

ANNUAL MEETING OF THE COUNCIL

**MEETING HELD AT THE TOWN HALL, BOOTLE
ON THURSDAY 17TH MAY, 2018**

PRESENT: The Mayor (Councillor Robinson) in the Chair

Councillors Ashton, Atkinson, Blackburne, Bliss, Booth, Brough, Brennan, Brodie - Browne, Burns, Byrom, Carr, Carragher, Linda Cluskey, Cummins, Dawson, Dodd, Dowd, Doyle, Dutton, Fairclough, Friel, Grace, Hands, Jamieson, Jones, Keith, John Kelly, John Joseph Kelly, Killen, Lappin, Daniel Lewis, Dan T. Lewis, Maher, Marshall, McCann, McGinnity, McKinley, Moncur, Morris, Murphy, Brenda O'Brien, Michael O'Brien, O'Hanlon, Page, Pitt, Pugh, David Pullin, Roche, Roscoe, John Sayers, Yvonne Sayers, Shaw, Spencer, Thomas, Lynne Thompson, Tweed, Veidman, Sir Ron Watson, Bill Welsh and Marianne Welsh

1. ELECTION OF MAYOR FOR 2018/19

It was moved by Councillor Maher, seconded by Councillor Michael O'Brien and unanimously

RESOLVED:

That Dave Robinson, a Councillor of the Borough, be elected Mayor of the Borough for the ensuing Municipal Year and until the acceptance of office by his successor.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bradshaw, Gannon, Hardy, Anne Thompson and Webster.

3. DECLARATIONS OF INTEREST

No declarations of any disclosable pecuniary or personal interests were received.

4. ELECTION OF DEPUTY CHAIR FOR 2018/19

It was moved by Councillor Maher, seconded by Councillor Fairclough and unanimously

RESOLVED:

That Robert Brennan, a Councillor of the Borough, be elected Deputy Chair of the Borough for the ensuing Municipal Year and until the acceptance of office by his successor.

5. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the Council Meeting held on 19 April 2018 be approved as a correct record.

6. 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 3 May 2018, and extended a warm welcome to the following 9 new Councillors elected to office, who stood up in the Council Chamber to introduce themselves to the other Members of the Council:

Janis Blackburn, Tony Brough, Liz Dowd, Mhairi Doyle, Nina Killen, Sam Marshall, Mike Morris, Yvonne Sayers and Sir Ron Watson.

Councillor Not Re-Elected

The Mayor indicated that he wished to place on record the gratitude of the Council to Jo Barton, Maria Bennett and Fred Weavers, the former Councillors who were not re-elected to office, for their dedicated service to the Borough of Sefton for a period of four years for both Jo Barton and Maria Bennett and a period of 14 years for Fred Weavers.

7. ELECTION RESULTS - 3 MAY 2018

The Council considered the report of the Chief Executive and Returning Officer on the results of the Council Elections held on 3 May 2018.

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

RESOLVED:

That the report be noted.

8. LEADER OF THE COUNCIL

It was moved by Councillor Grace, seconded by Councillor Fairclough 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.

9. 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 by the Council on 21 May 2015 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 – Planning and Building Control	Councillor Veidman
Cabinet Member – Regeneration and Skills	Councillor Atkinson
Cabinet Member – Regulatory, Compliance and Corporate Services	Councillor Lappin

10. APPOINTMENT AND TERMS OF REFERENCE OF COMMITTEES AND WORKING GROUPS 2018/19

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 2018/19. The report also provided a link to chapters 6 and 7 of the Council's Constitution "Terms of Reference of Committees and Working Groups".

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

RESOLVED: That

- (1) the allocation of Committee places in accordance with the Political Balance Rules, as set out below, 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 2019; and
- (3) the Terms of Reference of Committees and Working Groups as set out in Chapter 6 and 7 of the Councils Constitution be approved.

(A) OVERVIEW AND SCRUTINY COMMITTEES

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

(Plus 2 Associate Members)

(Lab 7 /Lib Dem 2 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Page	Cllr. Michael O'Brien
2.	Vice-Chair: Cllr. M. Welsh	Cllr. Killen
3.	Cllr. Bliss	Cllr. Brough
4.	Cllr. Carr	Cllr. Dan T Lewis
5.	Cllr. Cluskey	Cllr. Carragher
6.	Cllr. Dawson	Cllr. Brodie-Browne
7.	Cllr. Doyle	Cllr. Friel
8.	Cllr. Pugh	Cllr. Lynne Thompson
9.	Cllr. Roscoe	Cllr. Roche
10.	Cllr. B. Welsh	Cllr. Webster

