

COUNCIL

**SPECIAL MEETING HELD AT THE TOWN HALL, BOOTLE
ON THURSDAY 13TH MAY, 2010**

PRESENT: The Mayor (Councillor Doran) (in the Chair)
 The Deputy Mayor (Councillor M Fearn) (Vice Chair)

Councillors Barber, Blackburn, Booth, Bradshaw, Brady, Brennan, Brodie - Browne, Byrne, Byrom, Carr, K. Cluskey, L. Cluskey, Cummins, Cuthbertson, Dodd, Dorgan, M Dowd, P Dowd, Dutton, Fairclough, Lord Fearn, Fenton, Friel, Gibson, Glover, Griffiths, Gustafson, Hands, Hardy, Hill, Hough, Howe, Hubbard, Ibbs, Jones, Kelly, Kerrigan, Larkin, Maher, Mahon, C Mainey, S Mainey, McGinnity, McGuire, Mclvor, Moncur, Papworth, Parry, Porter, Preston, B Rimmer, D Rimmer, Robertson, Shaw, Sumner, Tattersall, Tonkiss, Tweed, Veidman, Sir Ron Watson and Weavers

105. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Pearson, Preece and Webster.

106. DECLARATIONS OF INTEREST

Member	Minute	Reason	Action
Councillor Brennan	123 - Gardner Avenue Allotments	Prejudicial - he had a plot on the allotment site and knows some of the parties referred to in the Ombudsman's Report	Left the room during the consideration of the item.
Councillor Brodie-Browne	123 - Gardner Avenue Allotments	Personal - he has a plot on an allotment site within Sefton	Took part in the consideration of the item and voted thereon
Councillor Hardy	123 - Gardner Avenue Allotments	Personal - the partner of one of her distant relatives has a plot on the allotment site	Took part in the consideration of the item and voted thereon
Councillor Maher	123 - Gardner Avenue Allotments	Personal - the partner of one of his distant relatives had a plot	Took part in the consideration of the item and

		on the allotment site	voted thereon
Councillor Veidman	123 - Gardner Avenue Allotments	Prejudicial - he knows some of the parties referred to in the Ombudsman's Report	Left the room during the consideration of the item.

107. MINUTES

RESOLVED:

That the Minutes of the Council meeting held on 25 March 2010 be approved as a correct record.

108. MAYOR'S COMMUNICATIONS

Former Councillor Connie McCarthy

The Mayor reported on the sad death of former Councillor Connie McCarthy. Mrs McCarthy passed away on May 2010, and her funeral took place on 7 May 2010. Mrs. McCarthy served Manor Ward from 1999.

The Council then stood in silence for one minute as a mark of respect for Mrs McCarthy.

Election of New Councillors

The Mayor congratulated all of the Councillors who were re-elected to office following the Local Government Elections held on 6 May 2010, and extended a warm welcome to the 8 new Councillors who were elected to office, namely Councillors Anthony Carr, Linda Cluskey, Sean Dorgan, Denise Dutton, Bruce Hubbard, John Kelly, David McIvor and Haydn Preece.

The Mayor also expressed the gratitude of the Council to the three former Councillors who were not re-elected to office, for their dedicated service to the Borough of Sefton

Mons Visit

The Mayor reported that a delegation from the twin town of Mons had visited Sefton last month where discussions took place to formulate a 5 year Twinning plan. The discussions also covered Mons' bid for the European Capital of Culture in 2015, which had subsequently been approved. The delegation also took the opportunity to visit Southport Theatre and Convention Centre and the new Crosby Lakeside Adventure Centre.

The Mayor expressed his thanks to all Council Departments who assisted in making our visitors most welcome and for making the visit a most productive one for both parties.

Southport Football Club

The Mayor on behalf of the Council extended congratulations to Southport Football Club for their recent success in becoming Champions of the Blue Square Bet North League for 2009/10 and their promotion to the Blue Square Bet Premier League. He also reported that the Club had won the Lancashire Junior Cup for 2009/10.

PUBLIC SESSION

109. MATTERS RAISED BY THE PUBLIC

The Mayor reported that members of the public had not submitted any petitions or questions.

COUNCIL BUSINESS SESSION

110. ELECTION RETURNS - 6 MAY 2010

The Council considered the report of the Assistant Chief Executive and Returning Officer on the results of the Council Elections held on 6 May 2010.

It was moved by Councillor Robertson, seconded by Councillor Brodie==Browne and

RESOLVED:

That the report be noted.

