

COUNCIL

**ADJOURNED ANNUAL MEETING HELD AT THE TOWN HALL,
BOOTLE ON TUESDAY 14TH MAY, 2013**

PRESENT: The Mayor (Councillor M. Fearn) (in the Chair)
 The Deputy Chair (Councillor K. Cluskey) (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, P. Dowd, Dutton, Fairclough, Friel,
Gatherer, Hardy, Gustafson, Hands, Hartill,
Hubbard, Jones, Keith, John Kelly,
John Joseph Kelly, Kermode, Kerrigan, Lappin,
P. Maguire, Maher, Mahon, McGinnity, McIvor,
McKinley, Moncur, Murphy, Page, Papworth,
Preece, Rimmer, Roberts, Robertson, Roche, Shaw,
Sumner, Tonkiss, Tweed, Veidman, Weavers,
Webster and Welsh

6. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Lord Fearn, Killen,
S. McGuire, Robinson and Sir Ron Watson.

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 18 April 2013 be
approved as a correct record.

9. MAYOR'S COMMUNICATIONS

Annual Council and Installation Dinner

The Mayor expressed her thanks to those Councillors who had attended
her Installation at the Annual Council Meeting and the Installation Dinner
held in the Ramada Hotel, Southport on 9 May 2013; and indicated that
she was looking forward to her third term as Mayor of Sefton.

Mayoral Civic Service

The Mayor reported that her Civic Service would take place on Sunday 7 July 2013 at St Francis of Assisi Church, Folkstone Road, Southport; and that further details would be released in the near future to all Members of the Council.

10. MATTERS RAISED BY THE PUBLIC

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

11. LEADER OF THE COUNCIL

It was moved by Councillor Webster, seconded by Councillor Maher 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.

12. CABINET AND DEPUTY LEADER OF THE COUNCIL

It was moved by Councillor P. Dowd, seconded by Councillor Maher and

RESOLVED:

That it be noted 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

**13. APPOINTMENT OF COMMITTEES AND WORKING GROUPS
2013/14**

The Council considered a schedule which provided details of the allocation of Committee Places in accordance with the Political Balance Rules and the proposed Membership of the Committees and Working Groups for 2013/14.

It was moved by Councillor P. Dowd, seconded by Councillor Maher:

That:

- (1) the allocation of Committee Places in accordance with the Political Balance Rules, as set out below, be noted; and
- (2) the Members, Chairs and Vice-Chairs for the Committees and Working Groups as set out in the schedule be appointed for a period of twelve months until the Adjourned Annual Council Meeting to be held in May 2014.

An amendment was moved by Councillor Brodie – Browne, seconded by Councillor Hands that the Motion be amended as follows:

- “(1) that the Council distributes the Chairs of Overview and Scrutiny Committees and of the Audit and Governance Committee proportionally ie: 3 Labour / 1 Liberal Democrat / 1 Conservative; and
- (2) that, within the above, the Chair of the Audit and Governance Committee be held by an Opposition Member in line with the practice in Sefton Council until May 2012, and also in accordance with recommended best practice”

Following debate thereon, on a show of hands, the Mayor declared that the amendment was lost by 34 votes to 26 with 1 abstention.

On a show of hands, the Mayor declared that the Motion was carried by 34 votes to 26 with 1 abstention and it was

RESOLVED:

That:

- (1) the allocation of Committee Places in accordance with the Political Balance Rules, as set out below, 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 Council Meeting to be held in May 2014.

(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. Hands	Cllr. Booth
5.	Cllr. Hartill	Cllr. Ball
6.	Cllr. Keith	Cllr. Dodd
7.	Cllr. Killen	Cllr. Maguire
8.	Cllr. McKinley	Cllr. Byrom
9.	Cllr. Preece	Cllr. Hubbard
10.	Cllr. Webster	Cllr. Carr

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

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

(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. Ball	Cllr. Jones
4.	Cllr. Friel	Cllr. Webster
5.	Cllr. Gatherer	Cllr. Lappin
6.	Cllr. Hubbard	Cllr. Welsh
7.	Cllr. John Joseph Kelly	Cllr. Gustafson
8.	Cllr. McGuire	Cllr. Dawson
9.	Cllr. Rimmer	Cllr. Keith
10.	Cllr. Roberts	Cllr. Brennan

