

COUNCIL

**ADJOURNED ANNUAL MEETING HELD AT THE TOWN HALL,
BOOTLE ON TUESDAY 14TH MAY, 2013**

PRESENT: The Mayor (Councillor M. Fearn) (in the Chair)
 The Deputy Chair (Councillor K. Cluskey) (Vice
 Chair)

Councillors Ashton, Atkinson, Ball, Bennett,
Blackburn, Booth, Bradshaw, Brennan, Brodie -
Browne, Byrom, Carr, L. Cluskey, Crabtree,
Cummins, Cuthbertson, Dawson, Dodd, Dorgan,
M. Dowd, P. Dowd, Dutton, Fairclough, Friel,
Gatherer, Hardy, Gustafson, Hands, Hartill,
Hubbard, Jones, Keith, John Kelly,
John Joseph Kelly, Kermode, Kerrigan, Lappin,
P. Maguire, Maher, Mahon, McGinnity, McIvor,
McKinley, Moncur, Murphy, Page, Papworth,
Preece, Rimmer, Roberts, Robertson, Roche, Shaw,
Sumner, Tonkiss, Tweed, Veidman, Weavers,
Webster and Welsh

6. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Lord Fearn, Killen,
S. McGuire, Robinson and Sir Ron Watson.

7. DECLARATIONS OF INTEREST

No declarations of interest were made.

8. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the Minutes of the Council meeting held on 18 April 2013 be
approved as a correct record.

9. MAYOR'S COMMUNICATIONS

Annual Council and Installation Dinner

The Mayor expressed her thanks to those Councillors who had attended
her Installation at the Annual Council Meeting and the Installation Dinner
held in the Ramada Hotel, Southport on 9 May 2013; and indicated that
she was looking forward to her third term as Mayor of Sefton.

Mayoral Civic Service

The Mayor reported that her Civic Service would take place on Sunday 7 July 2013 at St Francis of Assisi Church, Folkstone Road, Southport; and that further details would be released in the near future to all Members of the Council.

10. MATTERS RAISED BY THE PUBLIC

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

11. LEADER OF THE COUNCIL

It was moved by Councillor Webster, seconded by Councillor Maher and

RESOLVED:

That it be noted that Councillor P. Dowd was appointed as the Leader of the Council by the Council on 17 May 2011 for a period of four years or until such time as his term of office expires.

12. CABINET AND DEPUTY LEADER OF THE COUNCIL

It was moved by Councillor P. Dowd, seconded by Councillor Maher and

RESOLVED:

That it be noted that the Cabinet, comprising of the Members indicated below, was appointed by the Leader of the Council at the Council meeting held on 15 May 2012 for a four year term of office or until such time as their term of office expires, they are removed by the Leader or for any of the reasons set out in Paragraph 4 in Chapter 5 of the Constitution:-

| Portfolio | Member |
|----------------------------------------------------------------------------|------------------|
| Leader of the Council | Cllr. P. Dowd |
| Cabinet Member – Children, Schools, Families and Leisure | Cllr. Moncur |
| Cabinet Member – Communities and Environment | Cllr. Hardy |
| Cabinet Member – Corporate Services and Performance | Cllr. Tweed |
| Cabinet Member – Older People and Health | Cllr. Cummins |
| Cabinet Member – Regeneration and Tourism and Deputy Leader of the Council | Cllr. Maher |
| Cabinet Member – Transportation | Cllr. Fairclough |

**13. APPOINTMENT OF COMMITTEES AND WORKING GROUPS
2013/14**

The Council considered a schedule which provided details of the allocation of Committee Places in accordance with the Political Balance Rules and the proposed Membership of the Committees and Working Groups for 2013/14.

It was moved by Councillor P. Dowd, seconded by Councillor Maher:

That:

- (1) the allocation of Committee Places in accordance with the Political Balance Rules, as set out below, be noted; and
- (2) the Members, Chairs and Vice-Chairs for the Committees and Working Groups as set out in the schedule be appointed for a period of twelve months until the Adjourned Annual Council Meeting to be held in May 2014.

