

ANNEX A
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF CABINET MEETINGS - 2013/2014

Meeting	Day	Time	Venue	2013								2014				
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
CABINET	Thur.	10.00 a.m.	B		20		15		10		5	30	27		17	
			S	23		18		12		7		16	13	27		15

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. - 2013/2014

Meeting	Day	Time	Venue	2013								2014						
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	
COUNCIL	Thur.	6.30 p.m.	B	9↑ 14←Tue					5						6→		29°	3↓ Tue
			S		27						21		23				24	
MEMBERS' BRIEFING SESSIONS Prior to each Ordinary Council Meeting	Thur.	5.00 p.m.	B	14					5								13	
			S		27						21			6		17		
AUDIT AND GOVERNANCE COMMITTEE	Wed.	3.00 p.m.	B		26							11						
			S						25						26			
APPEALS (FOR PERSONNEL CASES) - as and when required	Thur.	-																
LICENSING AND REGULATORY COMMITTEE	Mon.	6.30 p.m.	B		3				23				13					
			S			29					18					10		
LICENSING SUB-COMMITTEE - as and when required			B															
			S															
PLANNING COMMITTEE	Wed.	6.30 p.m.	B		5/12	24		18		13		8		5	23			
			S		26		21		16		11			5		2	14	
PLANNING VISITING PANEL	Mon (*Tue)	9.30 a.m.	B		3/24	22	19	16	14	11	9	6	3	3/31	*22	12		
PAY AND GRADING COMMITTEE – as and when required																		

↑ Annual Meeting 2013/14 - commences at 6.00 p.m. (Venue to be determined)
← Adjourned Annual Meeting - Appointment of Committees etc. for 2013/14 (Tuesday)
→ Budget Meeting

° Annual Meeting 2014/2015 - commences at 6.00 p.m. (Venue to be determined)
↓ Special Meeting - Appointment of Committees etc. for 2014/2015 (Tuesday)

ANNEX C
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF MEETINGS FOR OVERVIEW AND SCRUTINY COMMITTEES - 2013/2014
(All Tuesday)

Meeting	Venue	2013								2014				
		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.) (Tue)	B	21	18				29							
	S					3				7				
OVERVIEW AND SCRUTINY COMMITTEE (Performance and Corporate Services) (Tue) (6.30 p.m.)	B					10				14	*18			
	S		11					5				11		
OVERVIEW AND SCRUTINY COMMITTEE (Regeneration and Environmental Services) (6.30 p.m.) (Tue)	B	28							12			18		
	S					17				21				
OVERVIEW AND SCRUTINY COMMITTEE (Children's Services) (6.30 p.m.) (Tue)	B					24				28				
	S		25					19				25		
OVERVIEW AND SCRUTINY MANAGEMENT BOARD (4.30 p.m.) (Tue)	B	21					15				27			
	S				27					7				

* Special meeting to scrutinise the Cabinet Budget recommendation

ANNEX D
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF MEETINGS FOR AREA COMMITTEES 2013/2014

Meeting	Day	Time	Venue	2013								2014				
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
CROSBY	Wed.	6.30 p.m.	①	22	-	10	-	4	30	-	-	15	-	12	-	-
FORMBY	Thur.	7.00 p.m.	②	-	-	4	-	12	-	7	-	9	27	-	-	-
LINACRE AND DERBY	Mon.	6.30 p.m.	③	-	17	-	-	2	-	4	-	6	-	3	-	-
LITHERLAND AND FORD	Wed.	6.30 p.m.	④	-	19	-	-	11	-	6	-	29	-	19	-	-
ST. OSWALD AND NETHERTON AND ORRELL	Thur.	6.30 p.m.	⑤	-	13	-	-	19	-	28	-	16	-	13	-	-
SEFTON EAST PARISHES	Thur.	6.30 p.m.	⑥	-	20	-	-	26	-	-	5	30	-	20	-	-
SOUTHPORT	Wed.	6.30 p.m.	⑦	15	-	17	-	25	-	20	-	22	-	26	-	-

Venues:

- ① Crosby Area Committee - Alternates between - SING Plus, Cambridge Road, Seaforth / St. Stephen's Church Hall, St. Stephen's Road, Hightown / United Reformed Church Hall, Warren 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- 2013/2014

Meeting	Day	Time	Venue	2013								2014				
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
STRATEGIC LEADERSHIP TEAM	Thur	2.00 p.m.	B	9/23	6/20	18	1/15/29	12/26	10/24	7/21	5/19	2/16/30	13/27	13/27	10/24	
			S			5										
STRATEGIC LEADERSHIP TEAM AND HEADS OF SERVICE	Fri.	9.00 a.m.	B		9	5	2	6	4	1	6	10	7	7	4	9
			S													
SEFTON BOROUGH PARTNERSHIP OPERATIONS BOARD	Tues.	2.30 p.m.	B		11	16		17		19		21		18		
			S													
PUBLIC ENGAGEMENT AND CONSULTATION PANEL ^	Fri	10.00 a.m.	S	17		12		20		15		17		14		
			B													
SEFTON SAFER COMMUNITIES PARTNERSHIP	Thu	10.00 a.m.	B		13			19			12			6		
			S													
HEALTH AND WELLBEING BOARD	Wed.		B			24 (9.00 am)	21 (2.00 pm)		30 (2.00 pm)			22 (2.00 pm)		19 (2.00 pm)		
			S	22 (12.30 pm)												

^ Meetings video conferenced Bootle Town Hall