	<b><u>Member</u></b>
1.	Chair: Cllr. Lappin
2.	Vice-Chair: Cllr. Murphy
3.	Cllr. Bliss
4.	Cllr. Dams
5.	Cllr. Killen
6.	Cllr. Shaw

## **PLANNING COMMITTEE (15)**

(Lab 10 /Lib Dem 4 /Con 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Veidman	Cllr. Burns
2.	Vice-Chair: Cllr. John Kelly	Cllr. Byrom
3.	Cllr. Carr	Cllr. Page
4.	Cllr. Cluskey	Cllr. Robinson
5.	Cllr. Dodd	Cllr. Jo Barton
6.	Cllr. Dutton	Cllr. Jamieson
7.	Cllr. M. Fearn	Cllr. Booth
8.	Cllr. Grace	Cllr. Killen
9.	Cllr. Hands	Cllr. Welsh
10.	Cllr. Daniel Terence Lewis	Cllr. Webster
11.	Cllr. Mahon	Cllr. Tweed
12.	Cllr. O'Brien	Cllr. Owens
13.	Cllr. Preece	Cllr. Daniel Lewis
14.	Cllr. Roche	Cllr. Thompson
15.	Cllr. Spencer	Cllr. Friel

## **PLANNING (URGENT REFERRALS) COMMITTEE (3)**

(Lab 2 /Lib Dem 1 /Con 0)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Veidman	Cllr. Mahon
2.	Cllr. M. Fearn	Cllr. Hands
3.	Cllr. John Kelly	Cllr. Friel

## **PLANNING VISITING PANEL (15)**

The Panel comprises of the Members of the Planning Committee.

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## **(C) LOCAL AREA COMMITTEES**

The Members of the Wards included below in the area of each Committee.

The Chair, Vice-Chair, Parish Council Representatives (where applicable) and Local Advisory Members to be appointed by the respective Area Committee.

### **CENTRAL SEFTON AREA COMMITTEE (27)**

<b>Ward</b>	<b>Member</b>
Blundellsands	Cllr. Veronica Bennett
	Cllr. Dams
	Cllr. Daniel Terence Lewis
Church	Cllr. Cummins
	Cllr. Veidman
	Cllr. Webster
Harington	Cllr. Dutton
	Cllr. Jamieson
	Cllr. Killen
Manor	Cllr. Carragher
	Cllr. John Joseph Kelly
	Cllr. McGinnity
Molyneux	Cllr. Atkinson
	Cllr. Carr
	Cllr. Murphy
Park	Cllr. Burns
	*
	Cllr. Sayers
Ravenmeols	Cllr. Maria Bennett
	Cllr. Hale
	Cllr. Page
Sudell	Cllr. Gatherer
	Cllr. McKinley
	Cllr. Owens
Victoria	Cllr. Byrom
	Cllr. Grace
	Cllr. Roche

\* The Mayor, Councillor Kermode will not be a member of the Area Committee during his year of office.

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## SOUTH SEFTON AREA COMMITTEE (18)

Ward	Member
Derby	Cllr. O'Brien
	Cllr. Robinson
	Cllr. Thompson
Ford	Cllr. Cluskey
	Cllr. Lappin
	Cllr. Moncur
Linacre	Cllr. Fairclough
	Cllr. Friel
	Cllr. Kerrigan
Litherland	Cllr. Hardy
	Cllr. John Kelly
	Cllr. Tweed
Netherton and Orrell	Cllr. Bradshaw
	Cllr. Brennan
	Cllr. Maher
St. Oswald	Cllr. Dowd
	Cllr. Mahon
	Cllr. Spencer

## SOUTHPORT AREA COMMITTEE (21)

Ward	Member
Ainsdale	Cllr. Hartill
	Cllr. Jones
	Cllr. Preece
Birkdale	Cllr. Brodie-Browne
	Cllr. Hands
	Cllr. Shaw
Cambridge	Cllr. Bliss
	Cllr. Keith
	Cllr. S. McGuire
Dukes	Cllr. Ball
	Cllr. David Barton
	Cllr. Dawson
Kew	Cllr. Booth
	Cllr. M. Fearn
	Cllr. Weavers
Meols	Cllr. Ashton
	Cllr. Jo Barton
	Cllr. Dodd
Norwood	Cllr. Lord Fearn
	Cllr. Daniel Lewis
	Cllr. Welsh

## **(D) CONSULTATIVE BODIES**

### **INDEPENDENT REMUNERATION PANEL (5 members)**

Mr. E. Davies	}	4 year term until May 2016
Mr. J. Fraser	}	
Mrs. S. Lowe	}	

(To advise and make recommendations to the Authority about the allowances to be paid to Elected Members).

