

COUNCIL

**ADJOURNED ANNUAL MEETING HELD AT THE
TOWN HALL, BOOTLE
ON THURSDAY 16TH MAY, 2019**

PRESENT: The Mayor (Councillor Burns) in the Chair
The Deputy Chair (Councillor Robinson) Vice Chair

Councillors Atkinson, Bennett, Blackburne, Bradshaw, Brodie - Browne, Brough, Byrom, Carr, Carragher, Cluskey, Cummins, Dawson, Dodd, Dowd, Doyle, Dutton, Evans, Fairclough, Friel, Gannon, Grace, Halsall, Hardy, Howard, Irving, Jones, Keith, John Joseph Kelly, Killen, Lappin, Lewis, Maher, Marshall, McCann, McGinnity, McKinley, Moncur, Morris, Murphy, Myers, Brenda O'Brien, Michael O'Brien, O'Hanlon, Pugh, Roche, Roscoe, Sathiy, John Sayers, Yvonne Sayers, Shaw, Anne Thompson, Lynne Thompson, Veidman, Waterfield and Sir Ron Watson

7. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Brennan, Hands, John Kelly, Pitt, Pullin, Spencer, Thomas, Tweed and Webster.

8. DECLARATIONS OF INTEREST

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

9. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the Council Meeting held on 25 April 2019 be approved as a correct record.

10. MAYOR'S COMMUNICATIONS

Election of New Councillors

The Mayor congratulated all the Councillors who were re-elected to office following the Local Government Elections held on 2 May 2019, and extended a warm welcome to the following 8 new Councillors elected to office:

Maria Bennett, Leo Evans, Sean Halsall, Christine Howard, David Irving, Greg Myers, Yaso Sathiy, and Carran Waterfield.

Councillors Not Re-Elected

The Mayor reported that she wished to place on record, the gratitude of the Council to the 3 former Councillors who were not re-elected to office, namely Harry Bliss and Simon Jamieson who both served for 4 years and Catie Page who served for 8 years, and on behalf of the Council, thanked them for their dedicated service to the people of Sefton.

Annual Council and Installation Dinner

The Mayor thanked all the Councillors who attended her Installation Ceremony and Dinner on 14 May 2019 and expressed the hope that they all enjoyed themselves.

Retirement of Margaret Carney, Chief Executive

The Mayor reported that this would be the last Council meeting that Margaret Carney, the Chief Executive would be attending before she retired on 31 May 2019 after 10 years' service with Sefton Council and a career in Local Government spanning over 40 years.

The Mayor indicated that:

Margaret had started her career in 1979 working in various financial roles at Knowsley Council and Warrington Council, after passing the examinations to become a member of the Chartered Institute of Public Finance and Accountancy before she moved up to a Strategic Director post at Warrington Council in 2002. In March 2004, she moved to Rochdale Council to become an Executive Director and then in January 2009, she commenced her post as Chief Executive of Sefton Council.

Margaret's achievements as Sefton's Chief Executive are many and far too great to list. Her community focused leadership and approach to partnership working had further galvanised the commitment and enthusiasm of partners locally. This, for example, had brought about New Realities and a genuine sense of shared ownership of Sefton Vision 2030. Margaret was well respected by colleagues in the Liverpool City Region, especially for the key role she has played as lead officer for health, wellbeing and social care.

Margaret's expertise in financial management had seen the Council successfully balance the books over the last ten years. During this difficult era, she had never once lost sight of the community, their needs and has been truly ambitious for Sefton people and the Council throughout this time. Many of these achievements have recently been recognised through the LGA Peer Review.

Through her leadership we had adopted a One Council, One Sefton approach and Margaret should quite rightly be proud of the hardworking, committed and passionate workforce, Councillors and partners over probably the most challenging period ever for Local Government and public services and she never misses an opportunity to share our many achievements. All of this was driven by her passion to truly put local people at the heart of everything we do.

Margaret will continue to live in Sefton with her husband, Mike when she is not catching up with her children Nicky and Michael and she will no doubt keep an active interest in the various activities of the Council.

