



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 3rd June, 2014 at 6.30 pm at the Town Hall, Bootle** to transact the business set out on the agenda overleaf.

Yours sincerely,



Chief Executive

Town Hall,
Southport

Friday 23 May 2014

Please contact Steve Pearce, Democratic Services Manager
on 0151 934 2046 or e-mail steve.pearce@sefton.gov.uk

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

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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 5 - 8)

Minutes of the Ordinary Council meeting held on 24 April 2014.

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. Election Results - 22 May 2014

To receive and note the report of the Chief Executive and Returning Officer on the results of the Council Elections held on 22 May 2014. (to follow)

7. 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.

8. Cabinet and Deputy Leader of the Council

Report of the Leader of the Council to be circulated prior to the meeting.

**9. Appointment of Committees and Working Groups
2014/15**

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 2014/15 will 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

10. Appointment of Representatives on Merseyside Joint Authorities 2014/15

Details of the proposed representation on the Merseyside Joint Authority bodies for 2014/15 will be circulated prior to the meeting.

11. Appointment of Representatives on Sefton Partnership Bodies 2014/15

Details of the proposed representation on the Partnership Bodies for 2014/15 will be circulated prior to the meeting.

12. Dates of Council Meetings 2014/15

To note that the Council meetings scheduled to be held during the Municipal Year 2014/15 are as follows:

- 24 July 2014
- 25 September 2014
- 16 October 2014 (Extra-ordinary Meeting)
- 20 November 2014
- 29 January 2015
- 5 March 2015 (Budget Meeting)
- 23 April 2015

13. Protocol for the Establishment of Joint Health Scrutiny Arrangements for Cheshire and Merseyside (Pages 9 - 22)

Report of the Director of Corporate Services.