

COUNCIL

**ADJOURNED ANNUAL MEETING
HELD AT THE TOWN HALL, BOOTLE
ON TUESDAY 15TH MAY, 2012**

PRESENT: The Mayor (Councillor K. Cluskey) (in the Chair)
The Deputy Chair (Councillor M. Fearn) (Vice Chair)

Councillors Ashton, Atkinson, Ball, Bennett, Blackburn, Booth, Bradshaw, Brennan, Brodie - Browne, Byrom, Carr, L. Cluskey, Crabtree, Cummins, Cuthbertson, Dawson, Dodd, Dorgan, M. Dowd, Dutton, Fairclough, Lord Fearn, Friel, Gatherer, Hands, Hardy, Hartill, Hubbard, Jones, Keith, John Kelly, John Joseph Kelly, Kermode, Kerrigan, Killen, Lappin, Maguire, Maher, Mahon, McGinnity, McGuire, McIvor, McKinley, Moncur, Murphy, Page, Papworth, Preece, Rimmer, Roberts, Robertson, Robinson, Roche, Shaw, Sumner, Tweed, Veidman, Sir Ron Watson, Weavers, Webster and Welsh

6. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors P. Dowd, Gustafson and Tonkiss.

7. DECLARATIONS OF INTEREST

No declarations of interest were made.

8. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the Minutes of the Council meeting held on 12 April 2012 be approved as a correct record.

9. MAYOR'S COMMUNICATIONS

Election of New Councillors

The Mayor congratulated all of the Councillors who were re-elected to office following the Local Government Elections held on 3 May 2012 and extended a warm welcome to the 12 new Councillors who had been elected to office, namely Councillors Veronica Bennett, Tony Dawson, Lynn Gatherer, Ted Hartill, John Joseph Kelly, Pat Keith, Stephen

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Kermode, Nina Killen, Paulette Lappin, Peter Maguire, Paula Murphy and Michael Roche.

The Mayor also expressed the gratitude of the Council to the six former Councillors who were not re-elected to office, for their dedicated service to the Borough of Sefton, namely:

- Alf Doran, who had served on Sefton Council for 16 years and was Mayor of Sefton in 2009/10;
- Robbie Fenton, who had served on Sefton Council for 15 years;
- Barry Griffiths, who had served on Sefton Council for 14 years;
- Clifford Mainey, who had served on Sefton Council for 18 years and was Mayor of Sefton in 2004/05;
- Paula Parry, who had served on Sefton Council for 25 years;
- David Pearson, who had served on Sefton Council for 21 years and was Mayor of Sefton in 2003/04.

Councillor Papworth paid tribute to the service given by Paula Parry and Barry Griffiths. Sir Ron Watson paid tribute to the service given by David Pearson. Councillor Robertson paid tribute to the service given by Robbie Fenton and Clifford Mainey and Councillor Cuthbertson paid tribute to the service given by Alf Doran.

PUBLIC SESSION

10. MATTERS RAISED BY THE PUBLIC

The Mayor reported that members of the public had not submitted any petitions or questions.

COUNCIL BUSINESS SESSION

11. ELECTION RESULTS - 3 MAY 2012

The Council considered the report of the Chief Executive and Returning Officer on the results of the Council Elections held on 3 May 2012.

It was moved by Councillor Webster, seconded by Councillor Moncur and

RESOLVED:

That the report be noted.

12. LEADER OF THE COUNCIL

It was moved by Councillor Webster, seconded by Councillor Moncur and

RESOLVED:

That it be noted that Councillor P. Dowd was appointed as the Leader of the Council by the Council on 17 May 2011 for a period of four years or until such time as his term of office expires.

13. CABINET AND DEPUTY LEADER OF THE COUNCIL

The Council considered the report of the Leader of the Council on the proposed membership of the Cabinet and their Portfolios, and the appointment of the Deputy Leader of the Council.

