

COUNCIL

**MEETING HELD AT THE TOWN HALL, BOOTLE
ON THURSDAY 19TH MAY, 2022**

PRESENT: The Mayor (Councillor Carragher) in the Chair
The Deputy Mayor (Councillor Burns) Vice Chair

Councillors Atkinson, Bradshaw, Brodie - Browne, Brough, Burns, Byrom, Carlin, Cluskey, Corcoran, Cummins, Dodd, Dowd, Doyle, Evans, Fairclough, Friel, Grace, Halsall, Hansen, Hardman, Hardy, Howard, John Kelly, John Joseph Kelly, Sonya Kelly, Killen, Lappin, Lloyd-Johnson, Lunn-Bates, Ian Maher, Chris Maher, McGinnity, Moncur, Morris, Murphy, Myers, Page, Prendergast, Richards, Riley, Robinson, Roche, Roscoe, Sathiy, Shaw, Spencer, Thomas, Anne Thompson, Lynne Thompson, Tweed, Veidman, Waterfield, Sir Ron Watson and Webster

1. ELECTION OF MAYOR FOR 2022/23

It was moved by Councillor Ian Maher, seconded by Councillor Fairclough and unanimously

RESOLVED:

That Clare Louise Carragher, a Councillor of the Borough, be elected Mayor of the Borough for the ensuing Municipal Year and until the acceptance of office by her successor.

**Councillor Clare Louise Carragher took the Chair
at this point in the meeting**

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Brennan, D'Albuquerque, Irving, Jones, McKinley, O'Brien, Pugh and Sayers.

3. DECLARATIONS OF INTEREST

No declarations of any disclosable pecuniary interests or personal interests were received.

4. ELECTION OF DEPUTY CHAIR FOR 2022/23

It was moved by Councillor Ian Maher, seconded by Councillor Fairclough and unanimously

RESOLVED:

That June Burns, a Councillor of the Borough, be elected Deputy Chair of the Borough for the ensuing Municipal Year and until the acceptance of office by her successor.

5. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the Minutes of the Council meeting held on 21 April 2022 be approved as a correct record.

6. MAYOR'S COMMUNICATIONS

Election of New Councillors

The Mayor congratulated all of the Councillors who were re-elected to office following the Local Government Elections held on 5 May 2022, and extended a warm welcome to the 5 new Councillors elected to office:

Councillors Danny Burns, Judith Hardman, Gareth Lloyd-Johnson, Laura Lunn-Bates and Carol Richards.

Councillors Not Re-Elected

The Mayor also placed on record, the gratitude of the Council to Tony Carr, Denise Dutton and Yvonne Sayers, the three former Councillors, who were not re-elected to office, for their dedicated service to the Borough of Sefton over a period of 12 years for Tony Carr and Denise Dutton and a period of 4 years for Yvonne Sayers.

Death of Thomas Mann

The Mayor reported with great sadness on the loss of former Councillor Thomas Mann who passed away on 28 April 2022.

The Mayor advised that Thomas Mann was elected to the Cambridge Ward on 4 May 1995 and served on the Council for 12 years; that during his time on the Council Mr. Mann served on the Transportation Committee, the Environmental and Licensing Committee, the Leisure Services Committee, the Education Committee, the Standards Committee, the Licensing Committee and the Southport Area Committee; that Mr Mann

also represented the Council on the Merseyside Fire and Civil Defence Authority; and served as Mayor of the Borough in 2006/07.

The Mayor concluded that she had attended Mr. Mann's Civic Funeral held earlier in the afternoon at Southport crematorium.

Councillors Brough, Byrom, Shaw and Sir Ron Watson paid tribute to former Councillor Thomas Mann.

The Council then observed a one-minute silence as a mark of respect for former Councillor Thomas Mann.

Citizens 4 Good Awards

The Mayor referred to the Citizens 4 Good Awards that she attended on 28th April 2022 and indicated that Citizens for Good Awards was a fantastic awards scheme that recognised all the hard work and help members of the public provided in their communities; and the Mayor urged Members to bear in mind these awards when the next nominations opened and to consider nominating deserving residents for such an award.

