



## 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 19th May, 2016 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 11 May 2016

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 - 14)

Minutes of the meeting held on 21 April 2016

**4. Mayor's Communications**

**5. Election Results - 5 May 2016** (Pages 15 - 20)

To receive and note the report of the Chief Executive and Returning Officer on the results of the Council Elections held on 5 May 2016.

**6. Leader of the Council**

The Council is requested to note that Councillor Maher was appointed as the Leader of the Council by the Council on 21 May 2015 for a four year term 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 2016/17**

- 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 2016/17 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 2016/17**

Details of the proposed representation on the Merseyside Joint Authority bodies for 2016/17 will be circulated prior to the meeting.

**10. Appointment of Representatives on Sefton Partnership Bodies 2016/17**

Details of the proposed representation on the Partnership Bodies for 2016/17 will be circulated prior to the meeting.

**11. Dates of Council Meetings 2016/17**

To note that the Council meetings scheduled to be held during the Municipal Year 2016/17 are as follows:

- 9 June 2016 (Extraordinary Meeting)
- 14 July 2016
- 22 September 2016
- 17 November 2016
- 26 January 2017
- 2 March 2017 (Budget Meeting)
- 20 April 2017

**12. Constitutional Amendments - Statutory Officers**

Report of the Head of Regulation and Compliance to follow