### **JOINT CONSULTATIVE COMMITTEE FOR TEACHING STAFFS**

**(9 Council Members plus 9 Teacher representatives)**

(Lab 6 /Lib Dem 2 /Con 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Cllr. Jo Barton	Cllr. Hands
2.	Cllr. Bradshaw	Cllr. Tweed
3.	Cllr. Brennan	Cllr. Sayers
4.	Cllr. Friel	Cllr. Hale
5.	Cllr. Grace	Cllr. Carragher
6.	Cllr. Jones	Cllr. Dutton
7.	Cllr. Keith	Cllr. Booth
8.	Cllr. John Joseph Kelly	Cllr. Burns
9.	Cllr. Mahon	Cllr. O'Brien

### **LOCAL JOINT CONSULTATIVE COMMITTEE**

**(12 Council Members plus 12 Trade Union Representatives)**

(Lab 8 /Lib Dem 3/Con 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Cllr. Bliss	Cllr. Ball
2.	Cllr. Bradshaw	Cllr. Hale
3.	Cllr. Brennan	Cllr. Sayers
4.	Cllr. Dawson	Cllr. M. Fearn
5.	Cllr. Lord Fearn	Cllr. Dodd
6.	Cllr. Killen	Cllr. Tweed
7.	Cllr. Lappin	Cllr. Burns
8.	Cllr. Daniel Lewis	Cllr. Jo Barton
9.	Cllr. Mahon	Cllr. Thompson
10.	Cllr. Murphy	Cllr. Carragher
11.	Cllr. O'Brien	Cllr. Gatherer
12.	Cllr. Webster	Cllr. Spencer

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## **PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)**

(Lab 2 /Lib Dem 1 /Con 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Cabinet Member – Regulatory, Compliance and Corporate Services – Cllr. Lappin	Cllr. Byrom
2.	Cllr. Brodie-Browne	Cllr. Ashton
3.	Cllr. Jamieson	Cllr. Dutton
4.	Cllr. Robinson	Cllr. Owens

## **(E) MAJOR SERVICE GOVERNANCE BODY**

### **FINANCE AND INFORMATION SERVICES OPERATIONAL BOARD (1)**

Cabinet Member – Regulatory, Compliance and Corporate Services (Councillor Lappin).

## ADJOURNED ANNUAL COUNCIL – 21 MAY 2015

### APPOINTMENT OF REPRESENTATIVES ON THE MERSEYSIDE JOINT AUTHORITY BODIES 2015/16

#### MOTION

RESOLVED:

That the following Members be appointed to serve on the following Joint Authority Bodies in 2015/16:

#### Joint Authority

#### Representatives

Liverpool City Region  
(LCR) Combined Authority

Leader of the Council (Councillor Maher)  
Substitute Member – Deputy Leader of the  
Council (Councillor Fairclough)

Merseytravel Committee  
(LCR Combined Authority  
Transport Committee)

Councillors Carr (Lab), Dodd (LD), Friel  
(Lab) and McKinley (Lab)

Liverpool City Region Combined  
Authority Scrutiny Panel

Councillors Dams and O'Brien (Scrutiny  
Link)

Merseyside Fire and Rescue Authority

Councillors Byrom (Lab), Mahon (Lab),  
Tweed (Lab) and Welsh (LD)

Merseyside Waste Disposal Authority

Councillors Cluskey (Lab) and Fairclough  
(Lab)

Merseyside Police and Crime Panel  
(Nominations only – The appointments  
are agreed on a Pan-Merseyside  
basis)

Councillors Booth (LD) and Kerrigan (Lab)

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**APPOINTMENT OF REPRESENTATIVES ON  
SEFTON PARTNERSHIP BODIES 2015/16**

**MOTION**

RESOLVED:

That the following Members set out below, be appointed to serve on the Thematic Partnerships of the Sefton Borough Partnership and the Area Partnerships in 2015/16:

<u>Thematic Partnerships</u>	<u>Number of Representatives</u>	<u>Member</u>
Sefton Safer Communities Partnership	3	Cabinet Member - Communities and Housing (Councillor Hardy) and the two Council representatives on the Merseyside Police and Crime Panel (Councillors Booth and Kerrigan)
Sefton Partnership for Older Citizens	1	Cabinet Member – Adult Social Care (Councillor Cummins)
 <u>Area Partnerships</u>		
Crosby Area Partnership	2	1 Member of the Crosby locality to be appointed by the Central Sefton Area Committee plus 1 Cabinet Member to be appointed by the Leader of the Council (Councillor Cummins)
Formby Area Partnership	2	1 Member of the Formby locality to be appointed by the Central Sefton Area Committee plus 1 Cabinet Member to be appointed by the Leader of the Council (Councillor John Joseph Kelly)
Sefton East Area Partnership	2	1 Member of the Sefton East locality to be appointed by the Central Sefton Area Committee plus 1 Cabinet Member to be appointed by the Leader of the Council (Councillor Moncur)

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South Sefton Area Partnership	2	Chair of South Sefton Area Committee plus 1 Cabinet Member to be appointed by the Leader of the Council (Councillor Hardy)
Southport Area Partnership	2	Chair of Southport Area Committee plus 1 Cabinet Member to be appointed by the Leader of the Council (Councillor Fairclough)