The Mayor further advised that following the awards she met several people who she had promoted via her twitter account and that the extra help it had given their projects, just by highlighting them on the Council's social media platforms, really did help. The Mayor therefore encouraged Members who didn't follow the Mayor of Sefton's twitter account to do so and retweet posts as this support could be crucial. The Mayor provided a recent example of her visit to open the Birkdale Food Pantry and that from highlighting this on the Mayor of Sefton's twitter account, the Pantry had more referrals come through than they had previously received so it really did help and made a difference.

Manchester Arena Terrorist Attack

The Mayor reported that 22 May 2022 would be the fifth anniversary of the terrorist attack on the Manchester Arena in which twenty-two people were killed, over one thousand were injured, many of them children and several hundred more suffered psychological trauma.

The Mayor indicated that the Manchester bee symbol had become synonymous with support and remembrance for the victims of the outrage and a copy of the symbol had been placed on each Member's seat; advised that she would like to hold a one-minute silence to remember those who lost their lives and had been affected by this tragedy; and that during the silence the Mayor indicated that she would really appreciate it if Members could hold up the bee symbol as a mark of solidarity between Sefton and Manchester.

The Council then observed a one-minute silence to remember those who lost their lives and had been affected by the Manchester Arena terrorist attack.

Mayor's Lottery

The Mayor reported that at each Council meeting she would take the opportunity to remind Members to sign up for the Mayor's Lottery. The Lottery cost £2 per month to enter and would be deducted directly from Members' allowances. Half of the proceeds from the lottery would go towards the Mayor's Charity Fund.

Platinum Jubilee Pudding

Congratulations were extended to Southport resident and amateur baker Jemma Melvin who was the Platinum Jubilee Pudding contest winner. Jemma's Lemon Swiss Roll and Amaretti trifle, inspired by the Queen's wedding menu, beat more than 5,000 entrants in the national competition to find a dessert for the Jubilee celebrations in June 2022.

The Mayor advised that she had sent a card to Ms. Melvin offering her congratulations on behalf of the Council.

7. MATTERS RAISED BY THE PUBLIC

The Mayor reported that no matters had been raised by the public.

8. QUESTIONS RAISED BY MEMBERS OF THE COUNCIL

The Council considered a schedule setting out the written questions submitted by:

- (1) Councillor Tweed to the Cabinet Member – Communities and Housing (Councillor Hardy)
- (2) Councillor Dowd to the Cabinet Member – Regeneration and Skills (Councillor Atkinson)
- (3) Councillor Spencer to the Cabinet Member – Children's Social Care (Councillor Doyle)
- (4) Councillor June Burns to the Cabinet Member – Regeneration and Skills (Councillor Atkinson)
- (5) Councillor Bradshaw to the Cabinet Member – Communities and Housing (Councillor Hardy)

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- (6) Councillor Hansen to the Cabinet Member – Regeneration and Skills (Councillor Atkinson)
- (7) Councillor Myers to the Cabinet Member – Children’s Social Care (Councillor Doyle)
- (8) Councillor Waterfield to the Cabinet Member – Regeneration and Skills (Councillor Atkinson)
- (9) Councillor Myers to the Cabinet Member – Regeneration and Skills (Councillor Atkinson)
- (10) Councillor Howard to the Cabinet Member – Regeneration and Skills (Councillor Atkinson)
- (11) Councillor Prendergast to the Leader of the Council (Councillor Ian Maher)
- (12) Councillor Lappin to the Cabinet Member – Adult Social Care (Councillor Cummins)

together with the responses given. Supplementary questions to questions 1, 2, 3 and 4 were responded to by the Cabinet Member – Communities and Housing, the Cabinet Member – Regeneration and Skills and the Cabinet Member - Children’s Social Care.

The Mayor referred Members to Rule 50 of Chapter 4 (The Full Council) of the Constitution which indicated that the period set aside for questions shall not exceed 30 minutes; and that the 30 minute-time period had now been reached.

It was moved by Councillor Shaw, seconded by Councillor Brodie-Browne:

That in accordance with Rule 111 of Chapter 4 of the Constitution (The Full Council) the Rules of Procedure specified in Chapter 4 of the Constitution be suspended to allow the period set aside for questions to continue beyond 30 minutes to allow those Members who have submitted questions to ask supplementary questions if they so wish.

