



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 15th May, 2012 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. C. Carey".

Chief Executive

Town Hall,
Southport

4 May 2012

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 of Previous Meeting

Minutes of the Ordinary Council Meeting held on 12 April 2012

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 - 3 May 2012

To receive and note the report of the Chief Executive and Returning Officer on the results of the Council Elections held on 3 May 2012 (to follow)

7. Leader of the Council

To note that the Leader of the Council was appointed by the Council on 17 May 2011 for a four year term. The Council is asked to consider whether the Elections held on 3 May 2012 impact on this position.

8. Cabinet, Deputy Executive Leader and Deputy Leader

The Cabinet was appointed by the Leader and Council noted the appointments at its meeting on 17 May 2011 for a four year term. The Council is asked 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/Deputy Leader.

**9. Appointment of Committees and Working Groups
2012/13**

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 2012/13 will be circulated prior to the commencement of the Council Meeting

b) **Terms of Reference for Committees and Working Groups 2012/13**

Subject to the item above, the Council is requested to approve the terms of reference of the Committees and Working Groups as set out in Part 3 of the Council Constitution and amended by Minute 105 of the Council meeting held on 1 March 2012.

10. Appointment of Representatives on Merseyside Joint Authorities 2012/13

To approve the Council's representation on the following Joint Authorities for 2012/13:

- (i) Merseyside Fire and Rescue Authority
- (ii) Merseyside Integrated Transport Authority
- (iii) Merseyside Recycling and Waste Authority
- (iv) Merseyside Police Authority (nominations only – appointments will be made by the Merseyside Police Authority Appointments Committee for the period up to 22 November 2012)

(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 Bodies 2012/13

Details of the proposed representation on the Partnership Bodies will be circulated prior to the commencement of the Council Meeting

12. Dates of Council Meetings 2012/13

To note that the Council meetings scheduled to be held during the Municipal Year 2012/13 are as follows:

- 5 July 2012
- 6 September 2012

- 22 November 2012
- 7 February 2013
- 28 February 2013 (Budget Meeting)
- 18 April 2013