111. APPOINTMENT OF THE LEADER OF THE COUNCIL

It was moved by Councillor Blackburn, seconded by Councillor Brodie-Browne and

RESOLVED:

That Councillor Robertson as the Leader of the Liberal Democrat Group (the largest political group on the Council) be appointed as the Leader of the Council for a period of four years or until such time as his term of office expires.

112. APPOINTMENT OF THE CABINET 2010/11

The Council considered the report of the Leader of the Council on the proposed membership of the Cabinet and their Portfolios, and the appointment of the Spokespersons, Deputy Executive Leader and Deputy Leader.

It was moved by Councillor Robertson, seconded by Councillor Brodie-Browne and

RESOLVED: That

- (1) Councillor P. Dowd as Leader of the Labour Group, (the second largest political group on the Council) be appointed as the Deputy Executive Leader for a four year term of office or until such time as his term of office expires;
- (2) Councillor Parry as the Leader of the Conservative Group, (the third largest political group on the Council) be appointed as the Deputy Leader for a four year term of office or until such time as her term of office expires; and
- (3) the Cabinet and Spokespersons comprising the Members indicated below be appointed for a four year term of office or until such time as their term of office expires.

CABINET (10)

(Lib Dem 4 / Lab 4 / Con 2)

Portfolio	<u>Member</u>
Leader	Cllr. Robertson
Cabinet Member - Children's Services	Cllr. Moncur
Cabinet Member - Communities	Cllr. P. Dowd
Cabinet Member - Corporate Services	Cllr. Parry
Cabinet Member - Environmental	Cllr. Tattersall
Cabinet Member - Health and Social Care	Cllr. Porter
Cabinet Member - Leisure and Tourism	Cllr. Booth
Cabinet Member - Performance and Governance	Cllr. Brodie-Browne
Cabinet Member - Regeneration	Cllr. Maher
Cabinet Member - Technical Services	Cllr. Fairclough

CABINET URGENT BUSINESS COMMITTEE (3)

The 3 Party Leaders or their nominees (who must be Cabinet Members).

Councillors Robertson, P. Dowd and Parry

CABINET MEMBER - CHILDREN'S SERVICES

<u>Member</u>	<u>Substitute</u>
Cllr. Moncur	Cllr. P. Dowd

<u>Spokespersons</u>	<u>Substitute</u>
Cllr. Cuthbertson	Cllr. Doran
Cllr. Preece	Cllr. Howe

The Education Added Members - Mr. A. Bell and 1 Vacancy (Church Diocesan Representatives); Mrs. S. Cain and 1 Vacancy (Parent Governor Representatives) are invited to attend the Cabinet Member - Children's Services Meetings.

Mr. R. Gregson (Sefton Governors Forum) is also invited to attend the meetings.

CABINET MEMBER - COMMUNITIES

<u>Member</u>	<u>Substitute</u>
Cllr. P. Dowd	Cllr. Moncur

<u>Spokespersons</u>	<u>Substitute</u>
Cllr. Doran	Cllr. Cuthbertson
Cllr. C. Mainey	Cllr. Hands

CABINET MEMBER - CORPORATE SERVICES

<u>Member</u>	<u>Substitute</u>
Cllr. Parry	Cllr. Porter

<u>Spokespersons</u>	<u>Substitute</u>
Cllr. Shaw	Cllr. McGuire
Cllr. Veidman	Cllr. McGinnity

CABINET MEMBER - ENVIRONMENTAL

<u>Member</u>	<u>Substitute</u>
Cllr. Tattersall	Cllr. Booth

<u>Spokespersons</u>	<u>Substitute</u>
Cllr. Dutton	Cllr. Ibbs
Cllr. Hardy	Cllr. Friel

CABINET MEMBER – HEALTH AND SOCIAL CARE

<u>Member</u>	<u>Substitute</u>
Cllr. Porter	Cllr. Parry

<u>Spokespersons</u>	<u>Substitute</u>
Cllr. Brennan	Cllr. Friel
Cllr. D. Rimmer	Cllr. Preston

CABINET MEMBER - LEISURE AND TOURISM

<u>Member</u>	<u>Substitute</u>
Cllr. Booth	Cllr. Robertson

<u>Spokespersons</u>	<u>Substitute</u>
Cllr. Cummins	Cllr. Webster
Cllr. Griffiths	Cllr. Glover