It was moved by Councillor Maher, seconded by Councillor Moncur and

RESOLVED: That

- (1) it be noted that Councillor Maher had been appointed as the Deputy Leader of the Council for a four year term of office or until such time as his term of office expires;
- (2) it be noted that the Cabinet, comprising the Members indicated below, had been appointed for a four year term of office or until such time as their term of office expires, they are removed by the Leader or for any of the reasons set out in (a) to (c) of section 7.03 of Part 2 of the Constitution:-

CABINET (7)

Portfolio	<u>Member</u>
Leader of the Council	Cllr. P. Dowd
Cabinet Member - Children, Schools, Families and Leisure	Cllr. Moncur
Cabinet Member – Communities and Environment	Cllr Hardy
Cabinet Member - Corporate Services and Performance	Cllr. Tweed
Cabinet Member – Older People and Health	Cllr. Cummins
Cabinet Member - Regeneration and Tourism	Cllr. Maher
Cabinet Member – Transportation	Cllr. Fairclough

- (3) the Portfolios set out in Part 3 of the Constitution be amended and agreed with the Leader of the Council and be lodged with the Head

of Corporate Legal Services as set out in section 7.09 of Part 2 of the Constitution;

- (4) the Cabinet Urgent Business Committee be disbanded, and the Leader or Deputy Leader (or their nominee) be authorised to take any urgent action and report to the next meeting of the Cabinet on any action taken;
- (5) it be noted that no Cabinet Member Spokespersons and Committee Spokespersons have been appointed; and
- (6) the Cabinet Member for Corporate Services and Performance, in consultation with the Director of Corporate Commissioning, be authorised to make any consequential amendments to the Constitution arising from the matters set out above and all Members of the Council be notified of those changes in due course.

14. APPOINTMENT OF COMMITTEES AND WORKING GROUPS 2012/13

The Council considered the report of the Chief Executive on the allocation of Committee Places in accordance with the Political Balance Rules and a schedule of the proposed Membership of the Committees and Working Groups for 2012/13.

It was moved by Councillor Maher, seconded by Councillor Moncur:

That:

- (1) the allocation of Committee Places in accordance with the Political Balance Rules be noted; and
- (2) the Members, Chairs and Vice-Chairs for the Committees and Working Groups set out in the report be appointed for a period of twelve months until the Adjourned Annual Meeting to be held in May 2013.

An amendment was moved by Councillor Brodie-Browne, seconded by Councillor Robertson that the motion be amended as follows:

- (1) that the Council distributes the Chairs of Overview and Scrutiny Committees proportionally i.e.:
2 Labour; 1 Liberal Democrat; 1 Conservative;
- (2) that the Shadow Health and Wellbeing Board membership be distributed proportionately in line with other Committees and in line with best practice; and

- (3) the Chair of the Audit and Governance Committee be held by an opposition Member in line with Sefton's previous practice and in line with best practice.

On a show of hands, the Mayor declared that the amendment was lost by 33 votes to 29.

On a show of hands, the Mayor declared that the original motion was carried by 33 votes to 29 and it was

RESOLVED: That

- (1) the allocation of Committee places in accordance with the Political Balance Rules be noted; and
- (2) the Members, Chairs and Vice-Chairs for the Committees and Working Groups set out below be appointed for a period of twelve months until the Adjourned Annual Meeting to be held in May 2013.

(A) OVERVIEW AND SCRUTINY COMMITTEES

OVERVIEW AND SCRUTINY COMMITTEE (CHILDREN'S SERVICES)
(10)

Plus 4 Education Added Members

(Lab 6 /Lib Dem 3 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Brennan	Cllr. Veidman
2.	Vice-Chair: Cllr. Bradshaw	Cllr. L. Cluskey
3.	Cllr. Bennett	Cllr. Page
4.	Cllr. Dorgan	Cllr. Dutton
5.	Cllr. Hands	Cllr. Tonkiss
6	Cllr. Hubbard	Cllr. Booth
7.	Cllr. Keith	Cllr. Dodd
8.	Cllr. Killen	Cllr. Maguire
9.	Cllr. McKinley	Cllr. Byrom
10.	Cllr. Webster	Cllr. Carr

Education Added Members:- Canon R. Driver and Father D. Seddon
(Church Diocesan Representatives);
Mrs. S. Cain and 1 Vacancy.
(Parent Governor Representatives)

