

Sefton Council



COUNCIL SUMMONS

To Members of the Metropolitan Borough Council

Dear Councillor

You are requested to attend an Extraordinary Meeting of the Sefton Metropolitan Borough Council to be held on **Friday 27th September, 2013 at 6.00 pm at the Town Hall, Bootle** to transact the business set out on the agenda overleaf.

Yours sincerely,



Chief Executive

Town Hall,
Southport

Thursday 19 September 2013

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. Mayor's Communications

4. Membership of Committees 2013/14

To consider the proposed changes to the membership of the following Committees / Outside Body following the death of Ex Councillor Carol Gustafson:

- Licensing and Regulatory Committee
- Planning Committee
- Overview and Scrutiny Committee – Health and Social Care (Substitute Member)
- Community Foundation for Merseyside

5. Liverpool City Region Review of Strategic Governance

Report of the Chief Executive

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