An amendment was moved by Councillor Brodie – Browne, seconded by Councillor Hands that the Motion be amended as follows:

- “(1) that the Council distributes the Chairs of Overview and Scrutiny Committees and of the Audit and Governance Committee proportionally ie: 3 Labour / 1 Liberal Democrat / 1 Conservative; and
- (2) that, within the above, the Chair of the Audit and Governance Committee be held by an Opposition Member in line with the practice in Sefton Council until May 2012, and also in accordance with recommended best practice”

Following debate thereon, on a show of hands, the Mayor declared that the amendment was lost by 34 votes to 26 with 1 abstention.

On a show of hands, the Mayor declared that the Motion was carried by 34 votes to 26 with 1 abstention and it was

RESOLVED:

That:

- (1) the allocation of Committee Places in accordance with the Political Balance Rules, as set out below, be noted; and
- (2) the Members, Chairs and Vice-Chairs for the Committees and Working Groups set out below be appointed for a period of twelve months until the Adjourned Annual Council Meeting to be held in May 2014.

(A) OVERVIEW AND SCRUTINY COMMITTEES

OVERVIEW AND SCRUTINY COMMITTEE (CHILDREN'S SERVICES)
(10)

(Plus 4 Education Added Members)

(Lab 6 /Lib Dem 3 /Con 1)

| | <u>Member</u> | <u>Substitute</u> |
|-----|----------------------------|--------------------------|
| 1. | Chair: Cllr. Brennan | Cllr. Veidman |
| 2. | Vice-Chair: Cllr. Bradshaw | Cllr. L. Cluskey |
| 3. | Cllr. Bennett | Cllr. Page |
| 4. | Cllr. Hands | Cllr. Booth |
| 5. | Cllr. Hartill | Cllr. Ball |
| 6. | Cllr. Keith | Cllr. Dodd |
| 7. | Cllr. Killen | Cllr. Maguire |
| 8. | Cllr. McKinley | Cllr. Byrom |
| 9. | Cllr. Preece | Cllr. Hubbard |
| 10. | Cllr. Webster | Cllr. Carr |

Education Added Members:- Canon R. Driver and Father D. Seddon
(Voting Co-opted Members) (Church Diocesan Representatives);
Mrs. S. M. Bradley and 1 Vacancy.
(Parent Governor Representatives)

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

(Lab 6 /Lib Dem 3 /Con 1)

| | <u>Member</u> | <u>Substitute</u> |
|-----|----------------------------|--------------------------|
| 1. | Chair: Cllr. Page | Cllr. L. Cluskey |
| 2. | Vice-Chair: Cllr. Robinson | Cllr. Bradshaw |
| 3. | Cllr. Ball | Cllr. Jones |
| 4. | Cllr. Friel | Cllr. Webster |
| 5. | Cllr. Gatherer | Cllr. Lappin |
| 6. | Cllr. Hubbard | Cllr. Welsh |
| 7. | Cllr. John Joseph Kelly | Cllr. Gustafson |
| 8. | Cllr. McGuire | Cllr. Dawson |
| 9. | Cllr. Rimmer | Cllr. Keith |
| 10. | Cllr. Roberts | Cllr. Brennan |

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

(Lab 6 /Lib Dem 3 /Con 1)

| | <u>Member</u> | <u>Substitute</u> |
|-----|-------------------------|--------------------------|
| 1. | Chair: Cllr. McGinnity | Cllr. McKinley |
| 2. | Vice-Chair: Cllr. Byrom | Cllr. Veidman |
| 3. | Cllr. Ashton | Cllr. McGuire |
| 4. | Cllr. Booth | Cllr. Shaw |
| 5. | Cllr. Dawson | Cllr. Weavers |
| 6. | Cllr. M. Dowd | Cllr. Murphy |
| 7. | Cllr. Kermode | Cllr. Killen |
| 8. | Cllr. Maguire | Cllr. Roche |
| 9. | Cllr. McIvor | Cllr. Dorgan |
| 10. | Cllr. Robinson | Cllr. Roberts |