On behalf of the Council, the Mayor thanked Margaret Carney for her dedicated and exceptional service for Sefton Council, which was greatly appreciated and wished Margaret a long, healthy and very enjoyable retirement.

The Leader of the Council, Councillor Maher, the Opposition Group Leaders, Councillors Pugh, Brough and McCann, and Councillors Atkinson, Cluskey, Friel, Michael O'Brien and Sir Ron Watson paid tribute to the exceptional service given by Margaret Carney to Sefton Council and extended their best wishes to Margaret.

11. ELECTION RESULTS - 2 MAY 2019

The Council considered the report of the Chief Executive and Returning Officer on the results of the Council Elections held on 2 May 2019.

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

RESOLVED:

That the report be noted.

12. LEADER OF THE COUNCIL

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

RESOLVED:

That Councillor Maher be appointed as the Leader of the Council for a four-year term of office until the Adjourned Annual Council Meeting in May 2023 or until such time as his term of office expires.

13. 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 Friel and

RESOLVED: That

- (1) it be noted that Councillor Fairclough has been appointed as the Deputy Leader of the Council for a four-year term of office until the Adjourned Annual Council meeting in May 2023 or until such as his term of office expires; and
- (2) it be noted that the Cabinet comprising of the Members indicated below have been appointed for a four-year term of office until the Adjourned Annual Council meeting in May 2023 or until such time as their term of office expires, they are removed by the Leader or for any 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

**14. APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES
2019/20**

The Council considered the report of the Head of Corporate Resources 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 2019/20. The

report also sought approval to the terms of reference for Committees and Sub-Committees set out in chapters 6 and 7 of the Council's Constitution.

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

RESOLVED:

- 1) the allocation of Committee Places be noted;
- (2) the Members, Chairs and Vice Chairs for the Committees and Sub-Committees set out below be appointed for a maximum period of twelve months until the Adjourned Annual Council Meeting to be held in May 2020, subject to any changes, political groups may make to the memberships of Committees at meetings of the Council; and
- (3) the Terms of Reference of Committee's and Sub-Committees, as set out in Chapters 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 1 /Con 1 /Ind 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Doyle	Cllr. Carragher
2.	Vice-Chair: Cllr. Roscoe	Cllr. Halsall
3.	Cllr. Carr	Cllr. Killen
4.	Cllr. Cluskey	Cllr. Michael O'Brien
5.	Cllr. Howard	Cllr. Roche
6.	Cllr. Irving	Cllr. O'Hanlon
7.	Cllr. Jones	Cllr. Brough
8.	Cllr. Myers	Cllr. Tweed
9.	Cllr. Pugh	Cllr. Brodie-Browne
10.	Cllr. Waterfield	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 3 Associate Members)

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

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Murphy	Cllr. Blackburne
2.	Vice-Chair: Cllr. Carragher	Cllr. Brennan
3.	Cllr. Bennett	Cllr. Irving
4.	Cllr. Evans	Cllr. Brodie-Browne
5.	Cllr. Keith	Cllr. Lewis
6	Cllr. Pitt	Cllr. Dutton
7.	Cllr. Yvonne Sayers	Cllr. Dowd
8.	Cllr. Spencer	Cllr. Howard
9.	Cllr. Thomas	Cllr. John Kelly
10.	Cllr. Webster	Cllr. Michael O’Brien

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

Church Diocesan Representatives:

Father Des Seddon (Archdiocesan Representative) and
Mr. Stuart Harrison (Diocesan Representative)

Parent Governor Representatives:

Ms. Victoria Ellis-Jones and Ms. Machalla McDermott – 2-year appointment until January 2021

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

Mrs. Sandra Cain
Ms. Karen Christie and one vacancy
(Nominated by Healthwatch, Sefton)