OVERVIEW AND SCRUTINY COMMITTEE (HEALTH & SOCIAL CARE)
(10)

(Plus 1 Non-voting Co-opted Member)

(Lab 6 /Lib Dem 3 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Page	Cllr. L. Cluskey
2.	Vice-Chair: Cllr. Robinson	Cllr. Bradshaw
3.	Cllr. Dawson	Cllr. Keith
4.	Cllr. Gatherer	Cllr. Lappin
5.	Cllr. Hartill	Cllr. Jones
6.	Cllr. Hubbard	Cllr. Welsh
7.	Cllr. John Joseph Kelly	Cllr. Gustafson
8.	Cllr. Killen	Cllr. Webster
9.	Cllr. McGuire	Cllr. Dodd
10.	Cllr. Roberts	Cllr. Brennan

Non-Voting Co-opted Member

To be nominated from the
Sefton Local Involvement
Network

OVERVIEW AND SCRUTINY COMMITTEE (PERFORMANCE & CORPORATE SERVICES) (10)

(Lab 6 /Lib Dem 3 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. McGinnity	Cllr. McKinley
2.	Vice-Chair: Cllr. Byrom	Cllr. Veidman
3.	Cllr. Ashton	Cllr. Weavers
4.	Cllr. Dawson	Cllr. McGuire
5.	Cllr. Kermode	Cllr. Killen
6.	Cllr. Lappin	Cllr. Murphy
7.	Cllr. Maguire	Cllr. Roche
8.	Cllr. Mclvor	Cllr. Hartill
9.	Cllr. Robertson	Cllr. Hubbard
10.	Cllr. Robinson	Cllr. Roberts

OVERVIEW AND SCRUTINY COMMITTEE (REGENERATION AND ENVIRONMENTAL SERVICES) (10)

(Lab 6 /Lib Dem 3 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. McKinley	Cllr. Webster
2.	Vice-Chair: Cllr. John Kelly	Cllr. Bradshaw
3.	Cllr. Bennett	Cllr. Roche
4.	Cllr. Booth	Cllr. Robertson
5.	Cllr. Gatherer	Cllr. Robinson
6.	Cllr. Jones	Cllr. Dutton
7.	Cllr. Lappin	Cllr. Murphy
8.	Cllr. Maguire	Cllr. McGinnity
9.	Cllr. Weavers	Cllr. Dawson
10.	Cllr. Welsh	Cllr. Preece

(B) REGULATORY AND OTHER COMMITTEES

APPEALS COMMITTEE

All Members of the Council (other than Cabinet Members) to form a Panel from which 3 Members are selected to form a politically balanced Committee.

AUDIT AND GOVERNANCE COMMITTEE (10)

(Lab 5 /Lib Dem 3 /Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Carr	Cllr. Friel
2.	Vice-Chair: Cllr. McGinnity	Cllr. Byrom
3.	Cllr. Booth	Cllr. Tonkiss
4.	Cllr. Brennan	Cllr. Mahon
5.	Cllr. Lord Fearn	Cllr. Hands
6.	Cllr. John Joseph Kelly	Cllr. Kermode
7.	Cllr. Maher	Cllr. Moncur
8.	Cllr. McIvor	Cllr. Jones
9.	Cllr. Papworth	Cllr. Dutton
10.	Cllr. Shaw	Cllr. Ashton

ASSESSMENT SUB-COMMITTEE OF AUDIT & GOVERNANCE COMMITTEE

All Members of the Audit and Governance Committee will form a Panel from which 3 Members will be selected to form a Sub-Committee.

HEARINGS SUB-COMMITTEE OF AUDIT & GOVERNANCE COMMITTEE

All Members of the Audit and Governance Committee will form a Panel from which 3 Members will be selected to form a Sub-Committee.

REVIEW SUB-COMMITTEE OF AUDIT & GOVERNANCE COMMITTEE

All Members of the Audit and Governance Committee to form a Panel from which 3 Members will be selected to form a Sub-Committee.

EMPLOYMENT PROCEDURE COMMITTEE

Members of the Council to form a panel from which a minimum of 3 Members are selected to form a politically balanced Committee (Lab 2 /Lib Dem 1 /Con 0). At least one member of the Cabinet to be included on the Committee.