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

(Lab 6 /Lib Dem 3 /Con 1)

| | <u>Member</u> | <u>Substitute</u> |
|-----|------------------------------|--------------------------|
| 1. | Chair: Cllr. McKinley | Cllr. Webster |
| 2. | Vice-Chair: Cllr. John Kelly | Cllr. Bradshaw |
| 3. | Cllr. Bennett | Cllr. Roche |
| 4. | Cllr. Gatherer | Cllr. Robinson |
| 5. | Cllr. Jones | Cllr. Crabtree |
| 6. | Cllr. Lappin | Cllr. Murphy |
| 7. | Cllr. Maguire | Cllr. McGinnity |
| 8. | Cllr. Shaw | Cllr. Booth |
| 9. | Cllr. Tonkiss | Cllr. McGuire |
| 10. | Cllr. Weavers | Cllr. Welsh |

(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. (Lab 2 / Lib Dem 1 / Con 0)

AUDIT AND GOVERNANCE COMMITTEE (10)

(Lab 5 / Lib Dem 3 / Con 2)

| | <u>Member</u> | <u>Substitute</u> |
|-----|-----------------------------|--------------------------|
| 1. | Chair: Cllr. Roberts | Cllr. Friel |
| 2. | Vice-Chair: Cllr. McGinnity | Cllr. Byrom |
| 3. | Cllr. Brennan | Cllr. Mahon |
| 4. | Cllr. Lord Fearn | Cllr. Ashton |
| 5. | Cllr. John Joseph Kelly | Cllr. Kermode |
| 6. | Cllr. Maher | Cllr. Moncur |
| 7. | Cllr. Mclvor | Cllr. Dorgan |
| 8. | Cllr. Papworth | Cllr. Dutton |
| 9. | Cllr. Shaw | Cllr. Hands |
| 10. | Cllr. Weavers | Cllr. Tonkiss |

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

ASSESSMENT SUB-COMMITTEE OF AUDIT & GOVERNANCE COMMITTEE

All Members of the Audit and Governance Committee will form a Panel from which 3 Members will be selected to form a Sub-Committee.

HEARINGS SUB-COMMITTEE OF AUDIT & GOVERNANCE COMMITTEE

All Members of the Audit and Governance Committee will form a Panel from which 3 Members will be selected to form a Sub-Committee.

REVIEW SUB-COMMITTEE OF AUDIT & GOVERNANCE COMMITTEE

All Members of the Audit and Governance Committee to form a Panel from which 3 Members will be selected to form a Sub-Committee.

EMPLOYMENT PROCEDURE COMMITTEE

Members of the Council to form a Panel from which a minimum of 3 Members are selected to form a politically balanced Committee (Lab 2 /Lib Dem 1 /Con 0). At least one member of the Cabinet to be included on the Committee.

HEALTH AND WELLBEING BOARD

| | |
|----------------------------------------------------------------------------------------------|--------------------------------------------|
| Councillor Moncur – Cabinet Member – Children, Schools, Families and Leisure (Chair) | As determined by the Leader of the Council |
| Councillor Cummins – Cabinet Member – Older People and Health | |
| Councillor John Joseph Kelly | |
| Director of Public Health | Dr. Janet Atherton |
| Director of Older People | Robina Critchley |
| Director of Young People and Families | Colin Pettigrew |
| Representative of NHS South Sefton Clinical Commissioning Group | Dr Clive Shaw |
| Representative of NHS Southport and Formby Clinical Commissioning Group | Dr Niall Leonard |
| Chief Officer of NHS South Sefton and NHS Southport and Formby Clinical Commissioning Groups | Fiona Clark |
| Representative of NHS England | Phil Wadeson |
| Representative of Healthwatch, Sefton | Maureen Kelly |

The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 made under the Health and Social Care Act 2012 provide that the Board shall be a Committee of the Council. The requirement for political balance does not apply to the Board and the Act requires that the Councillor Membership is nominated by the Executive Leader (Leader of the Council).

