

ANNEX A
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF CABINET MEETINGS - 2014/2015

| Meeting | Day | Time | Venue | 2014 | | | | | | | | 2015 | | | | | |
|---------|-------|------------|-------|------|------|------|-----|------|-----|-----|-----|------|-----|-----|-----|-----|--|
| | | | | May | June | July | Aug | Sept | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | |
| CABINET | Thur. | 10.00 a.m. | B | | 19 | | | | 11 | | 6 | | 15 | 5 | 26 | | |
| | | | S | 15 | | 17 | | | | 9 | | 4 | | 26 | | 16 | |

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. - 2014/2015

| Meeting | Day | Time | Venue | 2014 | | | | | | | | 2015 | | | | | |
|--|-------|------------|-------|-----------------|-------|------|-----|------|-------|-----|-----|------|-----|------|-----|-----|------------------------|
| | | | | May | June | July | Aug | Sept | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | June |
| COUNCIL | Thur. | 6.30 p.m. | B | 29 [↑] | 3←Tue | | | 25 | Δ16 | | | | | | 5→ | | 19 [↓] Tue |
| | | | S | | | 24 | | | | | 20 | | 29 | | | 23 | 14 [°] |
| MEMBERS' BRIEFING SESSIONS Prior to each Ordinary Council Meeting | Thur. | 5.00 p.m. | B | | 3 | | | 25 | | | | | | | | | |
| | | | S | | | 24 | | | | | 20 | | 29 | | | 23 | |
| AUDIT AND GOVERNANCE COMMITTEE | Wed. | 3.00 p.m. | B | | 25 | | | | | | | 10 | | | | | |
| | | | S | | | | | | 10 | | | | | | 25 | | |
| APPEALS (FOR PERSONNEL CASES) - as and when required | Thur. | - | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| LICENSING AND REGULATORY COMMITTEE | Mon. | 6.30 p.m. | B | | 23 | | | | | | | | 12 | | | | |
| | | | S | | | | | | 22 | | | | | | | 30 | |
| LICENSING SUB-COMMITTEE - as and when required | | | B | | | | | | | | | | | | | | |
| | | | S | | | | | | | | | | | | | | |
| PLANNING COMMITTEE | Wed. | 6.30 p.m. | B | | 18 | | 13 | | ‡8/15 | | | 10 | | 4 | | 1 | |
| | | | S | 14 | | 16 | | 17 | | | 12 | | 7 | | 4 | 29 | |
| PLANNING VISITING PANEL | Mon | 10.00 a.m. | B | 12 | 16 | 14 | 11 | 15 | 13 | 10 | 8 | 5 | 2 | 2/30 | 27 | | |
| PAY AND GRADING COMMITTEE – as and when required | | | | | | | | | | | | | | | | | |

↑ Annual Meeting 2014/15 - commences at 6.00 p.m. (Venue to be determined)
← Adjourned Annual Meeting - Appointment of Committees etc. for 2014/15 (Tuesday)
→ Budget Meeting
ΔExtraordinary Council Meeting – Local Plan
‡Special Planning Committee – Local Plan

° Annual Meeting 2015/2016 - commences at 6.00 p.m. (Venue to be determined)
↓ Special Meeting - Appointment of Committees etc. for 2015/2016 (Tuesday)

ANNEX C
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF MEETINGS FOR OVERVIEW AND SCRUTINY COMMITTEES - 2014/2015
(All Tuesday)

| Meeting | Venue | 2014 | | | | | | | | 2015 | | | | |
|---|-------|------|------|------|-----|------|-----|-----|-----|------|-----|-----|-----|-----|
| | | 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 | | | 1 | | | 21 | | | | | 3 | | |
| | S | | | | | 2 | | | | 6 | | | | |
| OVERVIEW AND SCRUTINY COMMITTEE (Performance and Corporate Services) (Tue) (6.30 p.m.) | B | | | | | 9 | | | | 13 | *24 | | | |
| | S | | 17 | | | | | 4 | | | | 10 | | |
| OVERVIEW AND SCRUTINY COMMITTEE (Regeneration and Environmental Services) (6.30 p.m.) (Tue) | B | | | 8 | | | | | 11 | | | 17 | | |
| | S | | | | | 16 | | | | 20 | | | | |
| OVERVIEW AND SCRUTINY COMMITTEE (Children's Services) (6.30 p.m.) (Tue) | B | | | | | 23 | | | | 27 | | | | |
| | S | | 24 | | | | | 18 | | | | 24 | | |
| OVERVIEW AND SCRUTINY MANAGEMENT BOARD (4.30 p.m.) (Tue) | B | | | | 26 | | 14 | | | | | 3 | | |
| | S | | 17 | | | | | | | 6 | | | | |

* Special meeting to consider Budget proposals.

ANNEX D
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF MEETINGS FOR AREA COMMITTEES 2014/2015

| Meeting | Day | Time | Venue | 2014 | | | | | | | | 2015 | | | | |
|----------------|-------------|-----------|-------|------|------|------|-----|------|-----|-----|-----|------|-----|-----|-----|-----|
| | | | | May | June | July | Aug | Sept | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May |
| CENTRAL SEFTON | Wed/Thu | 6.30 p.m. | TBC | | 5 | | | 3 | | | | 8 | | 11 | | |
| SOUTH SEFTON | Mon/Wed/Thu | 6.30 p.m. | TBC | | 12 | | | 10 | | | | 14 | | 2 | | |
| SOUTHPORT | Wed | 6.30 p.m. | TBC | | 25 | | | 24 | | | 3 | | | 25 | | |

Venues:
TBC – to be confirmed

ANNEX E
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF MEETINGS FOR PARTNERSHIP MEETINGS- 2014/2015

| Meeting | Day | Time | Venue | 2014 | | | | | | | | 2015 | | | | |
|---|-------|------------|-------|------|------|------|-----|------|-----|-----|-----|------|-----|-----|-----|-----|
| | | | | May | June | July | Aug | Sept | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May |
| SEFTON BOROUGH PARTNERSHIP OPERATIONS BOARD | Tues. | 2.30 p.m. | B | | 10 | 15 | | 16 | | 18 | | 20 | | 17 | | |
| | | | S | | | | | | | | | | | | | |
| PUBLIC ENGAGEMENT AND CONSULTATION PANEL ^ | Fri | 10.00 a.m. | B | | 6 | 25 | | 26 | | 21 | | 23 | | 20 | | |
| | | | S | | | | | | | | | | | | | |
| SEFTON SAFER COMMUNITIES PARTNERSHIP | Thu | 10.00 a.m. | B | | 12 | | 14 | | 16 | | 11 | 29 | | 19 | | |
| | | | S | | | | | | | | | | | | | |
| HEALTH AND WELLBEING BOARD | Wed. | 2.00 p.m. | B | 21 | | 23 | 20 | | 22 | | | 21 | | 18 | | |
| | | | S | | | | | | | | | | | | | |

^ Meetings video conferenced to Southport Town Hall