



METROPOLITAN BOROUGH OF SEFTON

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, 8th May, 2008** at **6.30 pm** at the Town Hall, **Southport** to transact the business set out on the agenda overleaf.

Yours sincerely,

Legal Director

Town Hall,
Southport

29 April 2008

Please contact Steve Pearce, Head of Committee and Member Services
on 0151 934 2046 or e-mail steve.pearce@legal.sefton.gov.uk

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A G E N D A

1. Apologies for Absence

2. Declarations of Interest

Members and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct.

3. Minutes

(Pages 5 - 10)

Minutes of the meeting held on 27 March 2008.

4. Mayor's Communications

Public Session

5. Matters Raised by the Public

To deal with matters raised by members of the public within the Borough, in accordance with the procedures relating to Petitions, Public Questions and Motions set out in Rule 11 of the Council and Committee Procedure Rules.

(Details of any further Petitions notified or Questions submitted to the Legal Director by members of the public in accordance with Rule 11 will be circulated at the Meeting).

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 in accordance with Rule 12 of the Council and Committee Procedure Rules.

7. Standards Committee - Local Assessment

(Pages 11 -
18)

Report of the Legal Director.

8. Appointment of the Leader of the Council, the Cabinet, Committees and Spokespersons for 2008/09

Details of the proposed nominations will be circulated prior to the commencement of the Meeting.

**9. Appointment of Representatives on Joint Authorities
2008/09**

Details of the proposed representation on the following bodies will be circulated prior to the commencement of the Meeting:

- (i) Merseyside Fire and Civil Defence Authority
- (ii) Merseyside Passenger Transport Authority
- (iii) Merseyside Waste Disposal Authority
- (iv) Merseyside Police Authority (nominations only – appointments will be made by the Merseyside Police Authority Appointments Committee)

**10. Council Constitution - Appointment of Proper Officers
for Certain Public Health Functions** (Pages 19 -
24)

Report of the Environmental Protection Director.

11. Local Area Agreement 2008 - 2011 (Pages 25 -
28)

Report of the Chief Executive.

**12. To consider those decisions of Committees which
require Council approval**

Details to be circulated prior to the commencement of the Meeting.

**13. Matters dealt with in accordance with Rule 17 of the
Scrutiny Procedure Rules (Call-In and Urgency) of the
Constitution** (Pages 29 -
30)

Report of the Legal Director.