LICENSING AND REGULATORY COMMITTEE (15)

(Lab 8 /Lib Dem 5 /Con 2)

| | <u>Member</u> |
|-----|---------------------------|
| 1. | Chair: Cllr. Kerrigan |
| 2. | Vice-Chair Cllr. Robinson |
| 3. | Cllr. Ball |
| 4. | Cllr. Bradshaw |
| 5. | Cllr. Carr |
| 6. | Cllr. K. Cluskey |
| 7. | Cllr. Dorgan |
| 8. | Cllr. Gustafson |
| 9. | Cllr. Hands |
| 10. | Cllr. Keith |
| 11. | Cllr. Kermode |
| 12. | Cllr. Mahon |
| 13. | Cllr. Preece |
| 14. | Cllr. Rimmer |
| 15. | Cllr. Welsh |

LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 /Lib Dem 1 /Con 0)

| | <u>Member</u> | <u>Substitute</u> |
|----|-----------------------|--------------------------|
| 1. | Chair: Cllr. Kerrigan | Cllr. Bradshaw |
| 2. | Cllr. Preece | Cllr. Hands |
| 3. | Cllr. Robinson | Cllr. Kermode |

LICENSING SUB-COMMITTEE

Members of the Licensing and Regulatory Committee to form a Panel from which 3 Members are selected to form a politically balanced Sub-Committee.(Lab 2/ Lib Dem 1/Con 0)

PAY AND GRADING COMMITTEE (6)

(Lab 3 /Lib Dem 2 /Con 1) – Including Cabinet Member – Corporate Services and Performance

| | <u>Member</u> |
|----|------------------------------|
| 1. | Chair: Cllr. Tweed |
| 2. | Vice-Chair: Cllr. Fairclough |
| 3. | Cllr. Dorgan |
| 4. | Cllr. Rimmer |
| 5. | Cllr. Roberts |
| 6. | Cllr. Welsh |

PLANNING COMMITTEE (15)

(Lab 8 /Lib Dem 5 /Con 2)

| | <u>Member</u> | <u>Substitute</u> |
|-----|------------------------------|--------------------------|
| 1. | Chair: Cllr. Veidman | Cllr. Lappin |
| 2. | Vice-Chair: Cllr. John Kelly | Cllr. Brennan |
| 3. | Cllr. Atkinson | Cllr. Page |
| 4. | Cllr. Blackburn | Cllr. Welsh |
| 5. | Cllr. Booth | Cllr. Dawson |
| 6. | Cllr. L. Cluskey | Cllr. Roberts |
| 7. | Cllr. Crabtree | Cllr. Hartill |
| 8. | Cllr. Dodd | Cllr. Weavers |
| 9. | Cllr. Dutton | Cllr. Ball |
| 10. | Cllr. Gustafson | Cllr. Webster |
| 11. | Cllr. Mahon | Cllr. Friel |
| 12. | Cllr. Murphy | Cllr. John Joseph Kelly |
| 13. | Cllr. Robertson | Cllr. Hubbard |
| 14. | Cllr. Roche | Cllr. Killen |
| 15. | Cllr. Sumner | Cllr. Hands |

PLANNING (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 /Lib Dem 1 /Con 0)

| | <u>Member</u> | <u>Substitute</u> |
|----|----------------------|--------------------------|
| 1. | Chair: Cllr. Veidman | Cllr. Mahon |
| 2. | Cllr. John Kelly | Cllr. Atkinson |
| 3. | Cllr. Robertson | Cllr. Booth |

PLANNING VISITING PANEL (15)

The Panel comprises of the Members of the Planning Committee.

(C) LOCAL AREA COMMITTEES

The Members of the Wards indicated below in the area of each Committee.