OVERVIEW AND SCRUTINY COMMITTEE (PERFORMANCE AND 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. McGuire
4.	Cllr. Booth	Cllr. Shaw
5.	Cllr. Dawson	Cllr. Weavers
6.	Cllr. M. Dowd	Cllr. Murphy
7.	Cllr. Kermode	Cllr. Killen
8.	Cllr. Maguire	Cllr. Roche
9.	Cllr. McIvor	Cllr. Dorgan
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. Gatherer	Cllr. Robinson
5.	Cllr. Jones	Cllr. Crabtree
6.	Cllr. Lappin	Cllr. Murphy
7.	Cllr. Maguire	Cllr. McGinnity
8.	Cllr. Shaw	Cllr. Booth
9.	Cllr. Tonkiss	Cllr. McGuire
10.	Cllr. Weavers	Cllr. Welsh

(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. (Lab 2 / Lib Dem 1 / Con 0)

AUDIT AND GOVERNANCE COMMITTEE (10)

(Lab 5 / Lib Dem 3 / Con 2)

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

Membership is the Leader of the Council and the other 2 Party Group Leaders (or their nominees) and 7 Non-Executive Members of the Council.

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.

HEALTH AND WELLBEING BOARD

Councillor Moncur – Cabinet Member – Children, Schools, Families and Leisure (Chair)	As determined by the Leader of the Council
Councillor Cummins – Cabinet Member – Older People and Health	
Councillor John Joseph Kelly	
Director of Public Health	Dr. Janet Atherton
Director of Older People	Robina Critchley
Director of Young People and Families	Colin Pettigrew
Representative of NHS South Sefton Clinical Commissioning Group	Dr Clive Shaw
Representative of NHS Southport and Formby Clinical Commissioning Group	Dr Niall Leonard
Chief Officer of NHS South Sefton and NHS Southport and Formby Clinical Commissioning Groups	Fiona Clark
Representative of NHS England	Phil Wadeson
Representative of Healthwatch, Sefton	Maureen Kelly

The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 made under the Health and Social Care Act 2012 provide that the Board shall be a Committee of the Council. The requirement for political balance does not apply to the Board and the Act requires that the Councillor Membership is nominated by the Executive Leader (Leader of the Council).

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. Bradshaw
5.	Cllr. Carr
6.	Cllr. K. Cluskey
7.	Cllr. Dorgan
8.	Cllr. Gustafson
9.	Cllr. Hands
10.	Cllr. Keith
11.	Cllr. Kermode
12.	Cllr. Mahon
13.	Cllr. Preece
14.	Cllr. Rimmer
15.	Cllr. Welsh

**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. Hands
3.	Cllr. Robinson	Cllr. Kermode

LICENSING SUB-COMMITTEE

Members of the Licensing and Regulatory Committee to form a Panel from which 3 Members are selected to form a politically balanced Sub-Committee.(Lab 2/ Lib Dem 1/Con 0)

PAY AND GRADING COMMITTEE (6)

(Lab 3 /Lib Dem 2 /Con 1) – Including Cabinet Member – Corporate Services and Performance

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

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. Blackburn	Cllr. Welsh
5.	Cllr. Booth	Cllr. Dawson
6.	Cllr. L. Cluskey	Cllr. Roberts
7.	Cllr. Crabtree	Cllr. Hartill
8.	Cllr. Dodd	Cllr. Weavers
9.	Cllr. Dutton	Cllr. Ball
10.	Cllr. Gustafson	Cllr. Webster
11.	Cllr. Mahon	Cllr. Friel
12.	Cllr. Murphy	Cllr. John Joseph Kelly
13.	Cllr. Robertson	Cllr. Hubbard
14.	Cllr. Roche	Cllr. Killen
15.	Cllr. Sumner	Cllr. Hands

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. John Kelly	Cllr. Atkinson
3.	Cllr. Robertson	Cllr. Booth

PLANNING VISITING PANEL (15)

The Panel comprises of the Members of the Planning Committee.

(C) LOCAL AREA COMMITTEES

The Members of the Wards indicated below in the area of each Committee.

