

COUNCIL

**ADJOURNED ANNUAL MEETING HELD AT THE TOWN HALL,
BOOTLE ON TUESDAY 3RD JUNE, 2014**

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

Councillors Ashton, Atkinson, Ball, David Barton, Jo Barton, Maria Bennett, Veronica Bennett, Booth, Bradshaw, Brennan, Burns, Byrom, Carr, Crabtree, Cummins, Cuthbertson, Dawson, Dodd, Mark Dowd, Peter Dowd, Dutton, Fairclough, Lord Fearn, Friel, Gatherer, Grace, Hands, Hardy, Hartill, Jones, Keith, John Kelly, John Joseph Kelly, Kermode, Kerrigan, Lappin, Lewis, Maher, Mahon, McGinnity, S. McGuire, McKinley, Moncur, Murphy, Owens, O'Brien, Page, Papworth, Preece, Roberts, Robertson, Robinson, Roche, Shaw, Thompson, Tweed, Veidman, Weavers, Webster and Welsh

7. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Brodie-Browne, Dams, Killen and Peter Maguire.

8. DECLARATIONS OF INTEREST

No declarations of interest were made.

9. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the Council meeting held on 24 April 2014 be approved as a correct record.

10. MAYOR'S COMMUNICATIONS

Election of New Councillors

The Mayor congratulated all of the Councillors who were re-elected to office following the Local Government Elections held on 22 May 2014, and extended a warm welcome to the following 8 new Councillors elected to office, who stood up in the Council Chamber to introduce themselves to the other Members of the Council:

David Barton, Jo Barton, Maria Bennett, June Burns, Janet Grace, Daniel Lewis, Robert Owens and Michael O'Brien.

The Mayor reported that the remaining new Member, Councillor Andy Dams had sent his apologies for tonight's meeting, as he was away on holiday.

Councillors Not Re-Elected

The Mayor indicated that he wished to place on record, the gratitude of the Council to the four former Councillors who were not re-elected to office, for their dedicated service to the Borough of Sefton, namely:

- Sean Dorgan who served on the Council for 4 years;
- Bruce Hubbard who served on the Council for 4 years;
- David McIvor who served on the Council for 5 years; and
- Andrew Tonkiss who served on the Council for 22 years.

Annual Council and Installation Dinner

The Mayor thanked all of the Councillors who attended his Installation Ceremony and Dinner on 29 May 2014 and expressed the hope that they all enjoyed themselves.

11. MATTERS RAISED BY THE PUBLIC

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

12. ELECTION RESULTS - 22 MAY 2014

The Council considered the report of the Chief Executive and Returning Officer on the results of the Council Elections held on 22 May 2014, subject to a typographical amendment to the results for Dukes Ward which would be republished on the Council website.

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

RESOLVED:

That the report be noted.

13. 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.

14. 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

15. APPOINTMENT OF COMMITTEES AND WORKING GROUPS 2014/15

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 2014/15.

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 2015.

An amendment was moved by Councillor Robertson, seconded by Councillor Ashton that Paragraph (2) of the Motion be amended by the addition of the following text:

“except that the Audit and Governance Committee shall be chaired by a Member of the largest opposition party.”

Following debate thereon, on a show of hands, the Mayor declared that the amendment was lost by 37 votes to 25.

A further amendment was moved by Councillor Hartill, seconded by Councillor Papworth that the Motion be amended as follows:

“That Councillor Ball be appointed as a Member of the Public Engagement and Consultation Panel and Councillor Dutton be appointed as a Substitute Member for Councillor Ball on the Panel.”

Councillor P. Dowd indicated that he accepted the amendment and on a show of hands, the Mayor declared that the Revised Motion was carried by 38 votes to 24 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 2015.

(A) OVERVIEW AND SCRUTINY COMMITTEES

OVERVIEW AND SCRUTINY COMMITTEE (CHILDREN’S SERVICES) **(10)**

(Plus 4 Education Added Members and 2 Associate Members)

(Lab 6 / Lib Dem 3 / Con 1)

	Member	Substitute
1.	Chair: Cllr. Brennan	Cllr. Veidman
2.	Vice-Chair: Cllr. Bradshaw	Cllr. O’Brien
3.	Cllr. Ball	Cllr. Hartill
4.	Cllr. Hands	Cllr. Booth
5.	Cllr. Keith	Cllr. Maureen Fearn
6	Cllr. Murphy	Cllr. Page
7.	Cllr. McKinley	Cllr. Byrom
8.	Cllr. Preece	Cllr. Jo Barton
9.	Cllr. Thompson	Cllr. P Maguire
10.	Cllr. Webster	Cllr. Carr

Education Added Members (Voting Co-opted Members):

Church Diocesan Representatives appointed until 31 May 2015:
Canon R. Driver and Father D. Seddon.