LICENSING AND REGULATORY COMMITTEE (15)

(Lab 8 /Lib Dem 5 /Con 2)

	<u>Member</u>
1.	Chair: Cllr. Kerrigan
2.	Vice-Chair Cllr. Robinson
3.	Cllr. Ball
4.	Cllr. Blackburn
5.	Cllr. Bradshaw
6.	Cllr. Carr
7.	Cllr. Dorgan
8.	Cllr. Gustafson
9.	Cllr. Keith
10.	Cllr. Kermode
11.	Cllr. Mahon
12.	Cllr. Preece
13.	Cllr. Rimmer
14.	Cllr. Robertson
15.	Cllr. Roche

LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 /Lib Dem 1 /Con 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Kerrigan	Cllr. Bradshaw
2.	Cllr. Preece	Cllr. Rimmer
3.	Cllr. Robinson	Cllr. Kermode

LICENSING SUB-COMMITTEES

All Members of the Licensing and Regulatory Committee to form a Panel from which 3 Members are selected to form a politically balanced Sub-Committee.

PAY AND GRADING COMMITTEE (6)

(Lab 3 /Lib Dem 2 /Con 1)

	<u>Member</u>
1.	Chair: Cllr. Tweed
2.	Vice-Chair: Cllr. Fairclough
3.	Cllr. Dorgan
4.	Cllr. Hands
5.	Cllr. Rimmer
6.	Cllr. Roberts

PLANNING COMMITTEE (15)

(Lab 8 /Lib Dem 5 /Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Lappin
2.	Vice-Chair: Cllr. John Kelly	Cllr. Brennan
3.	Cllr. Atkinson	Cllr. Page
4.	Cllr. Crabtree	Cllr. Hartill
5.	Cllr. L. Cluskey	Cllr. Kerrigan
6.	Cllr. Dodd	Cllr. Dawson
7.	Cllr. Dutton	Cllr. Ball
8.	Cllr. M. Fearn	Cllr. McGuire
9.	Cllr. Gustafson	Cllr. Webster
10.	Cllr. Hands	Cllr. Keith
11.	Cllr. Mahon	Cllr. Friel
12.	Cllr. Murphy	Cllr. John Joseph Kelly
13.	Cllr. Roche	Cllr. Killen
14.	Cllr. Sumner	Cllr. Shaw
15.	Cllr. Tonkiss	Cllr. Blackburn

PLANNING (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 /Lib Dem 1 /Con 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Mahon
2.	Cllr. M. Fearn	Cllr. Sumner
3.	Cllr. John Kelly	Cllr. Atkinson

PLANNING VISITING PANEL (15)

The Panel comprises of the Members of the Planning Committee.

STANDARDS COMMITTEE (6) (plus 3 Independent Members and 2 Parish Council Members) until 30 June 2012

(Lab 3 /Lib Dem 2 /Con 1) - including 1 Cabinet Member +

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Byrom	Cllr. McKinley
2.	Cllr. Fairclough +	Cllr. Moncur
3.	Cllr. Papworth	Cllr. Dutton
4.	Cllr. Rimmer	Cllr. Blackburn
5.	Cllr. Robertson	Cllr. M. Fearn
6	Cllr. Veidman	Cllr. Hardy

Independent Members:

Chair - Mr N. Edwards
Vice-Chair - Mr. E. Davies
Mr. J.R. Fraser

Parish/Town Council Members:

Town Councillor S. Kermode
Parish Councillor D. Warren

(C) LOCAL AREA COMMITTEES

The Members of the Wards included below in the Area of each Committee.

The Chair, Vice-Chair and Local Advisory Members to be appointed by the respective Area Committee.