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

CENTRAL SEFTON AREA COMMITTEE (27)

Ward	Member
Blundellsands	Cllr. Bennett
	Cllr. Dorgan
	Cllr. Papworth
Church	Cllr. Cummins
	Cllr. Veidman
	Cllr. Webster
Harington	Cllr. Cuthbertson
	Cllr. Dutton
	Cllr. Killen
Manor	Cllr. John Joseph Kelly
	Cllr. McGinnity
	Cllr. Roberts
Molyneux	Cllr. Atkinson
	Cllr. Carr
	Cllr. Murphy
Park	Cllr. Blackburn
	Cllr. Kermode
	Cllr. Robertson
Ravenmeols	Cllr. Maguire
	Cllr. McIvor
	Cllr. Page
Sudell	Cllr. Gatherer
	Cllr. Hubbard
	Cllr. McKinley
Victoria	Cllr. Byrom
	Cllr. Roche
	Cllr. Tonkiss

SOUTH SEFTON AREA COMMITTEE (18)

Ward	Member
Derby	Cllr. L. Cluskey
	Cllr. Gustafson
	Cllr. Robinson
Ford	Cllr. K. Cluskey
	Cllr. Lappin
	Cllr. Moncur
Linacre	Cllr. Fairclough
	Cllr. Friel
	Cllr. Kerrigan
Litherland	Cllr. Hardy
	Cllr. John Kelly
	Cllr. Tweed
Netherton and Orrell	Cllr. Bradshaw
	Cllr. Brennan
	Cllr. Maher
St. Oswald	Cllr. M. Dowd
	Cllr. P. Dowd
	Cllr. Mahon

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. Weavers
Meols	Cllr. Ashton
	Cllr. Dodd
	Cllr. Rimmer
Norwood	Cllr. Lord Fearn
	Cllr. Sumner
	Cllr. Welsh

*The Mayor, Councillor M. Fearn will not be a Member of the Area Committee during her year of office

(D) CONSULTATIVE BODIES

INDEPENDENT REMUNERATION PANEL (5 members)

Canon R. Driver		4 year term until May 2017
Mr. E. Davies	}	
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. Brennan	Cllr. McKinley
3.	Cllr. P. Dowd	Cllr. Page
4.	Cllr. Dutton	Cllr. Hartill
5.	Cllr. Keith	Cllr. Shaw
6.	Cllr. Killen	Cllr. John Kelly
7.	Cllr. McGuire	Cllr. Ashton
8.	Cllr. Moncur	Cllr. Tweed
9.	Cllr. Welsh	Cllr. Lord Fearn

LOCAL JOINT CONSULTATIVE COMMITTEE

(12 Council Members plus 12 Trade Union Representatives)

(Lab 7 /Lib Dem 4/Con 1)

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

PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)

(Lab 2 /Lib Dem 1 /Con 1)

	<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
4.	Cllr. Mclvor	Cllr. Jones

(E) MAJOR SERVICE 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 (1)

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

TECHNICAL SERVICES OPERATIONAL BOARD (1)

Cabinet Member - Transportation (Councillor Fairclough).

14. TERMS OF REFERENCE FOR COMMITTEES AND WORKING GROUPS

It was moved by Councillor P. Dowd, seconded by Councillor Maher and

RESOLVED:

That the terms of reference of the Committees and Working Groups as set out in Chapters 6 and 7 of the Council Constitution be approved.

15. APPOINTMENT OF REPRESENTATIVES ON MERSEYSIDE JOINT AUTHORITIES 2013/14

The Council considered a schedule of the proposed representation on the Merseyside Joint Authorities for 2013/14.

It was moved by Councillor P. Dowd, seconded by Councillor Maher and

RESOLVED:

COUNCIL- TUESDAY 14TH MAY, 2013

That the following Members be appointed to serve on the following Joint Authorities in 2013/14:

Merseyside Fire and Rescue Authority	Councillors Blackburn John Joseph Kelly	(LD) (Lab)	Byrom Mahon	(Lab) (Lab)
Merseyside Integrated Transport Authority	Councillors Carr Friel	(Lab) (Lab)	Dodd Kermode	(LD) (Lab)
Merseyside Waste Disposal Authority	Councillors K. Cluskey	(Lab)	Hardy	(Lab)
Merseyside Police and Crime Panel (Nominations only – The appointments are agreed on a Pan- Merseyside basis)	Councillors Shaw	(LD)	Kerrigan	(Lab)

16. APPOINTMENT OF REPRESENTATIVES ON SEFTON BOROUGH PARTNERSHIP BODIES 2013/14

The Council considered a schedule of the proposed representation on the Thematic Partnerships/Groups and Area Partnerships of the Sefton Borough Partnership for 2013/14.