Parent Governor Representatives appointed until 31 May 2016:
Mr. D. McCaughrean and Mrs. C.A. Ryan-Palmer

Associate Members (Non - voting Co-opted Members):

Representative and Deputy to be nominated by Healthwatch, Sefton; and
Mrs S. Cain

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

(Plus 1 Associate Member)

(Lab 7 / Lib Dem 2 / Con 1)

	Member	Substitute
1.	Chair: Cllr. Page	Cllr. O'Brien
2.	Vice-Chair: Cllr. Robinson	Cllr. Bradshaw
3.	Cllr. David Barton	Cllr. Crabtree
4.	Cllr. Jo Barton	Cllr. S. McGuire
5.	Cllr. Burns	Cllr. Webster
6.	Cllr. Dams	Cllr. Grace
7.	Cllr. Dawson	Cllr. Keith
8.	Cllr. Gatherer	Cllr. Kermodé
9.	Cllr. John Joseph Kelly	Cllr. Killen
10.	Cllr. Lappin	Cllr. Brennan

Associate Member (Non - voting Co-opted Member)

Representative and Deputy to be nominated by Healthwatch, Sefton.

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

(Lab 6 / Lib Dem 3 / Con 1)

	Member	Substitute
1.	Chair: Cllr. McGinnity	Cllr. McKinley
2.	Vice-Chair: Cllr. Byrom	Cllr. Veidman
3.	Cllr. Veronica Bennett	Cllr. Dams
4.	Cllr. Booth	Cllr. Dawson
5.	Cllr. Jones	Cllr. Dutton
6.	Cllr. Kermodé	Cllr. Roche
7.	Cllr. Lewis	Cllr. Ashton
8.	Cllr. Owens	Cllr. Murphy
9.	Cllr. Robinson	Cllr. Roberts
10.	Cllr. Weavers	Cllr. Shaw

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

(Lab 7 / Lib Dem 2 / Con 1)

	Member	Substitute
1.	Chair: Cllr. McKinley	Cllr. Webster
2.	Vice-Chair: Cllr. John Kelly	Cllr. Bradshaw
3.	Cllr. Atkinson	Cllr. Roche
4.	Cllr. Dutton	Cllr. Jones
5.	Cllr. Gatherer	Cllr. Robinson
6.	Cllr. Lappin	Cllr. Murphy
7.	Cllr. P. Maguire	Cllr. Thompson
8.	Cllr. S. McGuire	Cllr. Jo Barton
9.	Cllr. O'Brien	Cllr. McGinnity
10.	Cllr. Weavers	Cllr. Booth

(B) REGULATORY AND OTHER COMMITTEES

APPEALS COMMITTEE

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 6 / Lib Dem 3 / Con 1)

	Member	Substitute
1.	Chair: Cllr. Roberts	Cllr. Friel
2.	Vice-Chair: Cllr. McGinnity	Cllr. Byrom
3.	Cllr. Ashton	Cllr. Robertson
4.	Cllr. Brennan	Cllr. Mahon
5.	Cllr. Mark Dowd	Cllr. Dams
6.	Cllr. Lord Fearn	Cllr. Weavers
7.	Cllr. John Joseph Kelly	Cllr. Kermodé
8.	Cllr. Lappin	Cllr. Atkinson
9.	Cllr. Papworth	Cllr. Dutton
10.	Cllr. Shaw	Cllr. Lewis

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.

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.

INITIAL 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.

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.

Co-opted Voting Members of Audit and Governance Standards Sub-Committees:

Parish Councillors J. Colbert (Aintree Village Parish Council); G. Lee (Melling Parish Council and D. Warren (Hightown Parish Council) have been nominated by the Sefton Area Partnership of Local Councils. – If any complaints are submitted in respect of the conduct of any Parish Councillor in the Borough, one of the above Parish Councillors will be selected to form part of the 3 Member Panel on the Sub-Committees set out above.

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

Members appointed by the Leader of the Council	Councillor Moncur – Cabinet Member – Children, Schools, Families and Leisure (Chair)
	Councillor Cummins – Cabinet Member – Older People and Health
	Councillor John Joseph Kelly
Director of Public Health	Dr. Janet Atherton
Director Older People	Dwayne Johnson
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 9 / Lib Dem 4 / Con 2)

	Member
1.	Chair: Cllr. Kerrigan
2.	Vice-Chair Cllr. Robinson
3.	Cllr. Ashton
4.	Cllr. Ball
5.	Cllr. Bradshaw
6.	Cllr. Burns
7.	Cllr. Carr
8.	Cllr. Keith
9.	Cllr. Kermode
10.	Cllr. Killen
11.	Cllr. Mahon
12.	Cllr. Papworth
13.	Cllr. Preece
14.	Cllr. Thompson
15.	Cllr. Welsh

LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 / Lib Dem 1 / Con 0)

	Member	Substitute
1.	Chair: Cllr. Kerrigan	Cllr. Bradshaw
2.	Cllr. Preece	Cllr. Welsh
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)

LICENSING (SEXUAL ENTERTAINMENT VENUES) 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 4 / Lib Dem 1 / Con 1) – including Cabinet Member – Corporate Services and Performance

	Member
1.	Chair: Cllr. Tweed
2.	Vice-Chair: Cllr. Fairclough
3.	Cllr. Crabtree
4.	Cllr. Lappin
5.	Cllr. Roberts
6.	Cllr. Welsh

PLANNING COMMITTEE (15)

(Lab 9 / Lib Dem 4 / Con 2)

	Member	Substitute
1.	Chair: Cllr. Veidman	Cllr. Burns
2.	Vice-Chair: Cllr. John Kelly	Cllr. John Joseph Kelly
3.	Cllr. Carr	Cllr. Page
4.	Cllr. Dodd	Cllr. Keith
5.	Cllr. Dutton	Cllr. Jones
6.	Cllr. Maureen Fearn	Cllr. Dawson
7.	Cllr. Friel	Cllr. Atkinson
8.	Cllr. Grace	Cllr. Byrom
9.	Cllr. Hands	Cllr. Welsh
10.	Cllr. Hartill	Cllr. Crabtree
11.	Cllr. Mahon	Cllr. Owens
12.	Cllr. O'Brien	Cllr. Thompson
13.	Cllr. Roberts	Cllr. Webster
14.	Cllr. Robertson	Cllr. Shaw
15.	Cllr. Roche	Cllr. Killen

PLANNING (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 / Lib Dem 1 / Con 0)

	Member	Substitute
1.	Chair: Cllr. Veidman	Cllr. Mahon
2.	Cllr. John Kelly	Cllr. Friel
3.	Cllr. Robertson	Cllr. Dodd

PLANNING VISITING PANEL (15)

The Panel comprises of the Members of the Planning Committee.

(C) LOCAL AREA COMMITTEES

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

The Chair, Vice-Chair, Parish Council Representatives (where applicable) and Local Advisory Members to be appointed by the respective Area Committee.

CENTRAL SEFTON AREA COMMITTEE (27)

Ward	Member
Blundellsands	Cllr. Veronica Bennett
	Cllr. Dams
	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. Burns
	Cllr. Kermode
	Cllr. Robertson
Ravenmeols	Cllr. Maria Bennett
	Cllr. P. Maguire
	Cllr. Page
Sudell	Cllr. Gatherer
	Cllr. McKinley
	Cllr. Owens
Victoria	Cllr. Byrom
	Cllr. Grace
	Cllr. Roche

SOUTH SEFTON AREA COMMITTEE (18)

Ward	Member
Derby	Cllr. O'Brien
	Cllr. Robinson
	Cllr. Thompson
Ford	*
	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. Mark Dowd
	Cllr. Peter Dowd
	Cllr. Mahon

*The Mayor, Councillor K. Cluskey will not be a Member of the Area Committee during his year of office.

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. S. McGuire
Dukes	Cllr. Ball
	Cllr. David Barton
	Cllr. Dawson
Kew	Cllr. Booth
	Cllr. Maureen Fearn
	Cllr. Weavers
Meols	Cllr. Ashton
	Cllr. Jo Barton
	Cllr. Dodd
Norwood	Cllr. Lord Fearn
	Cllr. Lewis
	Cllr. Welsh

(D) CONSULTATIVE BODIES

INDEPENDENT REMUNERATION PANEL (3 members)

Mr. E. Davies	}	4 year term until May 2016
Mr. J. Fraser	}	
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 6 / Lib Dem 2 / Con 1)

	Member	Substitute
1.	Cllr. Jo Barton	Cllr. Hands
2.	Cllr. Brennan	Cllr. P. Maguire
3.	Cllr. Bradshaw	Cllr. Grace
4.	Cllr. Crabtree	Cllr. Ball
5.	Cllr. Cummins	Cllr. Tweed
6.	Cllr. Peter Dowd	Cllr. McKinley
7.	Cllr. Keith	Cllr. Booth
8.	Cllr. Killen	Cllr. Page
9	Cllr. Moncur	Cllr. John Kelly

LOCAL JOINT CONSULTATIVE COMMITTEE

(12 Council Members plus 12 Trade Union Representatives)

(Lab 8 / Lib Dem 3 / Con 1)