CROSBY AREA COMMITTEE (12)

Ward	Member
Blundellsands	Cllr. Bennett
	Cllr. Dorgan
	Cllr. Papworth
Church	Cllr. Cummins
	Cllr. Veidman
	Cllr. Webster
Manor	Cllr. John Joseph Kelly
	Cllr. McGinnity
	Cllr. Roberts
Victoria	Cllr. Byrom
	Cllr. Roche
	Cllr. Tonkiss

FORMBY AREA COMMITTEE (6)

Ward	Member
Harington	Cllr. Cuthbertson
	Cllr. Dutton
	Cllr. Killen
Ravenmeols	Cllr. Maguire
	Cllr. McIvor
	Cllr. Page

LINACRE AND DERBY AREA COMMITTEE (6)

Ward	Member
Derby	Cllr. L. Cluskey
	Cllr. Gustafson
	Cllr. Robinson
Linacre	Cllr. Fairclough
	Cllr. Friel
	Cllr. Kerrigan

LITHERLAND AND FORD AREA COMMITTEE (5)

Ward	Member
Ford	*
	Cllr. Lappin
	Cllr. Moncur
Litherland	Cllr. Hardy
	Cllr. John Kelly
	Cllr. Tweed

*The Mayor, Councillor K. Cluskey (Ford Ward) will not be a Member of the Area Committee during his year of office.

SEFTON EAST PARISHES AREA COMMITTEE (9)

Ward	Member
Molyneux	Cllr. Atkinson
	Cllr. Carr
	Cllr. Murphy
Park	Cllr. Blackburn
	Cllr. Kermode
	Cllr. Robertson
Sudell	Cllr. Gatherer
	Cllr. Hubbard
	Cllr. McKinley

SOUTHPORT AREA COMMITTEE (21)

Ward	Member
Ainsdale	Cllr. Hartill
	Cllr. Jones
	Cllr. Preece
Birkdale	Cllr. Brodie-Browne
	Cllr. Hands
	Cllr. Shaw
Cambridge	Cllr. Crabtree
	Cllr. Keith
	Cllr. McGuire
Dukes	Cllr. Ball
	Cllr. Dawson
	Cllr. Sir Ron Watson
Kew	Cllr. Booth
	Cllr. M. Fearn
	Cllr. Weavers
Meols	Cllr. Ashton
	Cllr. Dodd
	Cllr. Rimmer
Norwood	Cllr. Lord Fearn
	Cllr. Sumner
	Cllr. Welsh

ST. OSWALD AND NETHERTON AND ORRELL AREA COMMITTEE (6)

Ward	Member
Netherton and Orrell	Cllr. Bradshaw
	Cllr. Brennan
	Cllr. Maher
St. Oswald	Cllr. M. Dowd
	Cllr. P. Dowd
	Cllr. Mahon

(D) CONSULTATIVE BODIES

INDEPENDENT REMUNERATION PANEL (5 members)

Canon R. Driver		4 year term until May 2013
Mr. E. Davies	}	
Mr. S. Dickson	}	
Mr. J. Fraser	}	4 year term until May 2016
Mrs. S. Lowe	}	

(To advise and make recommendations to the Authority about the allowances to be paid to Elected Members).

JOINT CONSULTATIVE COMMITTEE FOR TEACHING STAFFS

(9 Council Members plus 9 Teacher representatives)

(Lab 5 /Lib Dem 3 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Bennett	Cllr. Maguire
2.	Cllr. Booth	Cllr. Sumner
3.	Cllr. Brennan	Cllr. McKinley
4.	Cllr. P. Dowd	Cllr. Page
5.	Cllr. Dutton	Cllr. Hartill
6.	Cllr. M. Fearn	Cllr. Lord Fearn
7.	Cllr. Killen	Cllr. John Kelly
8.	Cllr. Moncur	Cllr. Tweed
9	Cllr. Preece	Cllr. Weavers

LOCAL JOINT CONSULTATIVE COMMITTEE (12)

(12 Council Members plus 12 Trade Union Representatives)

(Lab 7 /Lib Dem 4/Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Booth	Cllr. Ashton
2.	Cllr. Carr	Cllr. Kermode
3.	Cllr. P. Dowd	Cllr. Maher
4.	Cllr. Dutton	Cllr. Hartill
5.	Cllr. Fairclough	Cllr. Friel
6.	Cllr. Lord Fearn	Cllr. Rimmer
7.	Cllr. McGinnity	Cllr. Atkinson
8.	Cllr. Moncur	Cllr. Mahon
9.	Cllr. Murphy	Cllr. John Joseph Kelly
10.	Cllr. Tweed	Cllr. McKinley
11.	Cllr. Weavers	Cllr. Robertson
12	Cllr. Welsh	Cllr. M. Fearn

