

**ANNEX A**  
**METROPOLITAN BOROUGH OF SEFTON**  
**PROGRAMME OF CABINET MEETINGS - 2012/2013**

Meeting	Day	Time	Venue	2012								2013				
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
CABINET	Thur.	10.00 a.m.	B		21		16		11		6	31	28		25	
			S	24		19		13		8		17	14	28		

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. - 2012/2013**

Meeting	Day	Time	Venue	2012								2013					
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	
COUNCIL	Thur.	6.30 p.m.	B	10 <sup>↑</sup>					6					28 <sup>→</sup>			14 <sup>↓</sup>
			S			5					22			7		18	9 <sup>°</sup>
MEMBERS' BRIEFING SESSIONS Prior to each Ordinary Council Meeting	Thur.	5.00 p.m.	B	15					6								14
			S			5					22			7		18	
AUDIT AND GOVERNANCE COMMITTEE	Wed.	3.00 p.m.	B		27							12					
			S						26						27		
APPEALS (FOR PERSONNEL CASES) - as and when required	Thur.	-															
LICENSING AND REGULATORY COMMITTEE	Mon.	6.30 p.m.	B	28					24				14				
			S			30					19					11	
LICENSING SUB-COMMITTEE - as and when required			B														
			S														
PLANNING COMMITTEE	Wed.	6.30 p.m.	B	2	6	25		19		14		9		6	24		
			S		27		22		17		12			6		3	
PLANNING VISITING PANEL	Mon (* Fri **Tue)	9.30 a.m.	B	30 April	*1/25	23	20	17	15	12	10	7	4	4	**2/22		
STANDARDS COMMITTEE	Tue	10.00 a.m.	B					11							12		
			S		19							4					
PAY AND GRADING COMMITTEE	Thurs.	2.00 p.m.	B		14	12	23	20	18	14 (Wed)	13	24	21	21			

↑ Annual Meeting 2012/13 - commences at 6.00 p.m. (Venue to be determined)  
← Adjourned Annual Meeting - Appointment of Committees etc. for 2012/13 (Tuesday)  
→ Budget Meeting

° Annual Meeting 2013/2014 - commences at 6.00 p.m. (Venue to be determined)  
↓ Special Meeting - Appointment of Committees etc. for 2013/2014 (Tuesday)

**ANNEX C**  
**METROPOLITAN BOROUGH OF SEFTON**  
**PROGRAMME OF MEETINGS FOR OVERVIEW AND SCRUTINY COMMITTEES - 2012/2013**  
**(All Tuesday)**

Meeting	Venue	2012								2013				
		May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
OVERVIEW AND SCRUTINY COMMITTEE (Health and Social Care) (6.30 p.m.)	B	29					30					5		
	S					4				8				
OVERVIEW AND SCRUTINY COMMITTEE (Performance and Corporate Services) (6.30 p.m.)	B					11				15	19*			
	S		12					6				12		
OVERVIEW AND SCRUTINY COMMITTEE (Regeneration and Environmental Services) (6.30 p.m.)	B		19						13			19		
	S					18				22				
OVERVIEW AND SCRUTINY COMMITTEE (Children's Services) (6.30 p.m.)	B					25				29				
	S		26					20				26		
OVERVIEW AND SCRUTINY MANAGEMENT BOARD (4.30 p.m.) ** Wednesday	B	22						23				28		
	S					28				2**				

\* Special meeting to scrutinise the Cabinet Budget recommendation

**ANNEX D**  
**METROPOLITAN BOROUGH OF SEFTON**  
**PROGRAMME OF MEETINGS FOR AREA COMMITTEES 2012/2013**

Meeting	Day	Time	Venue	2012								2013				
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
CROSBY	Wed.	6.30 p.m.	①	23	-	11	-	5	31	-	-	16	-	13	-	-
FORMBY	Thur.	7.00 p.m.	②	-	7	-	-	13	-	8	-	10	-	7	-	-
LINACRE AND DERBY	Mon.	6.30 p.m.	③	-	18	-	-	3	-	5	-	7	-	4	-	-
LITHERLAND AND FORD	Wed.	6.30 p.m.	④	-	13	-	-	12	-	7	-	30		20	-	-
ST. OSWALD AND NETHERTON AND ORRELL	Thur.	6.30 p.m.	⑤	-	14	-	-	20	-	29	-	17	-	14	-	-
SEFTON EAST PARISHES	Thur.	6.30 p.m.	⑥	-	21	-	-	27	-	-	6	24	-	21	-	-
SOUTHPORT	Wed.	6.30 p.m.	⑦	30	-	18	-	26	-	21	-	23	-	27	-	-

Venues:

- ① Crosby Area Committee - Alternates between - SING Plus, Cambridge Road, Seaforth / St. Stephen's Church Hall, St. Stephen's Road, Hightown / Waterloo Rugby Club, St. Anthony's Road, Blundellsands / Crosby Lakeside Adventure Centre, Cambridge Road, Waterloo
- ② Formby Area Committee - Formby Professional Development Centre, Park Road, Formby
- ③ Linacre and Derby Area Committee - Bootle Town Hall, Oriel Road, Bootle
- ④ Litherland and Ford Area Committee - Alternates between - Goddard Hall, Stanley Road, Bootle / Ford Lane Community Centre, Ford Lane, Litherland
- ⑤ St. Oswald and Netherton and Orrell Area Committee - Alternates between Netherton Activity Centre, Glovers Lane, Netherton / Bootle Day Centre, Linacre Lane, Bootle / Netherton Park Neighbourhood Centre, Chester Avenue
- ⑥ Sefton East Parishes Area Committee - Alternates between Maghull Town Hall, Hall Lane, Maghull / Old Roan Methodist Church, Altway, Aintree / Lydiate Primary School, Lambshear Lane / Melling Primary School, Wheeler Drive
- ⑦ Southport Area Committee - Southport Town Hall, Lord Street, Southport

**ANNEX E**  
**METROPOLITAN BOROUGH OF SEFTON**  
**PROGRAMME OF MEETINGS FOR LEADERS GROUP, STRATEGIC LEADERSHIP TEAM**  
**AND SEFTON BOROUGH PARTNERSHIP MEETINGS- 2012/2013**

Meeting	Day	Time	Venue	2012								2013				
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
LEADERS' GROUP MEETING	Thur.	9.30 a.m. (*2.00 p.m. Fri)	B	4*/17/31	14/28	12/26	9/23	6/20	4/18	1/14**/29	13	10/24	7/21	7/21	4/18	2
	** Wed		S													
STRATEGIC LEADERSHIP TEAM	Thur	2.00 p.m.	B	10/11†/24	7/21	19	2/16/30	13/27	11/25	8	6/20	3/17/31	14/28	14/28	11/25	
			S			5				22						
STRATEGIC LEADERSHIP TEAM AND HEADS OF SERVICE	Fri.	9.00 a.m.	B		1	6	3	7	5	2	7	11	1	1	12	10
			S													
SEFTON BOROUGH PARTNERSHIP STRATEGIC BOARD	Wed	6.00 p.m.	B		20				3		5		27			
SEFTON BOROUGH PARTNERSHIP OPERATIONS BOARD	Mon.	2.00 p.m.	B		11	16	20	24	22	19	17	21	18	18	22	
			S													
PUBLIC ENGAGEMENT AND CONSULTATION PANEL ^	Fri	9.30 a.m.	S	18		13		21		16		18		15		
			B													

†9.30 a.m. - Strategic Leadership Team Presentation to newly elected Members

^ Meetings video conferenced Bootle Town Hall