	Member	Substitute
1.	Cllr. Carr	Cllr. Kermode
2.	Cllr. Dawson	Cllr. Maureen Fearn
3.	Cllr. Peter Dowd	Cllr. Maher
4.	Cllr. Fairclough	Cllr. Friel
5.	Cllr. Lord Fearn	Cllr. Robertson
6.	Cllr. Grace	Cllr. Dams
7.	Cllr. Lewis	Cllr. Jo Barton
8.	Cllr. Murphy	Cllr. Mahon
9.	Cllr. McGinnity	Cllr. Atkinson
10.	Cllr. Papworth	Cllr. Ball
11.	Cllr. Tweed	Cllr. John Joseph Kelly
12	Cllr. Webster	Cllr. McKinley

PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)

(Lab 2 / Lib Dem 1 / Con 1)

	Member	Substitute
1.	Cabinet Member – Corporate Services and Performance – Cllr. Tweed	Cllr. Byrom
2.	Cllr. Ashton	Cllr.S. McGuire
3.	Cllr. Ball	Cllr. Dutton
4.	Cllr.Robinson	Cllr. Owens

(E) MAJOR SERVICE GOVERNANCE BODY

FINANCE AND INFORMATION SERVICES OPERATIONAL BOARD (1)

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

16. 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.

17. APPOINTMENT OF REPRESENTATIVES ON MERSEYSIDE JOINT AUTHORITIES 2014/15

The Council considered a schedule of the proposed representation on the Merseyside Joint Authorities for 2014/15.

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

RESOLVED:

That the following Members be appointed to serve on the following Joint Authority Bodies in 2014/15:

Joint Authority

Liverpool City Region
(LCR) Combined Authority

Merseytravel Committee
(LCR Combined Authority
Transport Committee)

Representatives

Leader of the Council (Councillor P. Dowd)
Substitute Member – Deputy Leader of the
Council (Councillor Maher)

Councillors Carr (Lab), Dodd (LD), Friel
(Lab) and Kermode (Lab)

Merseyside Fire and Rescue Authority	Councillors Byrom (Lab), John Joseph Kelly (Lab), Mahon (Lab) and Robertson (LD)
Merseyside Waste Disposal Authority	Councillors Cluskey (Lab) and Hardy (Lab)
Merseyside Police and Crime – Panel (Nominations only – The appointments are agreed on a Pan- Merseyside basis)	Councillors Kerrigan (Lab) and Shaw (LD)

**18. APPOINTMENT OF REPRESENTATIVES ON SEFTON
PARTNERSHIP BODIES 2014/15**

The Council considered a schedule of the proposed representation on the Thematic Partnerships of the Sefton Borough Partnership and the Area Partnerships for 2014/15.

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 the Area Partnerships in 2014/15:

<u>Thematic Partnerships</u>	<u>Number of Representatives</u>	<u>Member</u>
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 – Older People and Health (Cllr. Cummins)

Area Partnerships

Crosby Area Partnership	2	1 Member of the Crosby locality to be appointed by the Central Sefton Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Cllr. Cummins)
Formby Area Partnership	2	1 Member of the Formby locality to be appointed by the Central Sefton Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Cllr. Fairclough)
Sefton East Area Partnership	2	1 Member of the Sefton East locality to be appointed by the Central Sefton Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Cllr. Moncur)
South Sefton Area Partnership	2	Chair of South Sefton Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Cllr. Hardy)
Southport Area Partnership	2	Chair of Southport Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Cllr. Maher)

19. DATES OF COUNCIL MEETINGS 2014/15

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 2014/15 are as follows:

- 24 July 2014
- 25 September 2014
- 16 October 2014 (Extra-ordinary Meeting)
- 20 November 2014
- 29 January 2015
- 5 March 2015 (Budget Meeting)
- 23 April 2015

20. PROTOCOL FOR THE ESTABLISHMENT OF JOINT HEALTH SCRUTINY ARRANGEMENTS FOR CHESHIRE AND MERSEYSIDE

Further to Minute No. 73 of the meeting of the Overview and Scrutiny Committee (Health and Social Care) held on 6 May 2014, the Council considered the report of the Director of Corporate Services requesting approval to the draft protocol attached to the report which had been produced in response to the possible establishment of joint health scrutiny arrangements for Cheshire and Merseyside. The Clatterbridge Cancer Centre NHS Foundation Trust was anticipated to formally consult all local health overview and scrutiny committees across Cheshire and Merseyside in due course, as to whether they considered the proposals the Trust was developing constituted a substantial variation in services. The relevant legislation stated that where such a proposal impacted on more than one local area, a joint overview and scrutiny committee must be appointed for the purposes of the consultation. In anticipation of this impending possibility, scrutiny officers across the region had produced the protocol setting out arrangements for how such a joint overview and scrutiny committee might operate in practice.

It was moved by Councillor Page, seconded by Councillor John Joseph Kelly and

RESOLVED:

That the Protocol for the establishment of Joint Health Scrutiny Arrangements for Cheshire and Merseyside as set out in the report be approved.