

**COUNCIL**

**ADJOURNED ANNUAL MEETING HELD AT THE TOWN HALL,  
BOOTLE ON THURSDAY 19TH MAY, 2016**

PRESENT: The Mayor (Councillor Brodie - Browne) in the Chair  
The Deputy Chair (Councillor Kevin Cluskey) Vice  
Chair

Councillors Ashton, Atkinson, Ball, David Barton,  
Jo Barton, Bennett, Bliss, Booth, Bradshaw,  
Brennan, Burns, Byrom, Carr, Carragher,  
Linda Cluskey, Cummins, Dams, Dawson, Dodd,  
Dutton, Friel, Gannon, Grace, Hands, Hardy,  
Jamieson, John Kelly, John Joseph Kelly, Lappin,  
Daniel Lewis, Dan T. Lewis, Maher, McCann,  
McGinnity, McGuire, McKinley, Moncur, Murphy,  
Brenda O'Brien, Michael O'Brien, O'Hanlon, Owens,  
Page, Pullin, Pitt, Preece, Robinson, Roche,  
Roscoe, Sayers, Shaw, Spencer, Thomas,  
Anne Thompson, Lynne Thompson, Tweed,  
Veidman, Weavers, Bill Welsh and Marianne Welsh

**6. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Fairclough, Jones, Keith and Webster.

**7. DECLARATIONS OF INTEREST**

No declarations of any disclosable pecuniary interest were received.

**8. MINUTES OF PREVIOUS MEETING**

RESOLVED:

That the minutes of the Council meeting held on 21 April 2016 be approved as a correct record.

**9. MAYOR'S COMMUNICATIONS**

**Election of New Councillors**

The Mayor congratulated all of the Councillors who were re-elected to office following the Local Government Elections held on 5 May 2016, and extended a warm welcome to the following 11 new Councillors elected to office, who stood up in the Council Chamber to introduce themselves to the other Members of the Council:

Linda Cluskey, Matt Gannon, Bob McCann, Brenda O'Brien, Pat O'Hanlon, Michael Pitt, David Pullin, Diane Roscoe, Carla Thomas, Lynne Thompson and Bill Welsh.

### **Councillor Not Re-Elected**

The Mayor indicated that he wished to place on record the gratitude of the Council to Nina Killen and Tim Hale, the former Councillors who were not re-elected to office, for their dedicated service to the Borough of Sefton over a period of four years and one year respectively.

### **Annual Council and Installation Reception**

The Mayor thanked all of the Councillors who attended his Installation Ceremony and Reception on 17 May 2016 and expressed the hope that they had all enjoyed themselves.

### **Hillsborough Inquest**

The Mayor referred to the recent verdict at the Hillsborough Coroners Court of the unlawful killing of 96 people at the FA Cup Semi – Final game on 15 April 1989, which included a number of residents from the Borough of Sefton and a former employee of the Council, Simon Bell.

The Council then stood in silence for one minute as a mark of respect, to honour the victims of Hillsborough and their families in the pursuit of justice after 27 years.

## **10. ELECTION RESULTS - 5 MAY 2016**

The Council considered the report of the Chief Executive and Returning Officer on the results of the Council Elections held on 5 May 2016.

It was moved by Councillor Grace, seconded by Councillor Hardy and

RESOLVED:

That the report be noted.

## **11. LEADER OF THE COUNCIL**

It was moved by Councillor Grace, seconded by Councillor Hardy and

RESOLVED:

That it be noted that Councillor Maher was appointed as the Leader of the Council by the Council on 21 May 2015 for a four year term of office or until such time as his term of office expires.

## 12. CABINET AND DEPUTY LEADER OF THE COUNCIL

The Council considered the report of the Leader of the Council on the membership of the Cabinet.