PUBLIC ENGAGEMENT AND CONSULTATION PANEL (3)

(Lab 2 /Lib Dem 1 /Con 0)

	<u>Member</u>	<u>Substitute</u>
1.	Cabinet Member – Corporate Services and Performance – Cllr. Tweed	Cllr. Robinson
2.	Cllr. Ashton	Cllr. Robertson
3.	Cllr. Friel	Cllr. Byrom

(E) MAJOR SERVICE REVIEW GOVERNANCE BODIES

STRATEGIC SERVICE PARTNERSHIP BOARD

Leader of the Council (Councillor P. Dowd) and the representatives on the Finance and Information Services Operational Board and the Technical Services Operational Board (Councillors Tweed and Fairclough).

FINANCE AND INFORMATION SERVICES OPERATIONAL BOARD

Cabinet Member - Corporate Services and Performance (Councillor Tweed).

TECHNICAL SERVICES OPERATIONAL BOARD

Cabinet Member - Transportation (Councillor Fairclough).

(F) OTHER BODIES

SHADOW HEALTH AND WELLBEING BOARD FOR SEFTON (2)

(Lab 2 /Lib Dem 0 /Con 0)

	<u>Member</u>
1.	Cllr. Moncur
2.	Cllr. John Joseph Kelly

15. TERMS OF REFERENCE FOR COMMITTEES AND WORKING GROUPS 2012/13

It was moved by Councillor Maher, seconded by Councillor Moncur and

RESOLVED:

That 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 held on 1 March 2012 be approved.

16. APPOINTMENT OF REPRESENTATIVES ON MERSEYSIDE JOINT AUTHORITIES 2012/13

The Council considered a schedule of the proposed representation on the Merseyside Joint Authorities for 2012/13.

It was moved by Councillor Maher, seconded by Councillor Moncur and

RESOLVED: That

- (1) approval be given to the nomination of Councillors Kerrigan and Shaw as the Council's representatives on Merseyside Police Authority (nominations only - appointment will be made by the Merseyside Police Authority Appointments Committee for the period up to 22 November 2012);
- (2) consideration of the Council's representation on the following Joint Authorities for 2012/13 be deferred:
 - (i) Merseyside Fire and Rescue Authority
 - (ii) Merseyside Integrated Transport Authority
 - (iii) Merseyside Waste Disposal Authority; and
- (3) the decision making in respect of the representation on the above-mentioned Joint Authorities be delegated to the Cabinet on 24 May 2012, following clarification of issues relating to proportionality.

17. APPOINTMENT OF REPRESENTATIVES ON SEFTON BOROUGH PARTNERSHIP BODIES 2012/13

The Council considered a schedule of the proposed representation on the Thematic Partnerships/Groups and Area Partnerships of the Sefton Borough Partnership for 2012/13.

It was moved by Councillor Maher, seconded by Councillor Moncur and

RESOLVED:

That the following Members be appointed to serve on the Thematic Partnerships of the Sefton Borough Partnership and Area Partnerships in 2012/13:

<u>Thematic Partnerships</u>	<u>Number of Representatives</u>	<u>Member</u>
Children's Trust Board	1	Cabinet Member - Children, Schools, Families and Leisure (Councillor Moncur)
Safer Communities Partnership	1	Cabinet Member - Communities and Environment (Councillor Hardy)

Related Groups/Partnerships

Sefton Partnership for Older Citizens	1	Cabinet Member – Children, Schools, Families and Leisure (Councillor Moncur)
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Area Partnerships

Crosby Area Partnership)	Appointments to be referred to the Cabinet for determination following a review of the Partnerships
Formby Area Partnership)	
Sefton East Area Partnership)	
South Sefton Area Partnership)	
Southport Area Partnership)	

18. DATES OF COUNCIL MEETINGS 2012/13

It was moved by Councillor Maher, seconded by Councillor Moncur and

RESOLVED:

That it be noted 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