CABINET MEMBER - PERFORMANCE AND GOVERNANCE

<u>Member</u>	<u>Substitute</u>
Cllr. Brodie-Browne	Cllr. Tattersall

<u>Spokespersons</u>	<u>Substitute</u>
Cllr. Friel	Cllr. Brennan
Cllr. Mclvor	Cllr. Barber

CABINET MEMBER - REGENERATION

<u>Member</u>	<u>Substitute</u>
Cllr. Maher	Cllr. Fairclough

<u>Spokespersons</u>	<u>Substitute</u>
Cllr. Dorgan	Cllr. Pearson
Cllr. Hough	Cllr. Sumner

CABINET MEMBER - TECHNICAL SERVICES

<u>Member</u>	<u>Substitute</u>
Cllr. Fairclough	Cllr. Maher

<u>Spokespersons</u>	<u>Substitute</u>
Cllr. Jones	Cllr. Dorgan
Cllr. Tonkiss	Cllr. Fenton

113. GOVERNANCE REVIEW – PROPOSED REVISIONS TO THE CONSTITUTION TO REFLECT CHANGES TO GEOGRAPHY OF CROSBY AND LINACRE AND DERBY AREA COMMITTEES

The Mayor reported that the report of the Neighbourhoods and Investment Programmes Director had been deferred from consideration at the meeting to enable further consideration to be given to this issue within each political group and as this was an annual constitutional issue, the proposals contained within the report would not be considered until the next Annual Council Meeting.

114. APPOINTMENT OF COMMITTEES AND WORKING GROUPS 2010/11

The Council considered the report of the Chief Executive on the allocation of Committee Places in accordance with the Political Balance Rules and a schedule on the proposed Membership of the Committees and Working Groups for 2010/11.

It was moved by Councillor Robertson, seconded by Councillor Brodie-Browne and

RESOLVED: That

- (1) the allocation of Committee places in accordance with the Political Balance Rules be noted;

- (2) the Members, Chairs, Vice-Chairs and Spokespersons for the Overview and Scrutiny Committees set out below be appointed for a period of twelve months until the Special Council Meeting to be held in May 2011, subject to any changes which may be made following the forthcoming review of the Overview and Scrutiny function; and
- (3) the Members, Chairs, Vice-Chairs and Spokespersons for the Committees and Working Groups set out below be appointed for a period of twelve months until the Special Council Meeting to be held in May 2011.

(A) OVERVIEW AND SCRUTINY COMMITTEES

OVERVIEW AND SCRUTINY COMMITTEE (CHILDREN'S SERVICES)

(10)

Plus 4 Education Added Members

(Lib Dem 5/Lab 3/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Hands	Cllr. Tonkiss
2.	Vice-Chair: Cllr. Hough	Cllr. Weavers
3.	Cllr. Bradshaw	Cllr. L. Cluskey
4.	Cllr. Byrom	Cllr. Kerrigan
5.	Cllr. Cummins*	Cllr. Veidman
6.	Cllr. Dorgan	Cllr. Dutton
7.	Cllr. Glover*	Cllr. Sir Ron Watson
8.	Cllr. Hubbard	Cllr. Dodd
9.	Cllr. C. Mainey	Cllr. Blackburn
10	Cllr. S. Mainey	Cllr. Byrne

* Spokesperson

Education Added Members:- Father D. Seddon and 1 Vacancy
(Church Diocesan Representatives);
Mrs. S. Cain and 1 Vacancy.
(Parent Governor Representatives)

OVERVIEW AND SCRUTINY COMMITTEE (HEALTH & SOCIAL CARE)
(10)

(Lib Dem 4/Lab 4/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Hill	Cllr. Dodd
2.	Vice-Chair: Cllr. Larkin	Cllr. Hubbard
3.	Cllr. L. Cluskey	Cllr. Tweed
4.	Cllr. Howe	Cllr. C. Mainey
5.	Cllr. Jones	Cllr. Barber
6.	Cllr. McGinnity	Cllr. Hardy
7.	Cllr. McGuire	Cllr. S. Mainey
8.	Cllr. Pearson*	Cllr. Ibbs
9.	Cllr. Veidman	Cllr. Brennan
10.	Cllr. Webster*	Cllr. Bradshaw

* Spokesperson

OVERVIEW AND SCRUTINY COMMITTEE (PERFORMANCE AND CORPORATE SERVICES) (10)