It was moved by Councillor Maher, seconded by Councillor Grace and

RESOLVED:

That it be noted that the Cabinet comprising the Members indicated below had been appointed for a four year term of office or until such time as their term of office expires, they are removed by the Leader or for any of the reasons set out in Paragraph 4 (a) to (c) of Chapter 5 in the Constitution:

### Cabinet (9)

Portfolio	Member
Leader of the Council	Councillor Maher
Cabinet Member – Adult Social Care	Councillor Cummins
Cabinet Member – Children, Schools and Safeguarding	Councillor John Joseph Kelly
Cabinet Member – Communities and Housing	Councillor Hardy
Cabinet Member – Health and Wellbeing	Councillor Moncur
Cabinet Member – Locality Services and Deputy Leader of the Council	Councillor Fairclough
Cabinet Member – Regeneration and Skills	Councillor Atkinson
Cabinet Member – Regulatory, Compliance and Corporate Services	Councillor Lappin
Cabinet Member – Planning and Building Control	Councillor Veidman

## 13. APPOINTMENT OF COMMITTEES AND WORKING GROUPS 2016/17

The Council considered the report of the Head of Regulation and Compliance which provided details of the allocation of Committee Places in accordance with the Political Balance Rules and the proposed Membership of the Committees and Working Groups for 2016/17.

It was moved by Councillor Maher, seconded by Councillor Grace:

“That

- (1) the allocation of Committee Places in accordance with the Political Balance Rules, as set out in the report be noted; and
- (2) the Members, Chairs and Vice-Chairs for the Committees and Working Groups as set out in the report be appointed for a period of twelve months until the Adjourned Annual Council Meeting to be held in May 2017, subject to the title of the Overview and Scrutiny Committee (Adult Social Care) been amended to read the Overview and Scrutiny Committee (Adult Social Care and Health).

An **amendment** was moved by Councillor McGuire, seconded by Councillor Booth that Paragraph (2) of the Motion be amended by the addition of the following text:

“except that the Chair of the Audit and Governance Committee be held by an Opposition Member.”

Following debate thereon, on a show of hands, the Mayor declared that the amendment was lost by 36 votes to 25.

A **further amendment** was moved by Councillor Dawson, seconded by Councillor McGuire that Paragraph (2) of the Motion be amended by the addition of the following text:

“except that the Council’s nomination to the Health and Wellbeing Board be modified by the inclusion of a Councillor from a Southport Ward to be nominated by the Leader of the Liberal Democrat Group. The issue of whether this be in addition to or a substitution to be determined by the Leader of the Council.”

Following debate thereon, on a show of hands, the Mayor declared that the amendment was lost by 36 votes to 19.

Thereafter, on a show of hands, the Mayor declared that the Motion was carried unanimously and it was

RESOLVED:

That

- (1) the allocation of Committee places in accordance with the Political Balance Rules, as set out below and in the report, be noted;
- (2) the Members, Chairs and Vice-Chairs for the Committees and Working Groups set out below be appointed for a period of twelve months until the Adjourned Annual Council Meeting to be held in May 2017:

**(A) OVERVIEW AND SCRUTINY COMMITTEES**

**OVERVIEW AND SCRUTINY COMMITTEE (ADULT SOCIAL CARE AND HEALTH) (10)**

**(Plus 2 Associate Members)**

(Lab 6 /Lib Dem 3 /Con 1 /Ind 0)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Page	Cllr. Michael O'Brien
2.	Vice-Chair: Cllr. Dams	Cllr. Webster
3.	Cllr. Burns	Cllr. Kevin Cluskey
4.	Cllr. Carr	Cllr. Dan T. Lewis
5.	Cllr. Linda Cluskey	Cllr. Carragher
6.	Cllr. Dawson	Cllr. Keith
7.	Cllr. Dutton	Cllr. Jones
8.	Cllr. McGuire	Cllr. Marianne Welsh
9.	Cllr. Owens	Cllr. Friel
10.	Cllr. Lynne Thompson	Cllr. Pullin

