ANNEX A

METROPOLITAN BOROUGH OF SEFTON PROGRAMME OF CABINET MEETINGS - 2024/2025

				2024									2025					
Meeting	Day	Time	Venue	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May		
CABINET	Thur.	10.00 a.m.	В	23		25			3		5		6	6		22		
			S		20			5		7	_	9	→13		3			

→ Budget Meeting

Key to Venues:

B - Bootle Town Hall

S - Southport Town Hall

ANNEX B

METROPOLITAN BOROUGH OF SEFTON

PROGRAMME OF COUNCIL, MEMBERS' BRIEFING SESSIONS AND REGULATORY COMMITTEE MEETINGS ETC. - 2024/2025

							202	2025									
Meeting	Day	Time	Venue	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
COUNCIL	Thur.	6.30 p.m.	В	16←				12				16	27→			15°	
			S	14↑		11				14					24	13↓ Tue	
MEMBERS' BRIEFING SESSIONS Prior to each Ordinary Council Meeting. Confirmation that Briefing Sessions will be held will be notified to Members nearer the time	Thur.	5.00 p.m.	B S			11		12		14		16			24		
AUDIT AND GOVERNANCE COMMITTEE	Wed.	3.00 p.m.	В		19			*25			11						
			S					4						19			
APPEALS (FOR PERSONNEL CASES) - as and when required	Thur.	-															
LICENSING AND REGULATORY	Mon.	6.30 p.m.	В		10							6					
COMMITTEE	IVIOI1.	ο.30 μ.π.			10							0					
			S					2						10			
LICENSING SUB-COMMITTEE - as and when required			В														
			S														
PLANNING COMMITTEE (Note: Mandatory meetings to	Wed.	6.30 p.m.	В	<u></u> 21	26			18		13		15		12		<u></u> 21	
start at 5.00 p.m. Meeting on 21/05 on Tue)			S		5	24			16		11		5		9		
PLANNING VISITING PANEL	Mon	10.00 a.m.	В		3 & 24	22		16	14	11	9	13	3	10	7		
PAY AND GRADING COMMITTEE – as and when required																	

[↑] Annual Meeting 2024/25 - commences at 6.00 p.m. (Tuesday) (Venue to be determined)

\$\text{Mandatory Planning Committee - To start at 5.00 p.m.}

[←] Adjourned Annual Meeting - Appointment of Committees etc. for 2024/25

[→] Budget Meeting

 $[\]downarrow$ Annual Meeting 2025/2026 - commences at 6.00 p.m. (Tuesday) (Venue to be determined)

^o Adjourned Annual Meeting - Appointment of Committees etc. for 2025/2026

^{*} Audit & Governance - Approval of 2023/24 Statement Of Accounts

ANNEX C

METROPOLITAN BOROUGH OF SEFTON PROGRAMME OF MEETINGS FOR OVERVIEW AND SCRUTINY COMMITTEES - 2024/2025 (Tuesday)

Meeting	ļ				20	2025								
	Venue	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
OVERVIEW AND SCRUTINY COMMITTEE (Adult Social Care and Health)	В		18				15				25			
(6.30 p.m.) (Tue)	S					3				7				
OVERVIEW AND SCRUTINY COMMITTEE	В					10				14	*11			
(Regulatory, Compliance and Corporate Services) (Tue) (6.30 p.m.)	S		11				22					4		
OVERVIEW AND SCRUTINY COMMITTEE (Regeneration and	В		25					5				11		
Skills) (6.30 p.m.) (Tue)	S					17				21				
OVERVIEW AND SCRUTINY COMMITTEE (Children's Services and Safeguarding)	В		4					12				18		
(6.30 p.m.) (Tue)	S					24				28				
OVERVIEW AND SCRUTINY MANAGEMENT BOARD (4.30 p.m.) (Tue)	Remote Meetings		18			10		12		7		11		

^{*} Special meeting to consider Budget proposals.

ANNEX D

METROPOLITAN BOROUGH OF SEFTON PROGRAMME OF MEETINGS FOR PARTNERSHIP MEETINGS- 2024/2025

							2	2025								
Meeting	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	24		12		6		8		17		7		
			S													
SAFER SEFTON TOGETHER	Thu	10.00 a.m.	В		6	11		12		14		16		27		
			S													
HEALTH AND WELLBEING BOARD	Wed.	2.00 p.m.	В		5			11			4			5		
			S													

[^] Meetings video conferenced to Southport Town Hall