



METROPOLITAN BOROUGH OF SEFTON

COUNCIL SUMMONS

To Members of the Metropolitan Borough Council

Dear Councillor

You are requested to attend the **Adjourned Annual Meeting** of the Sefton Metropolitan Borough Council to be held on **Tuesday 17th May, 2011 at 6.30 pm at the Town Hall, Bootle** to transact the business set out on the agenda overleaf.

Yours sincerely,

A handwritten signature in black ink that reads "M. Carney".

Chief Executive

Town Hall,
Southport

4 May 2011

Please contact Steve Pearce, Head of Committee and Member Services
on 0151 934 2046 or e-mail steve.pearce@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 24 March 2011

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.

Council Business Session

6. Election Results - 5 May 2011

To receive and note the report of the Assistant Chief Executive and Returning Officer on the results of the Council Elections held on 5 May 2011 (to follow)

7. Leader of the Council

The Leader of the Council was appointed by the Council on 13 May 2010 for a four year term. In accordance with the Political Conventions, the Council is asked to consider whether the Elections held on 5 May 2011 impact on this position.

8. Cabinet, Deputy Executive Leader and Deputy Leader

The Cabinet was appointed by the Leader and Council confirmed the appointments at its meeting on 13 May 2010 for a four year term. In accordance with the Political Conventions, the Council is asked to consider whether the Elections held on 5 May 2011 impact on these positions, and to receive any 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.

9. Appointment of Committees and Working Groups 2011/12

- 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 2011/12 will be circulated prior to the commencement of the Council Meeting)

- b) Terms of Reference for Committees and Working Groups 2011/12

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

10. Appointment of Representatives on Merseyside Joint Authorities 2011/12

To approve the Council's representation on the following Joint Authorities for 2011/12:

- (i) Merseyside Fire and Rescue 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)

11. Appointment of Representatives on Sefton Borough Partnership 2011/12

Report of the Assistant Chief Executive (to follow)

12. Review of the Council Constitution

Report of the Chief Executive (to follow)

13. Dates of Council Meetings 2011/12

To note that the Council meetings scheduled to be held during the Municipal Year 2011/12 are as follows:

- 7 July 2011
- 1 September 2011
- 27 October 2011
- 22 December 2011
- 16 February 2012
- 1 March 2012 (Budget Meeting)
- 12 April 2012

14. Sefton New Directions - Shareholders Permission

Report of the Director of Corporate Commissioning – if required (to follow)

15. Notice of Motion by Councillor Sir Ron Watson

To consider the following Motion submitted by Councillor Sir Ron Watson:

"That the Council in response to the consultation process on Tuition Fees for Students indicates its strong opposition to any moves to impose a financial penalty on those students who find themselves in a position to repay the loan in advance of the normal maturity date."