**Associate Members:-**

**(Non-voting Co-opted Members)** – Mr. Brian Clark and Mr. Roger Hutchings (Nominated by Healthwatch, Sefton)

**OVERVIEW AND SCRUTINY COMMITTEE (CHILDREN'S SERVICES AND SAFEGUARDING) (10)**

**(Plus 4 Education Added Members and 2 Associate Members)**

(Lab 6 /Lib Dem 2 /Con 1 /Ind 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Murphy	Cllr. Michael O'Brien
2.	Vice-Chair: Cllr. Webster	Cllr. Brennan
3.	Cllr. Bennett	Cllr. Gannon
4.	Cllr. Bradshaw	Cllr. Page
5.	Cllr. Carragher	Cllr. Thomas
6.	Cllr. Hands	Cllr. Dodd
7.	Cllr. Keith	Cllr. Booth
8.	Cllr. Brenda O'Brien	Cllr. Carr
9.	Cllr. Pitt	Cllr. Ball
10.	Cllr. Spencer	Cllr. John Kelly

**Education Added Members:-  
(Voting Co-opted Members)**

**Church Diocesan Representatives:**  
Father D. Seddon and Mr Stuart Harrison

Parent Governor Representatives appointed until  
31 May 2018:  
Awaiting nominations

**Associate Members:-  
(Non-voting Co-opted  
Members)**

Ms. Libby Kitt (Nominated by  
Healthwatch, Sefton) and Mrs. S. Cain

**OVERVIEW AND SCRUTINY COMMITTEE (REGENERATION AND  
SKILLS) (10)**

(Lab 6 /Lib Dem 3 /Con 1 / Ind 0)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Sayers	Cllr. Grace
2.	Vice-Chair: Cllr. Michael O'Brien	Cllr. Murphy
3.	Cllr. Bliss	Cllr. Jamieson
4.	Cllr. Carragher	Cllr. Anne Thompson
5.	Cllr. Dan T. Lewis	Cllr. Kevin Cluskey
6.	Cllr. Pullin	Cllr. Jo Barton
7.	Cllr. Roche	Cllr. McGinnity
8.	Cllr. Weavers	Cllr. Dawson
9.	Cllr. Webster	Cllr. Bradshaw
10.	Cllr. Bill Welsh	Cllr. Shaw

**OVERVIEW AND SCRUTINY COMMITTEE (REGULATORY,  
COMPLIANCE AND CORPORATE SERVICES) (10)**

(Lab 6 /Lib Dem 2 /Con 1 /Ind 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Robinson	Cllr. Thomas
2.	Vice-Chair: Cllr. Byrom	Cllr. Murphy
3.	Cllr. Booth	Cllr. Weavers
4.	Cllr. Linda Cluskey	Cllr. Dams
5.	Cllr. Grace	Cllr. Roche
6.	Cllr. Jamieson	Cllr. Dutton
7.	Cllr. Daniel Lewis	Cllr. McGuire
8.	Cllr. McCann	Cllr. Bennett
9.	Cllr. McKinley	Cllr. Sayers
10.	Cllr. Owens	Cllr. Roscoe

**(B) REGULATORY AND OTHER COMMITTEES**

**APPEALS COMMITTEE**

Members of the Council (other than Cabinet Members) to form a Panel from which 3 Members are selected to form a politically balanced Committee. (Lab 2 / Lib Dem 1 / Con 0)

**AUDIT AND GOVERNANCE COMMITTEE (10)**

(Lab 6 / Lib Dem 2 / Con 1 /Ind 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Brennan	Cllr. McKinley
2.	Vice-Chair: Cllr. Roche	Cllr. Roscoe
3.	Cllr. Ashton	Cllr. Daniel Lewis
4.	Cllr. Bennett	Cllr. McCann
5.	Cllr. Bliss	Cllr. Dutton
6.	Cllr. Kevin Cluskey	Cllr. Bradshaw
7.	Cllr. McGinnity	Cllr. Robinson
8.	Cllr. Moncur	Cllr. Linda Cluskey
9.	Cllr. Sayers	Cllr. Dams
10.	Cllr. Shaw	Cllr. Hands

Membership is the Leader of the Council and the other Political Group Leaders (or their nominees) and 6 Non-Executive Members of the Council.