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 7 /Lib Dem 2 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Murphy	Cllr. Michael O'Brien
2.	Vice-Chair: Cllr. Carragher	Cllr. Thomas
3.	Cllr. Hands	Cllr. Brodie-Browne
4.	Cllr. Keith	Cllr. Booth
5.	Cllr. Dan T Lewis	Cllr. Page
6.	Cllr. Brenda O'Brien	Cllr. Carr
7.	Cllr. Pitt	Cllr. Jones
8.	Cllr. Yvonne Sayers	Cllr. Liz Dowd
9.	Cllr. Spencer	Cllr. John Kelly
10.	Cllr. Webster	Cllr. Brennan

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

Church Diocesan Representatives:
Mr. Stuart Harrison and Father D. Seddon.
Parent Governor Representatives: 2 Vacancies

**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 7 /Lib Dem 2 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. John Sayers	Cllr. Brenda O'Brien
2.	Vice-Chair: Cllr. Michael O'Brien	Cllr. Murphy
3.	Cllr. Booth	Cllr. Dawson
4.	Cllr. Brough	Cllr. Bliss
5.	Cllr. Carragher	Cllr. Anne Thompson
6.	Cllr. Dowd	Cllr. Dan T Lewis
7.	Cllr. Killen	Cllr. Doyle
8.	Cllr. Pullin	Cllr. Keith
9.	Cllr. Roche	Cllr. Carr
10.	Cllr. B. Welsh	Cllr. McGinnity

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

(Lab 7 /Lib Dem 2 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Bradshaw	Cllr. Thomas
2.	Vice-Chair: Cllr. Byrom	Cllr. Murphy
3.	Cllr. Brodie-Browne	Cllr. Pugh
4.	Cllr. Doyle	Cllr. McGinnity
5.	Cllr. Grace	Cllr. Roche
6.	Cllr. Jamieson	Cllr. Dutton
7.	Cllr. Killen	Cllr. John Sayers
8.	Cllr. Daniel Lewis	Cllr. Shaw
9.	Cllr. McKinley	Cllr. Roscoe
10.	Cllr. Marshall	Cllr. Blackburne

(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 7 / Lib Dem 2 / Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Brennan	Cllr. McKinley
2.	Vice-Chair: Cllr. Roche	Cllr. Roscoe
3.	Cllr. Blackburne	Cllr. Bradshaw
4.	Cllr. Cluskey	Cllr. Brenda O'Brien
5.	Cllr. McGinnity	Cllr. Marshall
6.	Cllr. Pugh	Cllr. Ashton
7.	Cllr. John Sayers	Cllr. Killen
8.	Cllr. Shaw	Cllr. Daniel Lewis
9.	Cllr. Anne Thompson	Cllr. Yvonne Sayers
10.	Cllr. Ron Watson	Cllr. Bliss

HEARINGS SUB-COMMITTEE OF AUDIT & 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 & 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 & 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) have 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 will 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). 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	Dr Rob Caudwell

Formby Clinical Commissioning Group	
Chief Officer of NHS South Sefton and NHS Southport and Formby Clinical Commissioning Groups	Fiona Taylor
Representative of NHS England	Phil Wadeson
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 2 /Con 3/ Ind 2)

	Member
1.	Chair: Cllr. John Kelly
2.	Vice-Chair: Cllr. Bradshaw
3.	Cllr. Bliss
4.	Cllr. Burns
5.	Cllr. Dodd
6.	Cllr. Dutton
7.	Cllr. Friel
8.	Cllr. Gannon
9.	Cllr. Keith
10.	Cllr. McCann
11.	Cllr. McGinnity
12.	Cllr. Morris
13.	Cllr. . Page
14.	Cllr Tweed
15.	Cllr. Marianne Welsh

LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 /Lib Dem 1 /Con 0)

	Member	Substitute
1.	Chair: Cllr. John Kelly	Cllr. Friel
2.	Cllr. Bradshaw	Cllr. Burns
3.	Cllr. Dodd	Cllr. Keith

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)

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)

PAY AND GRADING COMMITTEE (7)

(Lab 5 /Lib Dem 1 /Con 1) – Including Cabinet Member – Regulatory, Compliance and Corporate Services

	Member
1.	Chair: Cllr. Lappin
2.	Vice-Chair: Cllr. Murphy
3.	Cllr. Burns
4.	Cllr. Dutton
5.	Cllr. John Sayers
6.	Cllr. Yvonne Sayers
7.	Cllr. Shaw

PLANNING COMMITTEE (15)