The Chief Legal and Democratic Officer officiated a vote and the Mayor declared that the **Motion was lost** by 44 votes to 12 votes.

9. ELECTION RESULTS - 5 MAY 2022

The Council considered the report of the Chief Executive and Returning Officer on the results of the Council Elections held on 5 May 2022.

It was moved by Councillor Grace, seconded by Councillor Fairclough and

RESOLVED:

That the report be noted.

10. LEADER OF THE COUNCIL

The Mayor reported that on 16 May 2019 the Council had appointed Councillor Ian Maher as the Leader of Sefton Metropolitan Borough Council for a four-year term of office and until the Adjourned Annual Council Meeting in May 2023 or until such time as his term of office expires.

11. CABINET AND DEPUTY LEADER OF THE COUNCIL

The Council considered the report of the Leader of the Council on the membership of the Cabinet.

It was moved by Councillor Ian Maher, seconded by Councillor Fairclough and

RESOLVED: That

- (1) it be noted that Councillor Fairclough was appointed as the Deputy Leader of the Council in May 2019 for a four-year term of office or until such time as his term of office expires; and
- (2) it be noted that the Cabinet comprising of the Members indicated below will hold office until the Leader's term of office expires, unless 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 (10)

| Portfolio | Member |
|---|----------------------|
| Leader of the Council | Councillor Ian Maher |
| Cabinet Member – Adult Social Care | Councillor Cummins |
| Cabinet Member – Children's Social Care | Councillor Doyle |

| | |
|--|-----------------------|
| Cabinet Member – Communities and Housing | Councillor Hardy |
| Cabinet Member - Education | Councillor Roscoe |
| Cabinet Member – Health and Wellbeing | Councillor Moncur |
| Cabinet Member – Locality Services Deputy Leader | Councillor Fairclough |
| Cabinet Member – Planning and Building Control | Councillor Veidman |
| Cabinet Member – Regeneration and Skills | Councillor Atkinson |
| Cabinet Member – Regulatory, Compliance and Corporate Services | Councillor Lappin |

12. APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES 2022/23

The Council considered the report of the Chief Legal and Democratic Officer which provided details of the allocation of Committee Places in accordance with the Political Balance Rules and the proposed Membership of the Committees and Working Groups for 2022/23. The report also sought approval to the terms of reference for Committees and Sub-Committees set out in chapters 6 and 7 of the Council's Constitution.

It was moved by Councillor Maher, seconded by Councillor Fairclough and

RESOLVED: That:

- (1) the allocation of Committee Places be noted;
- (2) the Members, Chairs and Vice Chairs for the Committees and Sub-Committees set out below be appointed for a maximum period of twelve months until the Adjourned Annual Council Meeting to be held in May 2023, subject to any changes political groups may make to memberships of Committees at meetings of the Council; and
- (3) at the next meeting of the Council nominations be sought from Groups to appoint additional Members (and Substitute Members) to fill one vacancy on each of the following Committees:
 - Audit and Governance Committee

- Licensing and Regulatory Committee
- Planning Committee
- Joint Consultative Committee for Teaching Staffs
- Local Joint Consultative Committee

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

(Plus 2 Associate Members)

(Lab 7 /LD&PA 2 /Con 1 /Ind 0/ LMAL 0 /SCG 0)

| | <u>Member</u> | <u>Substitute</u> |
|-----|-------------------------|--------------------------|
| 1. | Chair: Cllr. Thomas | Cllr. Richards |
| 2. | Vice-Chair: Cllr. Myers | Cllr. Brennan |
| 3. | Cllr. Brodie-Browne | Cllr. Lloyd-Johnson |
| 4. | Cllr. Brough | Cllr. Sir Ron Watson |
| 5. | Cllr. Cluskey | Cllr. Roche |
| 6. | Cllr. Halsall | Cllr. Webster |
| 7. | Cllr. John Joseph Kelly | Cllr. Killen |
| 8. | Cllr. Lunn-Bates | Cllr. Hardman |
| 9. | Cllr. Christine Maher | Cllr. Tweed |
| 10. | Cllr. Pugh | Cllr. Evans |

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

Mr. Brian Clark and Ms. Diane Blair (Nominated by Healthwatch, Sefton)