**HEARINGS SUB-COMMITTEE OF AUDIT AND GOVERNANCE COMMITTEE**

All Members of the Audit and Governance Committee will form a Panel from which 3 Members will be selected to form a Sub-Committee.

**INITIAL ASSESSMENT SUB-COMMITTEE OF AUDIT AND GOVERNANCE COMMITTEE**

All Members of the Audit and Governance Committee will form a Panel from which 3 Members will be selected to form a Sub-Committee.

**REVIEW SUB-COMMITTEE OF AUDIT AND GOVERNANCE COMMITTEE**

All Members of the Audit and Governance Committee to form a Panel from which 3 Members will be selected to form a Sub-Committee.

**Co-opted Voting Members of Audit and Governance Standards Sub-Committees**

Parish Councillors J. Colbert (Aintree Village Parish Council), G. Lee (Melling Parish Council) and D. Warren (Hightown Parish Council had

been nominated by the Sefton Area Partnership of Local Councils. If any complaints are submitted in respect of the conduct of any Parish Councillor in the Borough, one of the Parish Councillors would be selected to form part of the 3 Member Panel on the Sub-Committees set out above.

**INDEPENDENT PERSONS (STANDARDS ISSUES)**

Mr. E. Davies

Mr. J. Fraser

**EMPLOYMENT PROCEDURE COMMITTEE**

Members of the Council to form a panel from which a minimum of 3 Members are selected to form a politically balanced Committee (Lab 2 /Lib Dem 1 /Con 0/Ind 0). At least one member of the Cabinet to be included on the Committee.

**HEALTH AND WELLBEING BOARD**

Members appointed by the Leader of the Council	Councillor Moncur – Cabinet Member – Health and Wellbeing (Chair)
	Councillor Cummins – Cabinet Member – Adult Social Care
	Councillor John Joseph Kelly – Cabinet Member – Children, Schools and Safeguarding
Director of Social Care and Health	Dwayne Johnson
Head of Health and Wellbeing	Matthew Ashton
Representative of NHS South Sefton Clinical Commissioning Group	Dr Andrew Mimmagh
Representative of NHS Southport and Formby Clinical Commissioning Group	Dr Rob Caudwell
Chief Officer of NHS South Sefton and NHS Southport and Formby Clinical Commissioning Groups	Fiona Taylor
Representative of NHS England	Michelle Creed
Representative of Healthwatch, Sefton	Maureen Kelly
Representative of the NHS Acute Provider Sector	Steve Warburton
Representative from the Every Child Matters Forum	Lorraine Webb
Representative from the Health and Social Care Forum	Andrew Booth
Representative from the Voluntary Community Faith Sector (representative to be agreed through Sefton CVS as the umbrella organisation for the voluntary community and faith sector)	Angela White



The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 made under the Health and Social Care Act 2012 provide that the Board shall be a committee of the Council. The requirement for political balance does not apply to the Board and the Act requires that the Councillor Membership is nominated by the Executive Leader (Leader of the Council).

**LICENSING AND REGULATORY COMMITTEE (15)**

(Lab 8 /Lib Dem 5 /Con 1 /Ind 1)

	<b><u>Member</u></b>
1.	Chair: Cllr. John Kelly
2.	Vice-Chair: Cllr. Bradshaw
3.	Cllr. Jo Barton
4.	Cllr. Bliss
5.	Cllr. Burns
6.	Cllr. Kevin Cluskey
7.	Cllr. Dodd
8.	Cllr. Friel
9.	Cllr. Gannon
10.	Cllr. Keith
11.	Cllr. McGinnity
12.	Cllr. Preece
13.	Cllr. Robinson
14.	Cllr. Anne Thompson
15.	Cllr. Marianne Welsh

**LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)**

(Lab 2 /Lib Dem 1 /Con 0 / Ind 0)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. John Kelly	Cllr. Friel
2.	Cllr. Bradshaw	Cllr. Burns
3.	Cllr. Preece	Cllr. Marianne Welsh

**LICENSING SUB-COMMITTEE**

Members of the Licensing and Regulatory Committee to form a Panel from which 3 Members are selected to form a politically balanced Sub-Committee.