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

(Lab 7 /Lib Dem 2 /Con 1 /Ind 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. John Sayers	Cllr. Doyle
2.	Vice-Chair: Cllr. Blackburne	Cllr. Howard
3.	Cllr. Brough	Cllr. Jones
4.	Cllr. Dowd	Cllr. Brenda O’Brien
5.	Cllr. Halsall	Cllr. Yvonne Sayers
6.	Cllr. Lewis	Cllr. Evans
7.	Cllr. Marshall	Cllr. Thomas
8.	Cllr. Myers	Cllr. Anne Thompson
9.	Cllr. Robinson	Cllr. Waterfield
10.	Cllr. Sathiy	Cllr. Pullin

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

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

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Bradshaw	Cllr. McGinnity
2.	Vice-Chair: Byrom	Cllr. Murphy
3.	Cllr. Brodie-Browne	Cllr. Sathiy
4.	Cllr. Doyle	Cllr. Myers
5.	Cllr. Grace	Cllr. Roche
6.	Cllr. Killen	Cllr. Roscoe
7.	Cllr. Lewis	Cllr. Shaw
8.	Cllr. McCann	Cllr. Bennett
9.	Cllr. McKinley	Cllr. Thomas
10.	Cllr. Morris	Cllr. Jones

(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 /Ind 0)

AUDIT AND GOVERNANCE COMMITTEE (10)

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

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Robinson	Cllr. Bradshaw
2.	Vice-Chair: Cllr. Roche	Cllr. Carr
3.	Cllr. Brennan	Cllr. Dowd
4.	Cllr. Cluskey	Cllr. Marshall
5.	Cllr. McGinnity	Cllr. Yvonne Sayers
6.	Cllr. O'Hanlon	Cllr. Irving
7.	Cllr. Pugh	Cllr. Evans
8.	Cllr. John Sayers	Cllr. Spencer
9.	Cllr. Shaw	Cllr. Lewis
10.	Cllr. Sir Ron Watson	Cllr. Brough

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

If any complaints are submitted in respect of the conduct of any Parish Councillor in the Borough, one of the Parish Councillors from the nominated panel 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 /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	Fiona Taylor

Commissioning Groups	
Representative of NHS England	Richard Freeman
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

LICENSING AND REGULATORY COMMITTEE (15)

(Lab 10 /Lib Dem 3 /Con 1 /Ind 1)

	<u>Member</u>
1.	Chair: Cllr. John Kelly
2.	Vice-Chair: Cllr. Brenda O'Brien
3.	Cllr. Bradshaw
4.	Cllr. Carragher
5.	Cllr. Dodd
6.	Cllr. Friel
7.	Cllr. Gannon
8.	Cllr. Halsall
9.	Cllr. Keith
10.	Cllr. McGinnity
11.	Cllr. Morris
12.	Cllr. Michael O'Brien
13.	Cllr. Anne Thompson
14.	Cllr Lynne Thompson
15.	Cllr. Tweed

LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

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

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. John Kelly	Cllr. Carragher
2.	Cllr. Keith	Cllr. Dodd
3.	Cllr. Brenda O'Brien	Cllr. Friel

LICENSING SUB-COMMITTEE

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

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 Sub-Committee.

PAY AND GRADING COMMITTEE (7)

(Lab 5 /Lib Dem 1 /Con 1 /Ind 0) – Including Cabinet Member – Regulatory, Compliance and Corporate Services

	<u>Member</u>
1.	Chair: Cllr. Lappin
2.	Vice-Chair: Dowd
3.	Cllr. Howard
4.	Cllr. Marshall
5.	Cllr. Yvonne Sayers
6.	Cllr. Shaw
7.	Cllr. Sir Ron Watson

PLANNING COMMITTEE (15)

