

# Sefton Council



## 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 16th May, 2019 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 8 May 2019

Please contact Steve Pearce, Interim 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 25 April 2019.

**4. Mayor's Communications**

**5. Election Results - 2 May 2019**

(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 2 May 2019.

**6. Leader of the Council**

In accordance with the provisions in Paragraph 4 of Chapter 5 in the Council Constitution, the Council is requested to appoint a Leader of the Council for a period of four years until the Adjourned Annual Council Meeting in May 2023, 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.

The report will provide details of the names of the Members of the Council, the Leader of the Council is appointing to the Cabinet, their portfolios and which of them is to be the Deputy Leader for a four-year term of office, or until such time as the term of office expires.

**8. Appointment of Committees and Sub-Committees  
2019/20**

Report of the Head of Corporate Resources to be circulated prior to the meeting.

**9. Appointment of Representatives on Merseyside Joint Authorities 2019/20**

Details of the proposed representation on the Merseyside Joint Authority bodies for 2019/20 will be circulated prior to the meeting.

**10. Dates of Council Meetings 2019/20**

To note that the Council meetings scheduled to be held during the Municipal Year 2019/20 are as follows:

- 18 July 2019
- 19 September 2019
- 21 November 2019
- 23 January 2020
- 27 February 2020 (Budget Meeting)
- 23 April 2020

**11. Proper Officer Functions**

Report of the Head of Corporate Resources.

(Pages 21 -  
24)