



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 16th May, 2024 at 6.30 pm at the Town Hall, Bootle** to

transact the business set out on the agenda overleaf.

Yours faithfully,



Chief Executive

Town Hall,
Southport

Wednesday 8 May 2024

Please contact Debbie Campbell, Democratic Services Manager
on 0151 934 2254 or e-mail debbie.campbell@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.

A G E N D A

1. Election of Mayor for 2024/25

2. Apologies for Absence

3. 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.

4. Election of Deputy Chair for 2024/25

5. Minutes of Previous Meeting

(Pages 5 - 34)

Minutes of the meeting held on 18 April 2024

6. Mayor's Communications

7. Election Results - 2 May 2024

(Pages 35 -
42)

To receive and note the report of the Chief Executive and Returning Officer on the results of the Council Elections held on 2 May 2024

8. Leader of the Council

To note that in accordance with the provisions in Paragraph 4 of Chapter 5 in the Council Constitution, the Council, at its meeting held on 18 January 2024 appointed Councillor Atkinson as Leader of the Council for the remainder of a period of four years until the Adjourned Annual Council Meeting in May 2027, or until such time as her term of office

expires.

- 9. Cabinet and Deputy Leader of the Council** (To Follow)
Report of the Leader of the Council to be published prior to the meeting
- 10. Appointment of Committees and Sub-Committee 2024/25** (To Follow)
Report of the Chief Legal and Democratic Officer to be published prior to the meeting
- 11. Appointment of Representatives on the Merseyside Joint Authority Bodies 2024/25** (To Follow)
Details of the proposed representation on the Merseyside Joint Authority bodies for 2024/25 to be published prior to the meeting.
- 12. Review of the Operation and Terms of Reference of the Overview and Scrutiny Committee (Children’s Services and Safeguarding)** (Pages 43 - 58)
Report of the Executive Director of Corporate Resources and Customer Services
- 13. Protocol for Joint Health Scrutiny Arrangements for Cheshire and Merseyside** (Pages 59 - 76)
Report of the Chief Legal and Democratic Officer
- 14. Dates of Council Meetings 2024/25**
To note that the Council meetings scheduled to be held during the Municipal Year 2024/25 are as follows:

 - 11 July 2024
 - 12 September 2024
 - 14 November 2024
 - 16 January 2025
 - 27 February 2025 (Budget Meeting)
 - 24 April 2025