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

(Plus 4 Education Added Members and 3 Associate Members)

(Lab 7 / LD&PA 1 /Con 1 /Ind 0 / LMAL 1/ SCG 0)

| | <u>Member</u> | <u>Substitute</u> |
|----|---------------------------|--------------------------|
| 1. | Chair: Cllr. June Burns | Cllr. Brennan |
| 2. | Vice-Chair: Cllr. Spencer | Cllr. Howard |
| 3. | Cllr. Danny Burns | Cllr. Myers |
| 4. | Cllr. Carlin | Cllr. John Kelly |
| 5. | Cllr. Evans | Cllr. Brodie-Browne |
| 6. | Cllr. Hardman | Cllr. Christine Maher |
| 7. | Cllr. Killen | Cllr. Corcoran |
| 8. | Cllr. Murphy | Cllr. McGinnity |

| | | |
|-----|-------------------|--------------|
| 9. | Cllr. Prendergast | Cllr. Brough |
| 10. | Cllr. Wilson | LMAL Vacancy |

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

Church Diocesan Representatives:

Father Des Seddon (Archdiocesan Representative) and
Mr. Stuart Harrison (Diocesan Representative)

Parent Governor Representatives:

Ms. Claire McDonough and Ms. Machalla McDermott 2-year appointments until May 2024

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

Mrs. Sandra Cain
Ms. Karen Christie and Mr. Maurice Byrne
(Nominated by Healthwatch, Sefton)

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

(Lab 8 / LD&PA 1 /Con 1 /Ind 0 / LMAL 0/ SCG 0)

| | <u>Member</u> | <u>Substitute</u> |
|-----|--------------------------|--------------------------|
| 1. | Chair: Cllr. Dowd | Cllr. Killen |
| 2. | Vice-Chair: Cllr. Howard | Cllr. O'Brien |
| 3. | Cllr. Corcoran | Cllr. Danny Burns |
| 4. | Cllr. Hansen | Cllr. Grace |
| 5. | Cllr. Christine Maher | Cllr. Anne Thompson |
| 6. | Cllr. Myers | Cllr. Waterfield |
| 7. | Cllr. Page | Cllr. Thomas |
| 8. | Cllr. Sathiy | Cllr. Dodd |
| 9. | Cllr. Sir Ron Watson | Cllr. Prendergast |
| 10. | Cllr. Webster | Cllr. Richards |

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

(Lab 7 / LD&PA 1/Con 0 /Ind 1 / LMAL 0/ SCG 1)

| | <u>Member</u> | <u>Substitute</u> |
|----|-------------------------|--------------------------|
| 1. | Chair: Cllr. Bradshaw | Cllr. McGinnity |
| 2. | Vice-Chair: Cllr. Byrom | Cllr. Murphy |
| 3. | Cllr. Bennett | Cllr. Irving |
| 4. | Cllr. Brennan | Cllr. Myers |
| 5. | Cllr. Carlin | Cllr. Page |
| 6. | Cllr. D'Albuquerque | Cllr. Jones |
| 7. | Cllr. Grace | Cllr. Roche |

| | | |
|-----|----------------|--------------|
| 8. | Cllr. Killen | Cllr. Friel |
| 9. | Cllr. Robinson | Cllr. Thomas |
| 10. | Cllr. Shaw | Cllr. Evans |

(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 / LD&PA 1 /Con 0 /Ind 0 /LMAL 0/ SCG 0)

AUDIT AND GOVERNANCE COMMITTEE (10)

(Lab 7 / LD&PA 1 /Con 1 /Ind 0 / LMAL 1 / SCG 0)

| | <u>Member</u> | <u>Substitute</u> |
|-----|-------------------------|--------------------------|
| 1. | Chair: Cllr. Robinson | Cllr. Bradshaw |
| 2. | Vice-Chair: Cllr. Roche | Cllr. Murphy |
| 3. | Cllr. Danny Burns | Cllr. Lunn-Bates |
| 4. | Cllr. Cluskey | Cllr. Howard |
| 5. | Cllr. Dowd | Cllr. Spencer |
| 6. | Cllr. John Joseph Kelly | Cllr. Hansen |
| 7. | Cllr. McGinnity | Cllr. Halsall |
| 8. | Cllr. Shaw | Cllr. Pugh |
| 9. | Cllr. Sir Ron Watson | Cllr. Prendergast |
| 10. | LMAL Vacancy | LMAL Vacancy |

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.