(Lab 9 /Lib Dem 2 /Con 2/Ind 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Burns
2.	Vice-Chair: Cllr. Michael O'Brien	Cllr. Byrom
3.	Cllr. Ashton	Cllr. Dodd
4.	Cllr. Blackburne	Cllr. John Sayers
5.	Cllr. Dutton	Cllr. Jamieson
6.	Cllr. Hands	Cllr. Lynne Thompson
7.	Cllr. Jones	Cllr. Brough
8.	Cllr. John Kelly	Cllr. Cluskey
9.	Cllr. McCann	Cllr. Gannon
10.	Cllr. Brenda O'Brien	Cllr. Grace
11.	Cllr. O'Hanlon	Cllr. Gannon
12.	Cllr. Roscoe	Cllr. Anne Thompson
13.	Cllr. Spencer	Cllr. McGinnity
14.	Cllr. Thomas	Cllr. Friel
15.	Cllr. Tweed	Cllr. Page

(On account of the Independents being a 3 Member Group Councillor Gannon is substitute member for both Councillors)

PLANNING (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 /Lib Dem 1/Con 0)

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

PLANNING VISITING PANEL (15)

The Panel comprises of the Members of the Planning Committee.

(C) CONSULTATIVE BODIES

INDEPENDENT REMUNERATION PANEL (5 members)

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

(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 6 /Lib Dem 2 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Bradshaw	Cllr. Tweed
2.	Cllr. Booth	Cllr. Hands
3.	Cllr. Brennan	Cllr. John Sayers
4.	Cllr. Friel	Cllr. Brenda O'Brien
5.	Cllr. Keith	Cllr. Lyne Thompson
6.	Cllr. John Joseph Kelly	Cllr. Burns
7.	Cllr. Morris	Cllr. Dutton
8.	Cllr. Page	Cllr. Michael O'Brien
9	Cllr. Bill Welsh	Cllr. Yvonne Sayers

LOCAL JOINT CONSULTATIVE COMMITTEE

(12 Council Members plus 12 Trade Union Representatives)

(Lab 8 /Lib Dem 2/Con 1/Ind 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Bliss	Cllr. Morris
2.	Cllr. Bradshaw	Cllr. Spencer
3.	Cllr. Brennan	Cllr. Grace
4.	Cllr. Brodie-Browne	Cllr. Shaw
5.	Cllr. Lappin	Cllr. Burns
6.	Cllr. Daniel Lewis	Cllr. Dawson
7.	Cllr. McCann	Cllr. Gannon
8.	Cllr. Murphy	Cllr. McKinley
9.	Cllr. Michael O'Brien	Cllr. Carragher
10.	Cllr. John Sayers	Cllr. Tweed
11.	Cllr. Webster	Cllr. Carr
12.	Cllr. Marianne Welsh	Cllr. Samantha Marshall

PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)

(Lab 3 /Lib Dem 1 /Con 0)

	<u>Member</u>	<u>Substitute</u>
1.	Cabinet Member – Regulatory, Compliance and Corporate Services – Cllr. Lappin	Cllr. John Kelly
2.	Cllr. Byrom	Cllr. Roscoe
3.	Cllr. Doyle	Cllr. Blackburne
4.	Cllr. Lynne Thompson	Cllr. Dawson

(D) MAJOR SERVICE GOVERNANCE BODY

FINANCE AND INFORMATION SERVICES OPERATIONAL BOARD (1)

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

11. APPOINTMENT OF REPRESENTATIVES ON MERSEYSIDE JOINT AUTHORITIES 2018/19

The Council considered a schedule of the proposed representation on the Merseyside Joint Authority Bodies for 2017/18.

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 2018/19:

Joint Authority

Liverpool City Region
(LCR) Combined Authority

Transport Committee
(LCR Combined Authority
Transport Committee)

Liverpool City Region Combined

Representatives

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

Councillors Carr (Lab), Dodd (LD), Friel
(Lab) and McKinley (Lab)

Councillors Murphy (Lab) (Scrutiny Link)

Authority Scrutiny Committee (20 Member Committee; 4 opposition seats are allocated. 2 seats are filled from the Knowsley and Wirral Council allocation and 2 opposition councillors are appointed regionally from x2 largest opposition group)	Marshall (Lab) and Thomas (Lab)
Merseyside Fire and Rescue Authority	Councillors Byrom (Lab), Grace (Lab), Tweed (Lab) and Lynne Thompson (LD)
Merseyside Waste Disposal Authority	Councillors Yvonne Sayers (Lab) and Roscoe (Lab)
Merseyside Police and Crime Panel (Nominations only – The appointments are agreed on a Pan-Merseyside basis)	Councillors Shaw (LD) and Thomas (Lab)

12. DATES OF COUNCIL MEETINGS 2018/19

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

RESOLVED:

That it be noted 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 (Budget Meeting)
- 25 April 2019