(Lab 2/Lib Dem 1/Con 0/ Ind 0)

**LICENSING (SEXUAL ENTERTAINMENT VENUES) SUB-COMMITTEE**

Members of the Licensing and Regulatory Committee to form a Panel from which 3 Members are selected to form a politically balanced Sub-Committee.

(Lab 2 /Lib Dem 1 /Con 0 / Ind 0)

**PAY AND GRADING COMMITTEE (6)**

(Lab 3 /Lib Dem 2 /Con 1 /Ind 0) – Including Cabinet Member – Regulatory, Compliance and Corporate Services

	<b><u>Member</u></b>
1.	Chair: Cllr. Lappin
2.	Vice-Chair: Cllr. Murphy
3.	Cllr. Ashton
4.	Cllr. Bliss
5.	Cllr. Dams
6.	Cllr. Shaw

**PLANNING COMMITTEE (15)**

(Lab 9 /Lib Dem 4 /Con 1 /Ind 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Viedman	Cllr. Burns
2.	Vice-Chair: Cllr. Michael O'Brien	Cllr. Byrom
3.	Cllr. Dodd	Cllr. Ashton
4.	Cllr. Dutton	Cllr. Jamieson
5.	Cllr. Hands	Cllr. McGuire
6.	Cllr. John Kelly	Cllr. Kevin Cluskey
7.	Cllr. Dan T. Lewis	Cllr. Sayers
8.	Cllr. Brenda O'Brien	Cllr. Robinson
9.	Cllr. O'Hanlon	Cllr. Bennett
10.	Cllr. Preece	Cllr. Lynne Thompson
11.	Cllr. Roscoe	Cllr. McGinnity
12.	Cllr. Spencer	Cllr. Anne Thompson
13.	Cllr. Thomas	Cllr. Friel
14.	Cllr. Tweed	Cllr. Page
15.	Cllr. Marianne Welsh	Cllr. Booth

**PLANNING (URGENT REFERRALS) COMMITTEE (3)**

(Lab 2 /Lib Dem 1 /Con 0 / Ind 0)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Veidman	Cllr. Friel
2.	Cllr. Michael O'Brien	Cllr. Byrom
3.	Cllr. Hands	Cllr. Preece

**PLANNING VISITING PANEL (15)**

The Panel comprises of the Members of the Planning Committee.

**(C) LOCAL AREA COMMITTEES**

The Members of the Wards included below in the area of each Committee.

The Chair, Vice-Chair, Parish Council Representatives (where applicable) and Local Advisory Members to be appointed by the respective Area Committee.

**CENTRAL SEFTON AREA COMMITTEE (27)**

<b>Ward</b>	<b>Member</b>
Blundellsands	Cllr. Dams
	Cllr. Dan T. Lewis
	Cllr. Roscoe
Church	Cllr. Cummins
	Cllr. Veidman
	Cllr. Webster
Harington	Cllr. Dutton
	Cllr. Jamieson
	Cllr. Pitt
Manor	Cllr. Carragher
	Cllr. John Joseph Kelly
	Cllr. McGinnity
Molyneux	Cllr. Atkinson
	Cllr. Carr
	Cllr. Murphy
Park	Cllr. Burns
	Cllr. O'Hanlon
	Cllr. Sayers
Ravenmeols	Cllr. Bennett
	Cllr. McCann
	Cllr. Page
Sudell	Cllr. Gannon
	Cllr. McKinley
	Cllr. Owens
Victoria	Cllr. Byrom
	Cllr. Grace
	Cllr. Roche