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

If any complaints are submitted in respect of the conduct of any Parish Councillor in the Borough, one of the Parish Councillors from the nominated panel, detailed below, will be selected to form part of the 3 Member Panel on the Sub-Committees set out above.

(Parish Councillor Judith Daley – Sefton and Lunt Villages PC; Parish Councillor Peter Gill – Aintree Village PC; Town Councillor Jonathan Desmond – Maghull TC)

INDEPENDENT PERSONS (STANDARDS ISSUES)

(4 members)

Ed Davies, Joanne Hadley, Isobel McDonald-Davies and Andrew Pearson
(2-year term to May 2024)

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 / LD&PA 1 /Con 0 /Ind 0 LMAL 0/ SCG 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 (Vice-Chair) |
| | Councillor Doyle – Cabinet Member – Children’s Social Care |
| Executive Director of Adult Social Care and Health | Deborah Butcher |
| Executive Director of Children’s Social Care and Education | Martin Birch |
| Margaret Jones | Director of Public Health |
| 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 Taylor |
| Representative of NHS England | Vacancy |
| Representative of Healthwatch, Sefton | Bill Bruce |
| Representative of the NHS Acute Provider Sector | Sir David Dalton |
| Representative from the Every Child Matters Forum | Lorraine Webb |
| Representative from the Health and Social | Andrew Booth |

| | |
|--|------------------------------|
| Care Forum | |
| Representative from Merseyside Police | Superintendent Graeme Robson |
| Representative from Merseyside Fire and Rescue Service | Ged Sheridan |
| Representative from Alder Hey Children's Foundation trust | Louise Shephard |
| Representative from the Voluntary Community Faith Sector (representative to be agreed through Sefton CVS as the umbrella organisation for the voluntary community and faith sector | Angela White |

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 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 / LD&PA 2 /Con 1 /Ind 0 /LMAL 1 / SCG 1)

| | <u>Member</u> |
|-----|-----------------------------|
| 1. | Chair: Cllr. John Kelly |
| 2. | Vice-Chair Cllr. Waterfield |
| 3. | Cllr. Bradshaw |
| 4. | Cllr. Corcoran |
| 5. | Cllr. D'Albuquerque |
| 6. | Cllr. Friel |
| 7. | Cllr. Hardman |
| 8. | Cllr. Sonya Kelly |
| 9. | Cllr. Lloyd-Johnson |
| 10. | Cllr. Morris |
| 11. | Cllr. O'Brien |
| 12. | Cllr. Thomas |
| 13. | Cllr. Anne Thompson |
| 14. | Cllr. Lynne Thompson |
| 15. | LMAL Vacancy |

LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 / LD&PA 0 /Con 1 /Ind 0 /LMAL 0/ SCG 0)

| | <u>Member</u> | <u>Substitute</u> |
|----|-------------------------|--------------------------|
| 1. | Chair: Cllr. John Kelly | Cllr. Bradshaw |
| 2. | Cllr. Morris | Cllr. Riley |

| | | |
|----|------------------|-------------|
| 3. | Cllr. Waterfield | Cllr. Friel |
|----|------------------|-------------|

LICENSING SUB-COMMITTEE

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

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 Sub-Committee.

PAY AND GRADING COMMITTEE (7)

(Lab 5 / LD&PA 1 /Con 1 /Ind 0 / LMAL 0/ SCG 0) – Including Cabinet Member – Regulatory, Compliance and Corporate Services

| | <u>Member</u> |
|----|------------------------------|
| 1. | Chair: Cllr. Lappin |
| 2. | Vice-Chair: Cllr. June Burns |
| 3. | Cllr. Lunn-Bates |
| 4. | Cllr. Murphy |
| 5. | Cllr. Prendergast |
| 6. | Cllr. Shaw |
| 7. | Cllr. Anne Thompson |

PLANNING COMMITTEE (15)