(Lab 10 /Lib Dem 3 /Con 1 /Ind 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Byrom
2.	Vice-Chair: Michael O'Brien	Cllr. Carr
3.	Cllr. Blackburne	Cllr. Cluskey
4.	Cllr. Dodd	Cllr. Keith
5.	Cllr. Dutton	Cllr. Brough
6.	Cllr. Hands	Cllr. Pullin
7.	Cllr. John Kelly	Cllr. Doyle
8.	Cllr. McCann	Cllr. O'Hanlon
9.	Cllr. Murphy	Cllr. Friel
10.	Cllr. Brenda O'Brien	Cllr. Grace
11.	Cllr. Roche	Cllr. McGinnity
12.	Cllr. Anne Thompson	Cllr. McKinely
13.	Cllr. Lynne Thompson	Cllr. Saithy
14.	Cllr. Tweed	Cllr. Robinson
15.	Cllr. Waterfield	Cllr. John Sayers

PLANNING (URGENT REFERRALS) COMMITTEE (3)

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

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Murphy
2.	Cllr. Michael O'Brien	Cllr. John Kelly
3.	Cllr. Lynne Thompson	Cllr. Dodd

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 1 /Con 1 /Ind 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Blackburne	Cllr. Myers
2.	Cllr. Bennett	Cllr. McCann
3.	Cllr. Bradshaw	Cllr. Brenda O'Brien
4.	Cllr. Brennan	Cllr. Michael O'Brien
5.	Cllr. Brough	Cllr. Dutton
6.	Cllr. Friel	Cllr. John Sayers
7.	Cllr. Keith	Cllr. Lynne Thompson
8.	Cllr. John Joseph Kelly	Cllr. Yvonne Sayers
9	Cllr. Howard	Cllr. Tweed

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. Bradshaw	Cllr. Carr
2.	Cllr. Brennan	Cllr. Carragher
3.	Cllr. Brodie-Browne	Cllr. Shaw
4.	Cllr. Halsall	Cllr. Grace
5.	Cllr. Jones	Cllr. Morris
6.	Cllr. Lappin	Cllr. McKinley
7.	Cllr. Lewis	Cllr. Evans
8.	Cllr. McCann	Cllr. Gannon

9.	Cllr. Murphy	Cllr. Marshall
10.	Cllr. Michael O'Brien	Cllr. Spencer
11.	Cllr. John Sayers	Cllr. Tweed
12.	Cllr. Webster	Cllr. Waterfield

PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)

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

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

**15. APPOINTMENT OF REPRESENTATIVES ON MERSEYSIDE
JOINT AUTHORITIES 2019/20**

The Council considered a schedule of the proposed representation on the Merseyside Joint Authority Bodies for 2019/20.

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

RESOLVED:

That the following Members be appointed to serve on the following Joint Authority Bodies in 2019/20:

Joint Authority

Representatives

Liverpool City Region Combined
Authority

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

Liverpool City Region Combined
Authority Overview and Scrutiny
Committee

Councillors Murphy (Lab) (Scrutiny Link)
Howard (Lab) and Marshall (Lab)

Liverpool City Region Combined
Authority Transport Committee

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

Merseyside Fire and Rescue Authority

Councillors Byrom (Lab), Grace (Lab),
Lynne Thompson (LD) and Tweed (Lab)

Merseyside Waste Disposal Authority Councillors Roscoe (Lab) and Yvonne Sayers (Lab)

Merseyside Police and Crime Panel Councillors John Sayers (Lab) and Shaw
(Nominations only – The appointments (LD)
are agreed on a Pan-Merseyside
basis)

16. DATES OF COUNCIL MEETINGS 2019/20

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 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

17. PROPER OFFICER FUNCTIONS

The Council considered the report of the Head of Corporate Resources on a proposal that the statutory duties in relation to Electoral Administration and of the Returning Officer in relation to Parliamentary, Local, Parish, European Elections and Referenda be attached to the post of the Chief Executive, Dwayne Johnson with effect from 1 June 2019.

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

RESOLVED:

That approval be given to the Electoral Registration Officer Functions for the registration of Parliamentary and Local Government Electors and Returning Officer Functions for Parliamentary, Local, Parish, European Elections and Referenda under all relevant legislation, being attached to the post of Chief Executive and that Dwayne Johnson be appointed to act as the Proper Officer for all related functions and relevant legislation with effect from 1 June 2019.