



COUNCIL SUMMONS

To Members of the Metropolitan Borough Council

Dear Councillor

You are requested to attend the Annual Meeting of the Sefton Metropolitan Borough Council to be held on **Tuesday 16th May, 2023 at 6.00 pm at the Town Hall, Bootle** to transact the business set out on the agenda overleaf.

Yours sincerely,



Chief Executive

Town Hall,
Southport

Friday 5 May 2023

Please contact Steve Pearce, Interim Democratic Services Manager
on 0151 934 3019 or e-mail steve.pearce@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. Election of Mayor for 2023/24

4. Election of Deputy Chair for 2023/24

5. Vote of Thanks for Retiring Mayor

6. Adjournment of Meeting

The Council will be requested to adjourn the Annual Council Meeting at this point in the proceedings and reconvene on Thursday 18 May 2023 at 6.30 p.m. in Bootle Town Hall. A separate agenda for the Adjourned Annual Council Meeting will be circulated to Members of the Council.

The items to be considered at the Adjourned Annual Council Meeting are listed below for information only.

7. Apologies for Absence

8. Declarations of Interest

9. Minutes of Previous Meeting

Minutes of the meeting held on 20 April 2023.

10. Mayor's Communications

11. Election Results - 4 May 2023

To receive and note the report of the Chief Executive and Returning Officer on the results of the Council Elections held on 4 May 2023.

12. Leader of the Council

In accordance with the provisions in Paragraph 4 of Chapter 5 in the Council Constitution, the Council is requested to appoint a Leader of the Council for a period of four years until the Adjourned Annual Council Meeting in May 2027, or until such time as the term of office expires.

13. Cabinet and Deputy Leader of the Council

Report of the Leader of the Council.

14. Appointment of Committees and Sub-Committees 2023/24

Report of the Executive Director for Corporate Resources and Customer Services to be circulated prior to the meeting.

15. Appointment of Representatives on the Merseyside Joint Authority Bodies 2023/24

Details of the proposed representation on the Merseyside Joint Authority bodies for 2023/24 to be circulated prior to the meeting.

16. Dates of Council Meetings 2023/24

To note that the Council meetings scheduled to be held during the Municipal Year 2023/24 are as follows:

- 13 July 2023
- 14 September 2023
- 16 November 2023
- 18 January 2024
- 29 February 2024 (Budget Meeting)
- 18 April 2024