**SOUTH SEFTON AREA COMMITTEE (18)**

<b>Ward</b>	<b>Member</b>
Derby	Cllr. Michael O'Brien
	Cllr. Robinson
	Cllr. Anne Thompson
Ford	Cllr. Kevin Cluskey
	Cllr. Lappin
	Cllr. Moncur
Linacre	Cllr. Brenda O'Brien
	Cllr. Fairclough
	Cllr. Friel
Litherland	Cllr. Hardy
	Cllr. John Kelly
	Cllr. Tweed
Netherton and Orrell	Cllr. Bradshaw
	Cllr. Brennan
	Cllr. Maher
St. Oswald	Cllr. Linda Cluskey
	Cllr. Spencer
	Cllr. Thomas

**SOUTHPORT AREA COMMITTEE (21)**

<b>Ward</b>	<b>Member</b>
Ainsdale	Cllr. Jones
	Cllr. Preece
	Cllr. Lynne Thompson
Birkdale	*
	Cllr. Hands
	Cllr. Shaw
Cambridge	Cllr. Bliss
	Cllr. Keith
	Cllr. McGuire
Dukes	Cllr. Ball
	Cllr. David Barton
	Cllr. Dawson
Kew	Cllr. Booth
	Cllr. Pullin
	Cllr. Weavers
Meols	Cllr. Ashton
	Cllr. Jo Barton
	Cllr. Dodd
Norwood	Cllr. Daniel Lewis
	Cllr. Bill Welsh
	Cllr. Marianne Welsh

\* The Mayor, Councillor Brodie-Browne will not be a member of the Area Committee during his year of office.

**(D) CONSULTATIVE BODIES**

**INDEPENDENT REMUNERATION PANEL (3 Members)**

Mr. E. Davies	}	4 year term until May 2020
Mr. J. Fraser	}	
Mrs. S. Lowe	}	

(To advise and make recommendations to the Authority about the allowances to be paid to Elected Members).

**JOINT CONSULTATIVE COMMITTEE FOR TEACHING STAFFS**

**(9 Council Members plus 9 Teacher representatives)**

(Lab 5 /Lib Dem 2 /Con 1 /Ind 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Cllr. Jo Barton	Cllr. Hands
2.	Cllr. Bradshaw	Cllr. Tweed
3.	Cllr. Brennan	Cllr. Sayers
4.	Cllr. Dutton	Cllr. Jones
5.	Cllr. Friel	Cllr. Brenda O'Brien
6.	Cllr. Keith	Cllr. Booth
7.	Cllr. John Joseph Kelly	Cllr. Burns
8	Cllr. McCann	Cllr. Bennett
9	Cllr. Page	Cllr. Michael O'Brien

**LOCAL JOINT CONSULTATIVE COMMITTEE**

**(12 Council Members plus 12 Trade Union Representatives)**

(Lab 7 /Lib Dem 3 /Con 1 /Ind 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Cllr. Jo Barton	Cllr. Daniel Lewis
2.	Cllr. Bliss	Cllr. Ball
3.	Cllr. Bradshaw	Cllr. Spencer
4.	Cllr. Brennan	Cllr. Grace
5.	Cllr. Dawson	Cllr. Keith
6.	Cllr. Dodd	Cllr. Bill Welsh
7.	Cllr. Gannon	Cllr. Bennett
8.	Cllr. Lappin	Cllr. Burns
9.	Cllr. Murphy	Cllr. McKinley
10.	Cllr. Michael O'Brien	Cllr. Carragher
11.	Cllr. Sayers	Cllr. Tweed
12.	Cllr. Webster	Cllr. Carr

**PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)**

(Lab 2 /Lib Dem 1 /Con 1 /Ind 0)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Cabinet Member – Regulatory, Compliance and Corporate Services – Cllr. Lappin	Cllr. Byrom
2.	Cllr. Robinson	Cllr. Owens
3.	Cllr. McGuire	Cllr. Ashton
4.	Cllr. Jamieson	Cllr. Dutton

**(E) MAJOR SERVICE GOVERNANCE BODY**

**FINANCE AND INFORMATION SERVICES OPERATIONAL BOARD (1)**

Cabinet Member – Regulatory, Compliance and Corporate Services  
(Councillor Lappin).

