



## 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 **Thursday 21st May, 2015 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

Wednesday 13 May 2015

Please contact Steve Pearce, Democratic Services Manager  
on 0151 934 2046 or e-mail [steve.pearce@sefton.gov.uk](mailto: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 - 12)

Minutes of the Ordinary Council meeting held on 23 April 2015.

**4. Mayor's Communications**

**5. Election Results - 7 May 2015**

(Pages 13 -  
18)

To receive and note the report of the Chief Executive and Returning Officer on the results of the Council Elections held on 7 May 2015.

**6. Leader of the Council**

The Council is requested to appoint a Leader of the Council for a period of four years until the Adjourned Annual Council meeting in May 2019 or until such time as the term of office expires.

**7. Cabinet and Deputy Leader of the Council**

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

**8. Appointment of Committees and Working Groups  
2015/16**

- 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 2015/16 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.

**9. Appointment of Representatives on Merseyside Joint Authorities 2015/16**

Details of the proposed representation on the Merseyside Joint Authority bodies for 2015/16 will be circulated prior to the meeting.

**10. Appointment of Representatives on Sefton Partnership Bodies 2015/16**

Details of the proposed representation on the Partnership Bodies for 2015/16 will be circulated prior to the meeting.

**11. Dates of Council Meetings 2015/16**

To note that the Council meetings scheduled to be held during the Municipal Year 2015/16 are as follows:

- 16 July 2015
- 17 September 2015
- 19 November 2015
- 28 January 2016
- 3 March 2016 (Budget Meeting)
- 21 April 2016

**12. Senior Leadership and Management Structure - Executive Director Remuneration**

(Pages 19 - 30)

Report of the Chief Executive and Head of Corporate Personnel.

**13. Constitutional Amendments - Statutory Officers**

(Pages 31 - 38)

Report of the Head of Corporate Legal Services