### ANNEX A METROPOLITAN BOROUGH OF SEFTON PROGRAMME OF CABINET MEETINGS - 2023/2024

				2023									2024					
Meeting	Day	Time	Venue	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May		
CABINET	Thur.	10.00 a.m.	В	25		27			5		7		1	7		23		
			S		22			7		2		4	→8		4			

 $\rightarrow$  Budget Meeting

Key to Venues:

B - Bootle Tow n Hall

S - Southport Tow n Hall

# ANNEX B

## METROPOLITAN BOROUGH OF SEFTON

PROGRAMME OF COUNCIL, MEMBERS' BRIEFING SESSIONS AND REGULATORY COMMITTEE MEETINGS ETC. - 2023/2024

	Day	Time					202	23	2024								
Meeting			Venue	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
COUNCIL	Thur.	6.30 p.m.	В	18←				14				18	29→			14↓ Tue	
			S	16↑		13				16					18	16°	
MEMBERS' BRIEFING	Thur.	5.00 p.m.	В					14				18					<u> </u>
SESSIONS Prior to each Ordinary Council Meeting. Confirmation that Briefing Sessions will be held will be notified to Members nearer the time			S			13				16					18		
AUDIT AND GOVERNANCE COMMITTEE	Wed.	3.00 p.m.	В		21			27			13						
			S					6						20			
APPEALS (FOR PERSONNEL CASES) - as and w hen required	Thur.	-															
LICENSING AND REGULATORY	Mon.	6.30 p.m.	В		12							8					
COMMITTEE	Wieffi.	0.00 p.m.	S					4						11			
			5					4									
LICENSING SUB-COMMITTEE - as and when required			В														
			S														
PLANNING COMMITTEE	Wed.	6.30 p.m.	В	<u></u> 124	28				18		13		7		10	<u></u> 22	
			S	31		26		20		15		17		13			
PLANNING VISITING PANEL	Mon	10.00 a.m.	В	30	26	24		18	16	13	11	15	5	11	8		
PAY AND GRADING COMMITTEE – as and when required										via a 2024/2							

↑ Annual Meeting 2023/24 - commences at 6.00 p.m. (Tuesday) (Venue to be determined)

← Adjourned Annual Meeting - Appointment of Committees etc. for 2023/24

 $\rightarrow$  Budget Meeting

↓ Annual Meeting 2024/2025 - commences at 6.00 p.m. (Tuesday) (Venue to be determined)

<sup>o</sup> Adjourned Annual Meeting - Appointment of Committees etc. for 2024/2025

# ANNEX C

#### METROPOLITAN BOROUGH OF SEFTON PROGRAMME OF MEETINGS FOR OVERVIEW AND SCRUTINY COMMITTEES - 2023/2024

<u>(Tuesday)</u>

					20	2024								
Meeting	Venue	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
OVERVIEW AND SCRUTINY COMMITTEE (Adult Social Care)	В		20				17				20			
(6.30 p.m.) (Tue)	S					5				2				
OVERVIEW AND SCRUTINY COMMITTEE	В					12				9	*6			
(Regulatory, Compliance and Corporate Services) (Tue) (6.30 p.m.)	S		13				31				27			
OVERVIEW AND SCRUTINY COMMITTEE (Regeneration and	В		27					7				5		
Skills) (6.30 p.m.) (Tue)	S					19				16				
OVERVIEW AND SCRUTINY COMMITTEE (Children's Services and Safeguarding)	В		6			26			19			12		
(6.30 p.m.) (Tue)	S			18				8		30				
OVERVIEW AND SCRUTINY MANAGEMENT BOARD (4.30 p.m.) (Tue)	Remote Meetings		20			12		7		9		12		

\* Special meeting to consider Budget proposals.

#### ANNEX D <u>METROPOLITAN BOROUGH OF SEFTON</u> PROGRAMME OF MEETINGS FOR PARTNERSHIP MEETINGS- 2023/2024

Meeting							2	2024								
	Day	Time	Venue	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
PUBLIC ENGAGEMENT AND CONSULTATION PANEL ^	Fri	10.00 a.m.	В	26		14		8		10		19		8		
			S													
SAFER SEFTON TOGETHER	Thu	10.00 a.m.	В		8			14		30				14		
			S													
HEALTH AND WELLBEING BOARD	Wed.	2.00 p.m.	В		7			13			6			6		
			S													

^ Meetings video conferenced to Southport Tow n Hall