**14. TERMS OF REFERENCE FOR COMMITTEES AND WORKING GROUPS**

It was moved by Councillor Maher, seconded by Councillor Grace and

RESOLVED:

That the terms of reference of the Committees and Working Groups as set out in Chapters 7 and 8 of the Council Constitution be approved.

**15. APPOINTMENT OF REPRESENTATIVES ON MERSEYSIDE JOINT AUTHORITIES 2016/17**

The Council considered a schedule of the proposed representation on the Merseyside Joint Authority Bodies for 2016/17.

It was moved by Councillor Maher, seconded by Councillor Grace and

RESOLVED:

That the following Members be appointed to serve on the following Joint Authority Bodies in 2016/17:

**Joint Authority**

Liverpool City Region  
(LCR) Combined Authority

**Representatives**

Leader of the Council (Councillor Maher)  
Substitute Member – Deputy Leader of the  
Council (Councillor Fairclough)

Merseytravel Committee (LCR Combined Authority Transport Committee)	Councillors Carr (Lab), Dodd (LD), Friel (Lab) and McKinley (Lab)
Liverpool City Region Combined Authority Scrutiny Panel	Councillors Murphy (Lab) (Scrutiny Link) and Dan T. Lewis (Lab)
Merseyside Fire and Rescue Authority	Councillors Byrom (Lab), Grace (Lab), Tweed (Lab) and Marianne Welsh (LD)
Merseyside Waste Disposal Authority	Councillors Kevin Cluskey (Lab) and Michael O'Brien (Lab)
Merseyside Police and Crime Panel (The appointments are agreed on a Pan-Merseyside basis)	Councillors Burns (Lab) and Shaw (LD)

**16. APPOINTMENT OF REPRESENTATIVES ON SEFTON PARTNERSHIP BODIES 2016/17**

The Council considered a schedule of the proposed representation on the Merseyside Joint Authorities for 2016/17.

It was moved by Councillor Maher, seconded by Councillor Grace and

RESOLVED:

That the following Members set out below, be appointed to serve on the Thematic Partnerships of the Sefton Borough Partnership and the Area Partnerships in 2016/17:

<u>Thematic Partnerships</u>	<u>Number of Representatives</u>	<u>Member</u>
Sefton Safer Communities Partnership	3	Cabinet Member - Communities and Housing (Councillor Hardy) and the two Council representatives on the Merseyside Police and Crime Panel (Councillors Burns and Shaw)
Sefton Partnership for Older Citizens	1	Cabinet Member – Adult Social Care (Councillor Cummins)

Area Partnerships

Crosby Area Partnership	2	1 Member of the Crosby locality to be appointed by the Central Sefton Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Councillor Cummins)
Formby Area Partnership	2	1 Member of the Formby locality to be appointed by the Central Sefton Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Councillor John Joseph Kelly)
Sefton East Area Partnership	2	1 Member of the Sefton East locality to be appointed Central Sefton Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Councillor Moncur)
South Sefton Area Partnership	2	Chair of South Sefton Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Councillor Hardy)
Southport Area Partnership	2	Chair of Southport Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Councillor Fairclough)

**17. DATES OF COUNCIL MEETINGS 2016/17**

It was moved by Councillor Maher, seconded by Councillor Grace and

RESOLVED:

That it be noted 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

**18. CONSTITUTIONAL AMENDMENTS - STATUTORY OFFICERS**

The Council considered the report of the Head of Regulation and Compliance on a proposed amendment to the terms of reference of the Employment Procedure Committee and the Appeals Committee to comply with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015 (SI 2015/881).

It was moved by Councillor Maher, seconded by Councillor Grace and

RESOLVED:

That that the Terms of Reference of both the Employment Procedure Committee and the Appeals Committee contained in the Constitution be amended by the addition of the following:-

"That for the purposes of dealing with a matter affecting one of the following officers, the Chief Executive, the Council's Section 151 Officer and/or the Monitoring Officer, either the Employment Procedure Committee and/or the Appeals Committee (as necessary) can consist solely of independent members if that is so resolved by ordinary Council Members of the relevant Committee."