(Lab 10 / LD&PA 2 /Con 1 /Ind 1 /LMAL 1 /SCG 0)

| | <u>Member</u> | <u>Substitute</u> |
|-----|---------------------------|--------------------------|
| 1. | Chair: Cllr. Veidman | Cllr. Carlin |
| 2. | Vice-Chair: Cllr. O'Brien | Cllr. Byrom |
| 3. | Cllr. Dodd | Cllr. Lloyd-Johnson |
| 4. | Cllr. Hansen | Cllr. Anne Thompson |
| 5. | Cllr. Irving | Cllr. Bennett |
| 6. | Cllr. John Kelly | Cllr. Grace |
| 7. | Cllr. Sonya Kelly | Cllr. Friel |
| 8. | Cllr. Richards | Cllr. Robinson |
| 9. | Cllr. Riley | Cllr. Morris |
| 10. | Cllr. Roche | Cllr. Cluskey |
| 11. | Cllr. Spencer | Cllr. Dowd |
| 12. | Cllr. Lynne Thompson | Cllr. Lloyd-Johnson |
| 13. | Cllr. Tweed | Cllr. Halsall |
| 14. | Cllr. Waterfield | Cllr. John Joseph Kelly |
| 15. | LMAL Vacancy | LMAL Vacancy |

PLANNING (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 / LD&PA 1 /Con /Ind 0 / LMAL 0/ SCG 0)

| | <u>Member</u> | <u>Substitute</u> |
|----|----------------------|-------------------|
| 1. | Chair: Cllr. Veidman | Cllr. Tweed |
| 2. | Cllr. John Kelly | Cllr. Roche |
| 3. | Cllr. Lynne Thompson | Cllr. Dodd |

PLANNING VISITING PANEL (15)

The Panel comprises of the Members of the Planning Committee.

(C) CONSULTATIVE BODIES

INDEPENDENT REMUNERATION PANEL

(6 members)

Ed Davies, Joanne Hadley, Tony Hussey, Susan Lowe, Isobel McDonald-Davies and Susan Murphy (2-year term to May 2024)

(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 / LD&PA 1 /Con 0 /Ind 0 / LMAL 1 / SCG 1)

| | <u>Member</u> | <u>Substitute</u> |
|----|-------------------------|-------------------|
| 1. | Cllr. Bradshaw | Cllr. O'Brien |
| 2. | Cllr. Brodie-Browne | Cllr. Pugh |
| 3. | Cllr. Corcoran | Cllr. Dowd |
| 4. | Cllr. D'Albuquerque | Cllr. Jones |
| 5. | Cllr. Howard | Cllr. Sonya Kelly |
| 6. | Cllr. John Joseph Kelly | Cllr. Lunn Bates |
| 7. | Cllr. Myers | Cllr. Robinson |
| 8. | Cllr. Waterfield | Cllr. Brennan |
| 9 | LMAL Vacancy | LMAL Vacancy |

LOCAL JOINT CONSULTATIVE COMMITTEE

(12 Council Members plus 12 Trade Union Representatives)

(Lab 8 / LD&PA 1 /Con 1 /Ind 1 / LMAL 1 / SCG 0)

| | <u>Member</u> | <u>Substitute</u> |
|----|---------------|-------------------|
| 1. | Cllr. Bennett | Cllr. Irving |

| | | |
|-----|---------------------|-----------------------|
| 2. | Cllr. Bradshaw | Cllr. Christine Maher |
| 3. | Cllr. Brodie-Browne | Cllr. Pugh |
| 4. | Cllr. Carlin | Cllr. Brennan |
| 5. | Cllr. Halsall | Cllr. Greg Myers |
| 6. | Cllr. Lappin | Cllr. Cluskey |
| 7. | Cllr. Murphy | Cllr. Hardman |
| 8. | Cllr. Page | Cllr. Corcoran |
| 9. | Cllr. Riley | Cllr. Sir Ron Watson |
| 10. | Cllr. Spencer | Cllr. Waterfield |
| 11. | Cllr. Webster | Cllr. Hansen |
| 12. | LMAL Vacancy | LMAL Vacancy |

PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)

