



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 14th May, 2013 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

Friday 3 May 2013

Please contact Steve Pearce, Democratic Services Manager
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 are requested to give notice of any disclosable pecuniary interest, which is not already included in their Register of Members' Interests and the nature of that interest, relating to any item on the agenda in accordance with the Members Code of Conduct, before leaving the meeting room during the discussion on that particular item.

3. Minutes of Previous Meeting

(Pages 7 - 14)

Minutes of the Ordinary Council Meeting held on 18 April 2013

4. Mayor's Communications

Public Session

5. Matters Raised by the Public

To deal with matters raised by members of the public resident within the Borough, of which notice has been given in accordance with the procedures relating to public questions, motions or petitions set out in Paragraph 36 to 46 of the Council and Committee Procedure Rules in the Council Constitution.

Council Business Session

6. Leader of the Council

To note that Councillor P. Dowd was appointed as the Leader of the Council by the Council on 17 May 2011 for a four year term.

7. Cabinet and Deputy Leader of the Council

To note that the Cabinet, comprising of the Members indicated below, was appointed by the Leader of the Council at the Council meeting held on 15 May 2012 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 Paragraph 4 in Chapter 5 of the Constitution:-

Portfolio	Member
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 and Deputy Leader of the Council	Cllr. Maher
Cabinet Member - Transportation	Cllr. Fairclough

8. Appointment of Committees and Working Groups 2013/14

- 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 2013/14 to be circulated prior to the meeting

- b) Terms of Reference for Committees and Working Groups

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 Chapters 6 and 7 of the Council Constitution

9. Appointment of Representatives on Merseyside Joint Authorities 2013/14

To approve the Council's representation on the following Joint Authorities for 2013/14:

- (i) Merseyside Fire and Rescue Authority
- (ii) Merseyside Integrated Transport Authority
- (iii) Merseyside Recycling and Waste Authority
- (iv) Merseyside Police and Crime Panel

(Details of the proposed representation on the above bodies to be circulated prior to the meeting)

10. Appointment of Representatives on Sefton Borough Partnership Bodies 2013/14

Details of the proposed representation on the Partnership Bodies for 2013/14 to be circulated prior to the meeting

11. Dates of Council Meetings 2013/14

To note that the Council meetings scheduled to be held during the Municipal Year 2013/14 are as follows:

- 27 June 2013
- 5 September 2013
- 21 November 2013
- 23 January 2014
- 6 March 2014 (Budget Meeting)
- 24 April 2014

12. Capital Allocations 2013/14

Report of the Head of Corporate Finance and ICT

(Pages 15 -
24)

13. Scheme of Members Allowances

Report of the Director of Corporate Services

(Pages 25 -
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