(Lib Dem 4/Lab 4/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Ibbs	Cllr. Cuthbertson
2.	Vice-Chair: Cllr. Papworth	Cllr. Dorgan
3.	Cllr. Byrne*	Cllr. Hubbard
4.	Cllr. Byrom	Cllr. Veidman
5.	Cllr. Carr	Cllr. M. Dowd
6.	Cllr. Fenton	Cllr. Larkin
7.	Cllr. Gibson	Cllr. Hill
8.	Cllr. Kelly	Cllr. Brady
9.	Cllr. McGinnity*	Cllr. Cummins
10.	Cllr. Weavers	Cllr. Sumner

* Spokesperson

OVERVIEW AND SCRUTINY COMMITTEE (REGENERATION AND ENVIRONMENTAL SERVICES) (10)

(Lib Dem 5/Lab 3/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Papworth	Cllr. Barber
2.	Vice-Chair: Cllr. Pearson	Cllr. Sir Ron Watson
3.	Cllr. K. Cluskey*	Cllr. Kelly
4.	Cllr. Gustafson	Cllr. Webster
5.	Cllr. Hardy	Cllr. Tweed
6.	Cllr. Hubbard	Cllr. B. Rimmer
7.	Cllr. Larkin	Cllr. Preece
8.	Cllr. C. Mainey*	Cllr. Fenton
9.	Cllr. S. Mainey	Cllr. Hill
10.	Cllr. Weavers	Cllr Gibson

* Spokesperson

(B) REGULATORY AND OTHER COMMITTEES

APPEALS COMMITTEE

All Members of the Council (other than Cabinet Members) to form a Panel from which 3 Members are selected to form a politically balanced Committee.

AUDIT AND GOVERNANCE COMMITTEE (10)

(Lib Dem 4/Lab 4/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Brady	Cllr. Tweed
2.	Vice-Chair: Cllr. Friel	Cllr. McGinnity
3.	Cllr. Brennan	Cllr. Mahon
4.	Cllr. Lord Fearn	Cllr. Byrne
5.	Cllr. Maher	Cllr. Fairclough
6.	Cllr. McIvor	Cllr. Sir Ron Watson
7.	Cllr. Parry*	Cllr. Porter
8.	Cllr. Robertson	Cllr. Brodie-Browne
9.	Cllr. Shaw*	Cllr. C. Mainey
10.	Cllr. Tonkiss	Cllr. S. Mainey

* Spokesperson

Membership is the Leader of the Council and the other 2 Party Group Leaders (or their nominees who should be Cabinet Members) and 7 Non-Executive Members of the Council.

EMPLOYMENT PROCEDURE COMMITTEE

All Members of the Council to form a panel from which a minimum of 3 Members are selected to form a politically balanced Committee. At least one member of the Cabinet to be included on the Committee.

LICENSING AND REGULATORY COMMITTEE (15)

(Lib Dem 6/Lab 5/Con 4)

	<u>Member</u>
1.	Chair: Cllr. McGuire
2.	Vice-Chair Cllr. D. Rimmer
3.	Cllr. Bradshaw
4.	Cllr. Carr
5.	Cllr. Doran
6.	Cllr. Fenton
7.	Cllr. Friel
8.	Cllr. Ibbs
9.	Cllr. Kerrigan
10.	Cllr. Larkin
11.	Cllr. Mahon*
12.	Cllr. Papworth*
13.	Cllr. Preece
14.	Cllr. B. Rimmer
15.	Cllr. Sir Ron Watson

*Spokesperson

LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

(Lib Dem 1/Lab 1/Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. McGuire	Cllr. D. Rimmer
2.	Cllr. Mahon	Cllr. Friel
3.	Cllr. Papworth	Cllr. Ibbs

LICENSING SUB-COMMITTEE

All 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 (6)

(Lib Dem 2/Lab 2/Con 2) Including Cabinet Member - Corporate Services

	<u>Member</u>
1.	Chair: Cllr. Parry
2.	Vice-Chair: Cllr. Mclvor
3.	Cllr. Fairclough
4.	Cllr. D. Rimmer
5.	Cllr. Robertson
6.	Cllr. Tweed

PLANNING COMMITTEE (15)