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

CENTRAL SEFTON AREA COMMITTEE (27)

| Ward | Member |
|---------------|-------------------------|
| Blundellsands | Cllr. Bennett |
| | Cllr. Dorgan |
| | Cllr. Papworth |
| Church | Cllr. Cummins |
| | Cllr. Veidman |
| | Cllr. Webster |
| Harington | Cllr. Cuthbertson |
| | Cllr. Dutton |
| | Cllr. Killen |
| Manor | Cllr. John Joseph Kelly |
| | Cllr. McGinnity |
| | Cllr. Roberts |
| Molyneux | Cllr. Atkinson |
| | Cllr. Carr |
| | Cllr. Murphy |
| Park | Cllr. Blackburn |
| | Cllr. Kermode |
| | Cllr. Robertson |
| Ravenmeols | Cllr. Maguire |
| | Cllr. McIvor |
| | Cllr. Page |
| Sudell | Cllr. Gatherer |
| | Cllr. Hubbard |
| | Cllr. McKinley |
| Victoria | Cllr. Byrom |
| | Cllr. Roche |
| | Cllr. Tonkiss |

SOUTH SEFTON AREA COMMITTEE (18)

| Ward | Member |
|----------------------|------------------|
| Derby | Cllr. L. Cluskey |
| | Cllr. Gustafson |
| | Cllr. Robinson |
| Ford | Cllr. K. Cluskey |
| | Cllr. Lappin |
| | Cllr. Moncur |
| Linacre | Cllr. Fairclough |
| | Cllr. Friel |
| | Cllr. Kerrigan |
| Litherland | Cllr. Hardy |
| | Cllr. John Kelly |
| | Cllr. Tweed |
| Netherton and Orrell | Cllr. Bradshaw |
| | Cllr. Brennan |
| | Cllr. Maher |
| St. Oswald | Cllr. M. Dowd |
| | Cllr. P. Dowd |
| | Cllr. Mahon |

SOUTHPORT AREA COMMITTEE (21)

| Ward | Member |
|-------------|----------------------|
| Ainsdale | Cllr. Hartill |
| | Cllr. Jones |
| | Cllr. Preece |
| Birkdale | Cllr. Brodie-Browne |
| | Cllr. Hands |
| | Cllr. Shaw |
| Cambridge | Cllr. Crabtree |
| | Cllr. Keith |
| | Cllr. McGuire |
| Dukes | Cllr. Ball |
| | Cllr. Dawson |
| | Cllr. Sir Ron Watson |
| Kew | Cllr. Booth |
| | * |
| | Cllr. Weavers |
| Meols | Cllr. Ashton |
| | Cllr. Dodd |
| | Cllr. Rimmer |
| Norwood | Cllr. Lord Fearn |
| | Cllr. Sumner |
| | Cllr. Welsh |

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

(D) CONSULTATIVE BODIES

INDEPENDENT REMUNERATION PANEL (5 members)

| | | |
|-----------------|---|----------------------------|
| Canon R. Driver | | 4 year term until May 2017 |
| Mr. E. Davies | } | |
| Mr. J. Fraser | } | 4 year term until May 2016 |
| Mrs. S. Lowe | } | |

(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)

(Lab 5 /Lib Dem 3 /Con 1)

| | <u>Member</u> | <u>Substitute</u> |
|----|----------------------|--------------------------|
| 1. | Cllr. Bennett | Cllr. Maguire |
| 2. | Cllr. Brennan | Cllr. McKinley |
| 3. | Cllr. P. Dowd | Cllr. Page |
| 4. | Cllr. Dutton | Cllr. Hartill |
| 5. | Cllr. Keith | Cllr. Shaw |
| 6. | Cllr. Killen | Cllr. John Kelly |
| 7. | Cllr. McGuire | Cllr. Ashton |
| 8. | Cllr. Moncur | Cllr. Tweed |
| 9. | Cllr. Welsh | Cllr. Lord Fearn |

LOCAL JOINT CONSULTATIVE COMMITTEE

(12 Council Members plus 12 Trade Union Representatives)

(Lab 7 /Lib Dem 4/Con 1)

| | <u>Member</u> | <u>Substitute</u> |
|-----|----------------------|--------------------------|
| 1. | Cllr. Carr | Cllr. Kermode |
| 2. | Cllr. Crabtree | Cllr. Hartill |
| 3. | Cllr. Dawson | Cllr. Blackburn |
| 4. | Cllr. P. Dowd | Cllr. Maher |
| 5. | Cllr. Fairclough | Cllr. Friel |
| 6. | Cllr. Lord Fearn | Cllr. Robertson |
| 7. | Cllr. McGinnity | Cllr. Atkinson |
| 8. | Cllr. Moncur | Cllr. Mahon |
| 9. | Cllr. Murphy | Cllr. John Joseph Kelly |
| 10. | Cllr. Tonkiss | Cllr. Keith |
| 11. | Cllr. Tweed | Cllr. McKinley |
| 12. | Cllr. Welsh | Cllr. Rimmer |

PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)

(Lab 2 /Lib Dem 1 /Con 1)

| | <u>Member</u> | <u>Substitute</u> |
|----|-------------------------------------------------------------------|--------------------------|
| 1. | Cabinet Member – Corporate Services and Performance – Cllr. Tweed | Cllr. Robinson |
| 2. | Cllr. Ashton | Cllr. Robertson |
| 3. | Cllr. Friel | Cllr. Byrom |
| 4. | Cllr. Mclvor | Cllr. Jones |

(E) MAJOR SERVICE GOVERNANCE BODIES

STRATEGIC SERVICE PARTNERSHIP BOARD

Leader of the Council (Councillor P. Dowd) and the representatives on the Finance and Information Services Operational Board and the Technical Services Operational Board (Councillors Tweed and Fairclough).

FINANCE AND INFORMATION SERVICES OPERATIONAL BOARD (1)

Cabinet Member - Corporate Services and Performance (Councillor Tweed).

TECHNICAL SERVICES OPERATIONAL BOARD (1)

Cabinet Member - Transportation (Councillor Fairclough).

14. TERMS OF REFERENCE FOR COMMITTEES AND WORKING GROUPS

It was moved by Councillor P. Dowd, seconded by Councillor Maher and

RESOLVED:

That the terms of reference of the Committees and Working Groups as set out in Chapters 6 and 7 of the Council Constitution be approved.

15. APPOINTMENT OF REPRESENTATIVES ON MERSEYSIDE JOINT AUTHORITIES 2013/14

The Council considered a schedule of the proposed representation on the Merseyside Joint Authorities for 2013/14.

It was moved by Councillor P. Dowd, seconded by Councillor Maher and

RESOLVED:

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That the following Members be appointed to serve on the following Joint Authorities in 2013/14:

| | | | | |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------|-----------------|----------------|
| Merseyside Fire and Rescue Authority | Councillors Blackburn John Joseph Kelly | (LD) (Lab) | Byrom Mahon | (Lab) (Lab) |
| Merseyside Integrated Transport Authority | Councillors Carr Friel | (Lab) (Lab) | Dodd Kermode | (LD) (Lab) |
| Merseyside Waste Disposal Authority | Councillors K. Cluskey | (Lab) | Hardy | (Lab) |
| Merseyside Police and Crime Panel (Nominations only – The appointments are agreed on a Pan- Merseyside basis) | Councillors Shaw | (LD) | Kerrigan | (Lab) |

16. APPOINTMENT OF REPRESENTATIVES ON SEFTON BOROUGH PARTNERSHIP BODIES 2013/14

The Council considered a schedule of the proposed representation on the Thematic Partnerships/Groups and Area Partnerships of the Sefton Borough Partnership for 2013/14.

It was moved by Councillor P. Dowd, seconded by Councillor Maher and

RESOLVED:

That the following Members set out below, be appointed to serve on the Thematic Partnerships of the Sefton Borough Partnership and Area Partnerships in 2013/14:

| <u>Thematic Partnerships</u> | <u>Number of Representatives</u> | <u>Member</u> |
|--------------------------------------|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sefton Children's Trust Board | 1 | Cabinet Member - Children, Schools, Families and Leisure (Councillor Moncur) |
| Sefton Safer Communities Partnership | 3 | Cabinet Member - Communities and Environment (Councillor Hardy) and the two Council representatives on the Merseyside Police and Crime Panel (Councillors Kerrigan and Shaw) |

| | | |
|---------------------------------------|---|------------------------------------------------------------------------------------------------------|
| Sefton Partnership for Older Citizens | 1 | Cabinet Member - Children, Schools, Families and Leisure (Cllr. Moncur) |
| <u>Area Partnerships</u> | | |
| Crosby Area Partnership | | Appointments be referred to the Cabinet for determination |
| Formby Area Partnership | | Appointments be referred to the Cabinet for determination |
| Sefton East Area Partnership | | Appointments be referred to the Cabinet for determination |
| South Sefton Area Partnership | | Appointments be referred to the Cabinet for determination |
| Southport Area Partnership | 2 | Chair of Southport Area Committee plus 1 Cabinet Member to be appointed by the Leader of the Council |