It was moved by Councillor P. Dowd, seconded by Councillor Maher and

RESOLVED:

That the following Members set out below, be appointed to serve on the Thematic Partnerships of the Sefton Borough Partnership and Area Partnerships in 2013/14:

<u>Thematic Partnerships</u>	<u>Number of Representatives</u>	<u>Member</u>
Sefton Children's Trust Board	1	Cabinet Member - Children, Schools, Families and Leisure (Councillor Moncur)
Sefton Safer Communities Partnership	3	Cabinet Member - Communities and Environment (Councillor Hardy) and the two Council representatives on the Merseyside Police and Crime Panel (Councillors Kerrigan and Shaw)

Sefton Partnership for Older Citizens	1	Cabinet Member - Children, Schools, Families and Leisure (Cllr. Moncur)
<u>Area Partnerships</u>		
Crosby Area Partnership		Appointments be referred to the Cabinet for determination
Formby Area Partnership		Appointments be referred to the Cabinet for determination
Sefton East Area Partnership		Appointments be referred to the Cabinet for determination
South Sefton Area Partnership		Appointments be referred to the Cabinet for determination
Southport Area Partnership	2	Chair of Southport Area Committee plus 1 Cabinet Member to be appointed by the Leader of the Council

17. DATES OF COUNCIL MEETINGS 2013/14

It was moved by Councillor P. Dowd, seconded by Councillor Maher and

RESOLVED:

That it be noted 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

18. CAPITAL ALLOCATIONS 2013/14

Further to Minute No's 142 and 147 of the Cabinet meeting held on 25 April 2013, the Council considered the report of the Head of Corporate Finance and ICT which provided an update on the capital allocations allocated to Sefton for 2013/14 by the Government and proposals for the development of a Capital Investment Plan for 2013/14 and details of the outturn figure for the Southport Cultural Centre Project.

This was a Key Decision and was included in the Council's Forward Plan of Key Decisions.

It was moved by Councillor P. Dowd, seconded by Councillor Maher and

RESOLVED: That:

- (1) the Children's Services capital allocations for 2013/14 for Devolved Formula Capital, Basic Needs, and Capital Maintenance as referred to in paragraph 2.2 of the report be noted;
- (2) the Disabled Facilities Grant allocation for 2013/14 as referred to in paragraph 2.2 of the report be noted;
- (3) the detailed profile of the Capital Priorities Fund of £1m as referred to in paragraph 3 of the report be noted;
- (4) the items recommended by the Strategic Capital Investment Group (SCIG) for inclusion within the Capital investment Plan be approved, including those items classed as pre-allocated, those funded from Direct Revenue Funding, and those recommended to the SCIG to be funded from the Single Capital Pot, as referred to in paragraph 4 of the report; and
- (5) approval be given to the inclusion in the Capital Programme of the additional spend on the Southport Cultural Centre Project, as set out in paragraph 5 of the report.

19. SCHEME OF MEMBERS' ALLOWANCES

Further to Minute No. 143 of the Cabinet meeting held on 25 April 2013, the Council considered the report of the Director of Corporate Services which provided details of the review of the Scheme of Members' Allowances undertaken by the Independent Remuneration Panel and the recommendations of the Panel.

It was moved by Councillor P. Dowd, seconded by Councillor Maher:

That approval be given to:

- (1) the existing Scheme of Allowances being implemented for the 2013/14 Municipal Year;
- (2) the Scheme of Allowances being adjusted annually in accordance with the average of any pay increase awarded to Sefton Council employees;
- (3) the publicity required, as set out in Section 4 of the report being undertaken; and
- (4) the Council's Constitution being amended to insert the revised Scheme.

An amendment was moved by Councillor Robertson, seconded by Councillor Shaw that the Motion be amended by the addition of the following text at the end of Resolution (1):

“subject to the special responsibility allowances payable to the Leader of the Council and Cabinet Members being reduced by 10% and the resulting saving of £14,500 be used to fund the re-instatement of the Crosby, Formby and Sefton East Parishes Area Committees”

Following debate thereon, on a show of hands, the Mayor declared that the amendment was lost by 34 votes to 26 with 1 abstention.

On a show of hands, the Mayor declared that the Motion was carried by 34 votes to 25 with 1 abstention and it was

RESOLVED:

That approval be given to:

- (1) the existing Scheme of Allowances being implemented for the 2013/14 Municipal Year;
- (2) the Scheme of Allowances being adjusted annually in accordance with the average of any pay increase awarded to Sefton Council employees;
- (3) the publicity required, as set out in Section 4 of the report, being undertaken; and
- (4) the Council's Constitution being amended to insert the revised Scheme.