(Lib Dem 6/Lab 5/Con 4)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Tweed	Cllr. Brady
2.	Vice-Chair: Cllr. Mahon	Cllr. Friel
3.	Cllr. Barber	Cllr. Dorgan
4.	Cllr. Byrne	Cllr. Howe
5.	Cllr. L. Cluskey	Cllr. Kerrigan
6.	Cllr. Cuthbertson	Cllr. Doran
7.	Cllr. Dodd	Cllr. Lord Fearn
8.	Cllr. Glover*	Cllr. Pearson
9.	Cllr. Griffiths	Cllr. Dutton
10.	Cllr. Gustafson	Cllr. Webster
11.	Cllr. Hands	Cllr. Hough
12.	Cllr. Kelly	Cllr. Brennan
13.	Cllr. Preston*	Cllr. McGuire
14.	Cllr. Shaw	Cllr. Blackburn
15.	Cllr. Sumner	Cllr. D. Rimmer

*Spokesperson

PLANNING (URGENT REFERRALS) COMMITTEE (3)

(Lib Dem 1/Lab 1/Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Tweed	Cllr. Mahon
2.	Cllr. Glover	Cllr. Griffiths
3.	Cllr. Preston	Cllr. Sumner

PLANNING (PETITIONS) COMMITTEE (15)

The Committee comprises of the Members of the Planning Committee.

PLANNING VISITING PANEL (15)

The Committee comprises of the Members of the Planning Committee.

STANDARDS COMMITTEE (6) (plus 3 Independent Members and 2 Parish Council Members)

(Lib Dem 3/Lab 2/Con 1 - including 1 Cabinet Member +)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Blackburn	Cllr. Tonkiss
2.	Cllr. Brady	Cllr. Moncur
3.	Cllr. Fairclough+	Cllr. Maher
4	Cllr. Hill	Cllr. D. Rimmer
5	Cllr. Howe	Cllr. Fenton
6	Cllr. Papworth	Cllr. Mclvor

Independent Members:

Chair - Mr N. Edwards		3 year term until May 2013
Vice-Chair - Mr. E. Davies	}	
Mr. J.R. Fraser	}	3 year term until May 2011

Parish Council Members:

Mrs B. O'Brien
Mr. D. Warren

ASSESSMENT SUB-COMMITTEE OF STANDARDS COMMITTEE

All Members of the Standards Committee will form a Panel from which one Independent Member and two other Members will be selected to form a Sub-Committee.

HEARINGS SUB-COMMITTEE OF STANDARDS COMMITTEE

All Members of the Standards Committee will form a Panel from which one Independent Member and two other Members will be selected to form a Sub-Committee.

REVIEW SUB-COMMITTEE OF STANDARDS COMMITTEE

All Members of the Standards Committee to form a Panel from which one Independent Member and two other Members will be selected to form a Sub-Committee.

(C) LOCAL AREA COMMITTEES

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

The Chair, Vice-Chair and Local Advisory Members to be appointed by the respective Area Committee.

CROSBY AREA COMMITTEE (12)

Ward	Member
Blundellsands	Cllr. Dorgan
	Cllr. Papworth
	Cllr. Parry
Church	Cllr. Cummins
	Cllr. Veidman
	Cllr. Webster
Manor	Cllr. Barber
	Cllr. Gibson
	Cllr. McGinnity
Victoria	Cllr. Hill
	Cllr. Hough
	Cllr. Tonkiss

FORMBY AREA COMMITTEE (6)

Ward	Member
Harington	Cllr. Cuthbertson
	Cllr. Doran
	Cllr. Dutton
Ravenmeols	Cllr. Griffiths
	Cllr. Ibbs
	Cllr. McIvor

LINACRE AND DERBY AREA COMMITTEE (6)

Ward	Member
Derby	Cllr. Gustafson
	Cllr. Larkin
	Cllr. L. Cluskey
Linacre	Cllr. Fairclough
	Cllr. Friel
	Cllr. Kerrigan

LITHERLAND AND FORD AREA COMMITTEE (6)

Ward	Member
Ford	Cllr. Brady
	Cllr. K. Cluskey
	Cllr. Moncur
Litherland	Cllr. Hardy
	Cllr. Kelly
	Cllr. Tweed

SEFTON EAST PARISHES AREA COMMITTEE (9)

Ward	Member
Molyneux	Cllr. Carr
	Cllr. Howe
	Cllr. Robertson
Park	Cllr. Blackburn
	Cllr. Byrne
	Cllr. Fenton
Sudell	Cllr. Hubbard
	Cllr. C. Mainey
	Cllr. S. Mainey

SOUTHPORT AREA COMMITTEE (20*)

