



MEETING: SEFTON BOROUGH PARTNERSHIP OPERATIONS BOARD
DATE: Tuesday, 10 December 2013
TIME: 2.30 p.m.
VENUE: Sefton Council for Voluntary Service Offices, Third Floor, Suite B,
North Wing, Burlington House, Crosby Road North, Waterloo,
Liverpool, L22 0LG

Member

Margaret Carney (Chair)
Angela White (Vice-Chair)
Stephanie Appleton
Dr. Janet Atherton
Fiona Clark
Phil Halewood
Chief Superintendent Nicola Holland
Janet Marlow
Peter Morgan
Rob Pritchard
Roy Williams
Yana Williams

COMMITTEE OFFICER: Mike Morris Senior Democratic Services Officer
Tel: 0151 934 2045
Telephone: 0151 934 2045
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E-mail: mike.morris@sefton.gov.uk

If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

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A G E N D A

1. **Welcome and Apologies**
2. **Minutes of Previous Meeting - 17 September 2013** (Pages 5 - 10)
Minutes attached.
3. **Matters Arising**
To consider matters arising from the minutes of the previous meeting
4. **Future Role and Function of the Board** (Pages 11 - 12)
Discussion outline attached.
5. **Date, Time and Venue of Future Meetings**
The next meeting of the Operations Board will be held on:-

Tuesday, 18 March 2014 in Boardroom 2, 5th Floor, Balliol Centre, Hugh Baird College, Balliol Road, Bootle, L20 7EW commencing at 2.30 p.m.