(Lab 3 / LD&PA 1 /Con 0 /Ind 0 / LMAL 0 /SCG 0)

| | <u>Member</u> | <u>Substitute</u> |
|----|---|--------------------------|
| 1. | Cabinet Member (Regulatory, Compliance and Corporate Services) Cllr. Lappin | Cllr. John Kelly |
| 2. | Cllr. Byrom | Cllr. Myers |
| 3. | Cllr. Grace | Cllr. Murphy |
| 4. | Cllr. Shaw | Cllr. Brodie-Browne |

13. APPOINTMENT OF REPRESENTATIVES ON THE MERSEYSIDE JOINT AUTHORITY BODIES 2022/23

The Council considered a schedule of the proposed representation on the Merseyside Joint Authority Bodies for 2022/23.

It was moved by Councillor Ian Maher, seconded by Councillor Fairclough and

RESOLVED: That

- (1) the following Members be appointed to serve on the following Joint Authority Bodies in 2022/23:

Joint Authority

Liverpool City Region
Combined Authority

Merseyside Fire and
Rescue Authority

Representatives

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

Councillors Byrom (Lab), Grace
(Lab), Lynne Thompson (LD &AP)
and Tweed (Lab)

Merseyside Waste Disposal Authority Councillors Page (Lab) and Carlin (Lab)

Merseyside Police and Crime Panel
(Nominations only – The appointments are agreed on a Pan-Merseyside basis) Councillors Sonya Kelly (Lab) and Spencer (Lab)

- (2) that the Leader of the Council in consultation with the Chief Legal and Democratic Officer be granted delegated authority to make the necessary amendments to the below appointments should Sefton's allocation change in relation to the following Joint Authority Bodies arising from the allocation determined by the Liverpool City Region Combined Authority for 2022/23:

Joint Authority

Representatives

Liverpool City Region Combined Authority Overview and Scrutiny Committee

Councillors Howard (Lab), Hansen (Lab) and Waterfield (Lab) (Scrutiny Link) **To be confirmed**

Liverpool City Region Combined Authority Transport Committee

Councillors Dodd (LD&PA), Friel (Lab), Halsall (Lab) and Killen (Lab) **To be confirmed**

14. FINANCIAL MANAGEMENT 2022/22 TO 2025/26 AND FRAMEWORK FOR CHANGE 2020 - REVENUE AND CAPITAL BUDGET UPDATE 2022/23 - ADDITIONAL CAPITAL ESTIMATES

The Council considered the report of the Executive Director of Corporate Resources and Customer Services that set out supplementary estimates for approval in the Council's Capital Programme 2022/23.

It was moved by Councillor Ian Maher, seconded by Councillor Fairclough and

RESOLVED: That

- (1) a supplementary capital estimate of £0.206m for the Southport Pier Decking Project funded from the Southport Pier Sinking Fund be approved;
- (2) a supplementary capital estimate of £1.25m for The Enterprise Arcade project funded from the Town Deal be approved; and

- (3) a supplementary capital estimate of £2.75m for the Transformations de Southport project funded from the annual transportation capital programme (£0.25m) and the Town Deal (£2.5m) be approved.

15. ARRANGEMENTS FOR CHESHIRE AND MERSEYSIDE INTEGRATED CARE SYSTEM JOINT SCRUTINY COMMITTEE

The Council considered the report of the Chief Legal and Democratic Officer that sought approval for the establishment of a Cheshire and Merseyside Integrated Care System Joint Health Scrutiny Committee and to consider for adoption the amended “Protocol for the Establishment of Joint Health Scrutiny Arrangements in Cheshire and Merseyside”.

Attached as Appendix A to the report was the draft Cheshire and Merseyside Integrated Care System Joint Health Scrutiny Committee – Joint Committee Arrangements Document; and Appendix B the draft Protocol for the Establishment of Joint Health Scrutiny Arrangements in Cheshire and Merseyside (updated March 2022).

It was moved by Councillor Ian Maher, seconded by Councillor Fairclough and

RESOLVED: That

- (1) the establishment of a Cheshire and Merseyside Integrated Care System Joint Health Scrutiny Committee be approved; and
- (2) the amended “Protocol for the establishment of Joint Health Scrutiny Arrangements in Cheshire and Merseyside” be adopted.