Ward	Member
Ainsdale	Cllr. Jones
	Cllr. Porter
	Cllr. Preece
Birkdale	Cllr. Brodie-Browne
	Cllr. Hands
	Cllr. Shaw
Cambridge	Cllr. Glover
	Cllr. McGuire
	Cllr. Preston
Dukes	Cllr. Byrom
	Cllr. Pearson
	Cllr. Sir Ron Watson
Kew	Cllr. Booth
	* -
	Cllr. Weavers
Meols	Cllr. Dodd
	Cllr. D. Rimmer
	Cllr. Tattersall
Norwood	Cllr. Lord Fearn
	Cllr. B. Rimmer
	Cllr. Sumner

* The Mayor Elect, Councillor M. Fearn (Kew Ward) will not be a Member of the Area Committee during her year of office.

ST. OSWALD AND NETHERTON AND ORRELL AREA COMMITTEE (6)

Ward	Member
Netherton and Orrell	Cllr. Bradshaw
	Cllr. Brennan
	Cllr. Maher
St. Oswald	Cllr. M. Dowd
	Cllr. P. Dowd
	Cllr. Mahon

(D) CONSULTATIVE BODIES

INDEPENDENT REMUNERATION PANEL (3 members)

Canon R. Driver		4 year term until May 2013
Mr. S. Dickson	}	
Mrs. S. Lowe	}	4 year term until 23 October 2012

(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)

(Lib Dem 4/Lab 3/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Cuthbertson	Cllr. Ibbs
2.	Cllr. P. Dowd	Cllr. Brennan
3.	Cllr. Lord Fearn	Cllr. Hands
4	Cllr. Fenton	Cllr. Gibson
5	Cllr. Glover	Cllr. Barber
6	Cllr. Hardy	Cllr. Cummins
7	Cllr. Howe	Cllr. Weavers
8	Cllr. Moncur	Cllr. Tweed
9	Cllr. Preece	Cllr. Hough

LOCAL JOINT CONSULTATIVE COMMITTEE (12)

(12 Council Members plus 12 Trade Union Representatives)

(Lib Dem 5/Lab 4/Con 3)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Blackburn	Cllr. Hough
2.	Cllr. Brady	Cllr. Friel
3.	Cllr. Brodie-Browne	Cllr. Tattersall
4	Cllr. P. Dowd	Cllr. M. Dowd
5	Cllr. Fairclough	Cllr. Tweed
6	Cllr. Fenton	Cllr. Byrne
7	Cllr. Griffiths	Cllr. Porter
8	Cllr. Mclvor	Cllr. Parry
9	Cllr. Moncur	Cllr. Mahon
10	Cllr. Robertson	Cllr. Booth
11	Cllr. Shaw	Cllr. Larkin
12	Cllr. Sir Ron Watson	Cllr. Dorgan

(E) WORKING/STEERING GROUPS

MEMBERS' DEVELOPMENT STEERING GROUP (6)

(Lib Dem 2/Lab 2/Con 2) including one Cabinet Member*

	<u>Member</u>
1.	Chair: Cllr. Porter*
2.	Cllr. Byrne
3.	Cllr. K. Cluskey
4	Cllr. Ibbs
5	Cllr. Moncur
6	Cllr. Shaw

MEMBERS ICT STEERING GROUP (6)

(Lib Dem 2/Lab 2/Con 2) including Cabinet Member - Corporate Services)

	<u>Member</u>
1.	Chair: Cllr. Parry
2.	Cllr. Dodd
3.	Cllr. Dorgan
4	Cllr. Fairclough
5	Cllr. McGuire
6	Cllr. Moncur

(F) MAJOR SERVICE REVIEW GOVERNANCE BODIES

STRATEGIC SERVICE PARTNERSHIP BOARD

Leader of the Council (Councillor Robertson) and the representatives on the Finance and Information Services Operational Board and the Technical Services Operational Board (Councillors Parry and Fairclough).

FINANCE AND INFORMATION SERVICES OPERATIONAL BOARD

Cabinet Member - Corporate Services (Councillor Parry).

TECHNICAL SERVICES OPERATIONAL BOARD

Cabinet Member - Technical Services (Councillor Fairclough).

115. TERMS OF REFERENCE FOR COMMITTEES AND WORKING GROUPS 2010/11

It was moved by Councillor Robertson, seconded by Councillor Brodie-Browne and

RESOLVED:

That the terms of reference of the Committees and Working Groups as set out in Part 3 of the Council Constitution be approved.

