SOUTHPORT AREA COMMITTEE

Date: Wednesday 23rd March, 2016
Time: 6.30 pm
Venue: Town Hall, Southport

AREA COMMITTEE MEMBERSHIP

Ainsdale Ward
Councillor Councillor Hartill, Conservative Party
Councillor Jones, Conservative Party
Councillor Preece, Liberal Democrats

Birkdale Ward
Councillor Councillor Brodie - Browne, Liberal Democrats
Councillor Hands, Liberal Democrats
Councillor Shaw, Liberal Democrats

Cambridge Ward
Councillor Councillor Bliss, Conservative Party
Councillor Keith, Liberal Democrats
Councillor McGuire, Liberal Democrats

Dukes Ward
Councillor Councillor Ball, Conservative Party
Councillor David Barton, Conservative Party
Councillor Dawson, Liberal Democrats

Kew Ward
Councillor Councillor Booth, Liberal Democrats
Councillor Maureen Fearn, Liberal Democrats
Councillor Weavers, Liberal Democrats

Meols Ward
Councillor Councillor Ashton, Liberal Democrats
Councillor Jo Barton, Liberal Democrats
Councillor Dodd, Liberal Democrats

Norwood Ward
Councillor Councillor Lord Fearn, Liberal Democrats
Councillor Daniel Lewis, Liberal Democrats
Councillor Welsh, Liberal Democrats

Advisory Group Members

Mrs Sandra Cain
Patricia Wilson
Mary Pointon

COMMITTEE OFFICER: Paul Fraser Senior Democratic Services Officer
Telephone: 0151 934 2068
Fax: 0151 934 2034
E-mail: paul.fraser@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.

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.
AGENDA

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 Meetings
   Minutes of the meetings held on 2 December 2015 and 27 January 2016

   Part A
   These items are for general discussion. Anybody attending the meeting is welcome to speak (subject to the Chair's discretion)

4. Public Forum
   A period of up to one hour (or longer at the discretion of the Chair) will be set aside for a Public Forum.

   Members of the public can ask questions, raise matters, or present petitions on issues which are relevant to Sefton Council. The person asking the question will be allowed one supplementary question and, provided the questioner is present or represented, any interested members of the public will be permitted to ask supplementary questions, provided the total time on each issue does not exceed five minutes.

   A Question Form indicating the person's name and address must be completed and submitted to the Committee Administrator as soon as possible and by no later than 12.00 noon on the day before the meeting. For the avoidance of doubt, this deadline applies to written, faxed or on-line submissions. http://forms.sefton.gov.uk/openforumquestion/

   If a response to a question cannot be provided at the meeting, the Neighbourhoods Division will contact the relevant department for a formal response and the resident will be contacted directly in writing.

5. Police Issues

   Update on crime statistics and area interventions since the last meeting.
Part B

These items are for consultation or information of interest to the local community. Anybody attending the meeting is welcome to speak (subject to the Chair’s discretion)

6. Safe and Well - Presentation by Merseyside Fire and Rescue Service

Presentation by Phil Garrigan, Deputy Chief Fire Officer, Merseyside Fire and Rescue Service

Part C

These are formal decisions to be taken by Members of the Council. Only in exceptional cases will the Chair allow contributions from the Public (Advisory Group Members may speak but not vote)

7. Selective Licensing of Private Rented Housing (Pages 33 - 38)

Report of the Chief Executive

8. Ainsdale Beach Parking (Pages 39 - 42)

Report of the Head of Locality Services - Commissioned

9. Town Council Formation (Pages 43 - 48)

Report of the Head of Regulation and Compliance

10. Budget Monitoring (Pages 49 - 56)

Report of the Head of Communities

Update on Area Committee budget resources available.

11. Southport Area Partnership (Pages 57 - 60)

Minutes of the meeting held on 12 November 2015

12. Future Agenda Items

13. Date of Next Meeting

In accordance with the programme of meetings approved by Council the next meeting will be held on Wednesday, 22 June 2016, at the Town Hall, Lord Street, Southport commencing at 6:30pm