



METROPOLITAN BOROUGH OF SEFTON

COUNCIL SUMMONS

To Members of the Metropolitan Borough Council

Dear Councillor

You are requested to attend a Special Meeting of the Sefton Metropolitan Borough Council to be held on **Thursday 13th May, 2010 at 6.30 pm at the Town Hall, Bootle** to transact the business set out on the agenda overleaf.

Yours sincerely,

Chief Executive

Town Hall,
Southport

5 May 2010

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 7 - 14)

Minutes of the Ordinary Council Meeting held on 25 March 2010

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 Interim Head of Corporate Legal Services by members of the public in accordance with Rule 11 will be circulated at the meeting).

Council Business Session

6. Election Returns - 6 May 2010

To receive and note the report of the Assistant Chief Executive and Returning Officer on the results of the Council Elections held on 6 May 2010 (to be circulated prior to the commencement of the Council Meeting)

7. Appointment of the Leader of the Council

To appoint the Leader of the Council for a four year term of office or until such time as his/her term of office expires.

8. Appointment of the Cabinet 2010/11

To receive and note the report of the Leader of the Council on the size, composition and portfolios of the Cabinet and the appointment of the Deputy Executive Leader and Deputy Leader (to be circulated prior to the commencement of the Council Meeting)

9. Governance Review – Proposed Revisions to the Constitution to reflect changes to geography of Crosby and Linacre and Derby Area Committees

(Pages 15 - 18)

Report of the Neighbourhoods and Investment Programmes Director

10. Appointment of Committees and Working Groups 2010/11

a) To Determine the Size and Membership of Committees and Working Groups in accordance with the Political Balance Rules

(Details of the allocation of Committee Places in accordance with the Political Balance Rules and the proposed membership of Committees and Working Groups for 2010/11 will be circulated prior to the commencement of the Council Meeting)

b) Terms of Reference for Committees and Working Groups 2010/11

Subject to the item above, to approve the terms of reference of the Committees and Working Groups as set out in Part 3 of the Council Constitution

11. Appointment of Representatives on Joint Authorities 2010/11

To approve the Council's representation on the following Joint Authorities:

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

(Details of the proposed representation on the above bodies will be circulated prior to the commencement of the Council Meeting)

12. Appointment of Representatives on Sefton Borough Partnership 2010/11

(Details of the proposed representation on the Sefton Borough Partnership will be circulated prior to the commencement of the Council Meeting)

- 13. Delegation of Powers in respect of the Discretion to Grant Equity Re-location Loans in the Housing Market Renewal Area** (Pages 19 - 24)
Report of the Neighbourhoods and Investment Programmes Director
- 14. Enforced Sales Procedure and Property at 24 Lander Road, Litherland** (Pages 25 - 70)
Report of the Neighbourhoods and Investment Programmes Director
- 15. Statutory Duty to Respond to Petitions**
The report of the Assistant Chief Executive will be circulated prior to the commencement of the Council Meeting
- 16. Constitution - Senior Management Structure** (Pages 71 - 80)
Report of the Interim Head of Corporate Legal Services
- 17. Dates of Council Meetings 2010/11**
To note that the Council meetings scheduled to be held during the Municipal Year 2010/11 are as follows:
- 20 May 2010 (Annual Meeting)
 - 8 July 2010
 - 2 September 2010
 - 21 October 2010
 - 16 December 2010
 - 13 January 2011
 - 3 March 2011 (Budget Meeting)
 - 24 March 2011
- 18. Gardner Avenue Allotments** (Pages 81 - 102)
Report of the Interim Head of Corporate Legal Services
- 19. Matters dealt with in accordance with Rule 17 of the Scrutiny Procedure Rules (Call-In and Urgency) of the Constitution** (Pages 103 - 104)
Report of the Interim Head of Corporate Legal Services