17. DATES OF COUNCIL MEETINGS 2013/14

It was moved by Councillor P. Dowd, seconded by Councillor Maher and

RESOLVED:

That it be noted that the Council meetings scheduled to be held during the Municipal Year 2013/14 are as follows:

- 27 June 2013
- 5 September 2013
- 21 November 2013
- 23 January 2014
- 6 March 2014 (Budget Meeting)
- 24 April 2014

18. CAPITAL ALLOCATIONS 2013/14

Further to Minute No's 142 and 147 of the Cabinet meeting held on 25 April 2013, the Council considered the report of the Head of Corporate Finance and ICT which provided an update on the capital allocations allocated to Sefton for 2013/14 by the Government and proposals for the development of a Capital Investment Plan for 2013/14 and details of the outturn figure for the Southport Cultural Centre Project.

This was a Key Decision and was included in the Council's Forward Plan of Key Decisions.

It was moved by Councillor P. Dowd, seconded by Councillor Maher and

RESOLVED: That:

- (1) the Children's Services capital allocations for 2013/14 for Devolved Formula Capital, Basic Needs, and Capital Maintenance as referred to in paragraph 2.2 of the report be noted;
- (2) the Disabled Facilities Grant allocation for 2013/14 as referred to in paragraph 2.2 of the report be noted;
- (3) the detailed profile of the Capital Priorities Fund of £1m as referred to in paragraph 3 of the report be noted;
- (4) the items recommended by the Strategic Capital Investment Group (SCIG) for inclusion within the Capital investment Plan be approved, including those items classed as pre-allocated, those funded from Direct Revenue Funding, and those recommended to the SCIG to be funded from the Single Capital Pot, as referred to in paragraph 4 of the report; and
- (5) approval be given to the inclusion in the Capital Programme of the additional spend on the Southport Cultural Centre Project, as set out in paragraph 5 of the report.

19. SCHEME OF MEMBERS' ALLOWANCES

Further to Minute No. 143 of the Cabinet meeting held on 25 April 2013, the Council considered the report of the Director of Corporate Services which provided details of the review of the Scheme of Members' Allowances undertaken by the Independent Remuneration Panel and the recommendations of the Panel.

It was moved by Councillor P. Dowd, seconded by Councillor Maher:

That approval be given to:

- (1) the existing Scheme of Allowances being implemented for the 2013/14 Municipal Year;
- (2) the Scheme of Allowances being adjusted annually in accordance with the average of any pay increase awarded to Sefton Council employees;
- (3) the publicity required, as set out in Section 4 of the report being undertaken; and
- (4) the Council's Constitution being amended to insert the revised Scheme.

An amendment was moved by Councillor Robertson, seconded by Councillor Shaw that the Motion be amended by the addition of the following text at the end of Resolution (1):

“subject to the special responsibility allowances payable to the Leader of the Council and Cabinet Members being reduced by 10% and the resulting saving of £14,500 be used to fund the re-instatement of the Crosby, Formby and Sefton East Parishes Area Committees”

Following debate thereon, on a show of hands, the Mayor declared that the amendment was lost by 34 votes to 26 with 1 abstention.

On a show of hands, the Mayor declared that the Motion was carried by 34 votes to 25 with 1 abstention and it was

RESOLVED:

That approval be given to:

- (1) the existing Scheme of Allowances being implemented for the 2013/14 Municipal Year;
- (2) the Scheme of Allowances being adjusted annually in accordance with the average of any pay increase awarded to Sefton Council employees;
- (3) the publicity required, as set out in Section 4 of the report, being undertaken; and
- (4) the Council's Constitution being amended to insert the revised Scheme.