16. MOTION SUBMITTED BY COUNCILLOR CORCORAN - TACKLING TRANSPHOBIA

It was moved by Councillor Corcoran, seconded by Councillor Carlin:

That:

Tackling Transphobia

This Council notes:

- There are many discussions in the media about trans rights – most recently this includes a question about the Cass Review (an Independent Review of Gender Identity Services for Children and Young People) in PMQs, discussions about safe spaces and sport suitability and an MP announcing a diagnosis of gender dysphoria.
- The UK Prime Minister openly supported the LGB Alliance

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- Media reports inciting moral panic have been proven to be disproportionate on multiple occasions. (Adele @ the Brits, Swimmer at Uni of Penn et al)
- The UK government announced a review of the Gender Recognition Act in 2017 but has failed to prioritise and deliver this despite calls from the community and successful reform in other countries.
- Hate crimes against the LGBT community are ever increasing, including those committed against trans people (and those perceived to be trans) - research in 2020 from Galop found four out of five respondents had experienced this.
- Trans people face physical and mental health inequalities - two in five young people who identify as trans have attempted suicide.

This Council celebrates:

- Chesterfield High School is a Stonewall Champion School.
- Sefton Council is a borough for everyone and regularly recognises significant days such as IDAHOBIT.
- Trans Health Sefton was launched in November 2017 and developed into Cheshire and Merseyside Area Gender Identity Collaborative (CMAGIC) covering the Liverpool City Region.
- Sefton collaborating with Merseyside Police for Hate Crime Awareness Week.
- In May 2022 there will be a celebration of the LGBT community in Merseyside.

This Council believes:

- Trans men are men, trans women are women and non-binary genders are valid.
- Trans people deserve respect and autonomy.
- Transphobia is not only a violation of law but has a detrimental impact on the wellbeing of individuals.
- Trans rights and gender-based rights can co-exist.
- In the dignity of all people and their right to respect and equality of opportunity.
-

This Council resolves:

- To state publicly that trans rights are human rights.
- To continue to tackle prejudice, recognise and celebrate awareness days and share resources.
- To encourage Councillors to attend relevant training, particularly around terminology and respect and challenging transphobia.
- To commit to continuing to be welcoming, inclusive and respectful and ensure the Trans community have a voice so all needs are met, with a view to redressing inequalities faced as well as acknowledging the role of intersectionality.
- To support more schools to become Stonewall Champion Schools
- To echo celebration events throughout Sefton.

NOTES

The dictionary definition of transgender is 'denoting or relating to a person whose sense of personal identity and gender does not correspond with their birth sex.' Gender is a term used for social constructs such as norms, roles and relationships whereas sex refers to biological and physiological characteristics. The preferred umbrella term is trans.

Transphobia is defined as 'dislike of or prejudice against transsexual or transgender people.' There is legal protection against such discrimination and a trans person does not need to have undergone any specific treatment or surgery to be protected. This can also extend to presumption of being trans.

Safer Sefton Together (previously Sefton Safer Communities Partnership) references in March 2021 meeting to CCG PEFf developing Transgender best practice guide. Merseyside police community action group to refer to transgender advisory group. SWACA also advised they would focus on best practice with the Trans community. Chesterfield High are a Stonewall Champion School.

Some links

<https://www.stonewall.org.uk/stonewall-school-college-champion-membership>

<https://www.chesterfieldhigh.org.uk/Wellbeing/Tackling-Hate-Crime-and-Discrimination/>

<https://www.mersecare.nhs.uk/our-services/liverpool/sexual-health/cmagic-cheshire-and-merseyside-adult-gender-identity-collaborative>

<https://www.stonewall.org.uk/truth-about-trans>

Following a debate on the Motion the Chief Legal and Democratic Officer officiated a vote and the Mayor declared that the Motion was carried by 45 votes to 4 votes with 4 abstentions.

17. DATES OF COUNCIL MEETINGS 2022/23

It was moved by Councillor Ian Maher, seconded by Councillor Fairclough and

RESOLVED:

That it be noted that the Council meetings scheduled to be held during the Municipal Year 2022/23 are as follows:

- 14 July 2022
- 15 September 2022
- 17 November 2022

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- 19 January 2023
- 2 March 2023 (Budget Meeting)
- 20 April 2023