

# Sefton Council



## COUNCIL SUMMONS

To Members of the Metropolitan Borough Council

Dear Councillor

You are requested to attend a Meeting of the Sefton Metropolitan Borough Council to

be held on **Thursday 17th May, 2018 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 9 May 2018

Please contact Ruth Harrison, Democratic Services Manager  
on 0151 934 2046 or e-mail [ruth.harrison@sefton.gov.uk](mailto:ruth.harrison@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. Election of Mayor for 2018/19**

**4. Election of Deputy Chair for 2018/19**

**5. Minutes of Previous Meeting**

(Pages 5 - 18)

Minutes of the Ordinary Council Meeting held on 19 April 2018

**6. Mayor's Communications**

**7. Election Results - 3 May 2018**

(Pages 19 -  
24)

To receive and note the report of the Chief Executive and Returning Officer on the results of the Council Elections held on 3 May 2018

**8. 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.

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

(Pages 25 -  
26)

Report of the Leader of the Council

**10. Appointment of Committees and Working Groups 2018/19**

- 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 2018/19 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.

**11. Appointment of Representatives on Merseyside Joint Authorities 2018/19**

Details of the proposed representation on the Merseyside Joint Authority bodies for 2018/19 will be circulated prior to the meeting.

**12. Dates of Council Meetings 2018/19**

To note that the Council meetings scheduled to be held during the Municipal Year 2018/19 are as follows:

- 19 July 2018
- 20 September 2018
- 15 November 2018
- 24 January 2019
- 28 February 2019
- 25 April 2019