116. APPOINTMENT OF REPRESENTATIVES ON MERSEYSIDE JOINT AUTHORITIES 2010/11

The Council considered a schedule on the proposed representation on the Merseyside Joint Authorities for 2010/11.

It was moved by Councillor Robertson, seconded by Councillor Brodie-Browne, and

RESOLVED:

That the following Members be appointed to serve on the following Merseyside Joint Authorities in 2010/11:

<u>Joint Authority</u>	<u>Representative</u>
Merseyside Fire and Rescue Authority	Councillors Barber (Con), Blackburn (LD), Byrom (Lab) and Mahon (Lab)
Merseyside Integrated Transport Authority	Councillors Dodd (LD), M. Dowd (Lab), Griffiths (Con), and Sumner (LD)
Merseyside Waste Disposal Authority	Councillors K. Cluskey (Lab) and Tattersall (LD)

Merseyside Police Authority Councillors Howe (LD) and Kerrigan (Lab)
(Nominations only -
appointed by the Merseyside
Police Authority
Appointments Committee).

**117. APPOINTMENT OF REPRESENTATIVES ON SEFTON
BOROUGH PARTNERSHIP 2010/11**

The Council considered a schedule on the proposed representation on the Strategic Board and Thematic Partnerships/Groups of the Sefton Borough Partnerships for 2010/11.

It was moved by Councillor Robertson, seconded by Councillor Brodie-Browne and

RESOLVED: That

- (1) the following Members be appointed to serve on the Strategic Board of the Sefton Borough Partnership in 2010/11:

Leader of the Council (Councillor Robertson) and the Leaders of Other Political Groups (Councillors P. Dowd and Parry) plus the following representatives which are subject to approval by the appropriate Joint Authority:

- Representative from Merseyside Fire and Rescue Authority (Councillor Barber)
- Representative from Merseyside Integrated Transport Authority (Councillor Dodd)
- Representative from Merseyside Police Authority (Councillor Howe)
- Representative from Merseyside Waste Disposal Authority (Councillor K. Cluskey)

- (2) the following members set out below be appointed to serve on the Thematic Partnerships/Groups of the Sefton Borough Partnership in 2010/11:

COUNCIL- THURSDAY 13TH MAY, 2010

<u>Thematic Partnership</u>	<u>Number of Representatives</u>	<u>Member</u>	<u>Substitutes</u>
Children and Young People	1	Cabinet Member - Children's Services (Cllr. Moncur)	Cllr. Cummins
Economic Development and Sustainability	4	Cabinet Member - Environmental (Cllr. Tattersall) Cabinet Member - Leisure and Tourism (Cllr. Booth) Cabinet Member - Regeneration (Cllr. Maher) Cabinet Member - Technical Services (Cllr. Fairclough)	Cllr. Weavers Cllr. Brodie-Browne Cllr. K. Cluskey Cllr. Veidman
Healthier Communities and Older People	1	Cabinet Member - Health and Social Care (Cllr. Porter)	Cllr. D. Rimmer
Neighbourhood Regeneration Thematic Group	6	Cabinet Member - Communities (Cllr. P. Dowd) Cabinet Member - Regeneration (Cllr. Maher) Cabinet Member - Technical Services (Cllr. Fairclough) Cllr. Hardy Cllr. Mahon Cllr. C. Mainey	Cllr. Moncur Cllr. K. Cluskey Cllr. Veidman Cllr. Tweed Cllr. Brennan Cllr. Hough
Safer and Stronger Communities Partnership	1	Cabinet Member - Communities (Cllr. P. Dowd)	Cllr. Kerrigan

Related
Groups/
Partnerships

Sefton Compact Working Group	2	Cabinet Member - Communities (Cllr. P. Dowd) Cllr. C. Mainey	Cllr. Kerrigan Cllr. Hough
Public Engagement and Consultation Panel	3	Cabinet Member - Performance and Governance) (Cllr. Brodie- Browne) Cllr. Friel Cllr. Mclvor	- - -

118. DELEGATION OF POWERS IN RESPECT OF THE DISCRETION TO GRANT EQUITY RE-LOCATION LOANS IN THE HOUSING MARKET RENEWAL AREA

Further to Minute No. 350 of the Cabinet Meeting held on 15 April 2010, the Council considered the report of the Neighbourhoods and Investment Programmes Director seeking delegated powers and duties in relation to the provision of loans to facilitate re-housing as part of the Newheartlands Housing Market Renewal Programme.

It was moved by Councillor Robertson, seconded by Councillor Brodie-Browne and

RESOLVED:

That Part 3 (Responsibility for Functions) of the Council Constitution be amended by the addition of the following:

REGENERATION

Neighbourhoods and Investment Programme Director

Power to deal with all matters relating to the provision of loans to facilitate re-housing as part of the Newheartlands Housing Market Renewal Programme.

Subject to:

1. an approved budget for such financial assistance being available, and
2. the power to amend the criteria used when making awards of financial assistance provided that such decisions and the grounds

for them are reported promptly to the Cabinet Member - Regeneration.

119. ENFORCED SALES PROCEDURE AND PROPERTY AT 24 LANDER ROAD, LITHERLAND

Further to Minute No. 349 of the Cabinet Meeting held on 15 April 2010, the Council considered the report of the Neighbourhoods and Investment Programmes Director seeking approval to the implementation of a new Enforced Sales Procedure.

It was moved by Councillor Robertson, seconded by Councillor Brodie-Browne and

RESOLVED:

That the Council Constitution be amended to enable the Cabinet Member - Regeneration to have delegated powers to authorise the use of the Enforced Sales Procedure.

120. STATUTORY DUTY TO RESPOND TO PETITIONS

Further to Minute No. 333 of the Cabinet meeting held on 15 April 2010, the Council considered the report of the Assistant Chief Executive seeking approval to the implementation of a Petitions Scheme as required by Chapter 2 of Part 1 of the Local Democracy, Economic Development and Construction Act 2009.

It was moved by Councillor Robertson, seconded by Councillor Brodie-Browne and

RESOLVED: That

- (1) the Petition Scheme attached at Appendix 1 of the report be approved for implementation; and
- (2) consequential amendments be made to the Council Constitution to ensure consistency with the petitions scheme.

121. CONSTITUTION - SENIOR MANAGEMENT STRUCTURE

Further to Minute No. 331 of the Cabinet Meeting held on 15 April 2010, the Council considered the report of the Interim Head of Corporate Legal Services on proposed amendments to the Council Constitution to reflect the new Senior Management structure and the statutory requirements with regard to a designated Scrutiny Officer and the terms of reference of the Standards Committee.

It was moved by Councillor Robertson, seconded by Councillor Brodie-Browne and

RESOLVED: That

- (1) approval be given to the amended Delegations to Officers and consequential minor changes to Portfolios, set out in the report;
- (2) the Assistant Chief Executive be formally appointed as the Council's "Scrutiny Officer" as required by Section 31 of the Local Democracy, Economic Development and Construction Act 2009; and
- (3) the terms of reference of the Standards Committee be amended pursuant to Section 202 of the Local Government and Public Involvement in Health Act 2007.

122. DATES OF COUNCIL MEETINGS 2010/11

It was moved by Councillor Robertson, seconded by Councillor Brodie-Browne and

RESOLVED:

That it be noted that the Council meetings scheduled to be held during the Municipal Year 2010/11 are as follows:

- 20 May 2010 (Annual Meeting)
- 8 July 2010
- 2 September 2010
- 21 October 2010
- 16 December 2010
- 13 January 2011
- 3 March 2011 (Budget Meeting)
- 24 March 2011.

123. GARDNER AVENUE ALLOTMENTS

Further to Minute No. 330 of the Cabinet Meeting held on 15 April 2010 the Council considered the report of the Interim Head of Corporate Legal Services which incorporated the Further Report of the Local Government Ombudsman following her investigation into two complaints arising from incidents at the Gardner Avenue Allotment Site, Bootle.

The Council also considered two sets of correspondence submitted by the complainants "Mrs. B. and Mr. C." referred to in the report from the Local Government Ombudsman.

It was moved by Councillor Robertson, seconded by Councillor Brodie-Browne and

RESOLVED:

That the decision of the Cabinet of 15 April 2010 (Minute No. 330) to not accept the action recommended by the Ombudsman in her Further Report dated 25 February 2010 be confirmed and endorsed and the Chief Executive be authorised to write to the Ombudsman to inform her of the Council's decision.

124. MATTERS DEALT WITH IN ACCORDANCE WITH RULE 17 OF THE SCRUTINY PROCEDURE RULES (CALL-IN AND URGENCY) OF THE CONSTITUTION

The Council received a report of the Interim Head of Corporate Legal Services setting out details of those matters dealt with in accordance with Rule 17 of the Scrutiny Procedure (Rules Call-In and Urgency).