

**ANNEX A**  
**METROPOLITAN BOROUGH OF SEFTON**  
**PROGRAMME OF CABINET MEETINGS - 2015/2016**

Meeting	Day	Time	Venue	2015								2016					
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	
CABINET	Thur.	10.00 a.m.	B		4				3		5		14	18		7	
			S			2				1		3			4	10	

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. - 2015/2016**

Meeting	Day	Time	Venue	2015								2016					
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
COUNCIL	Thur.	6.30 p.m.	B	21←Op.1 26←Tue Op. 2					17				28		3→		24↓ Tue
			S	19↑ Tue Op.1 21↑ Op.2		16					19				21		20°
MEMBERS' BRIEFING SESSIONS Prior to each Ordinary Council Meeting	Thur.	5.00 p.m.	B						17				28				
			S			16					19				21		24 Tue
AUDIT AND GOVERNANCE COMMITTEE	Wed.	3.00 p.m.	B		24							9					
			S						9					23			
APPEALS (FOR PERSONNEL CASES) - as and when required	Thur.	-															
LICENSING AND REGULATORY COMMITTEE	Mon.	6.30 p.m.	B		22								11				
			S						21						21		
LICENSING SUB-COMMITTEE - as and when required			B														
			S														
PLANNING COMMITTEE	Wed.	6.30 p.m.	B		‡3/10		5	30		18		13		9	27		
			S			8			2	21		16		10	30		
PLANNING VISITING PANEL	Mon	10.00 a.m.	B		8	6	3	1 Tue 28	19	16	14	11	8	7 29 Tue	25		
PAY AND GRADING COMMITTEE – as and when required																	

↑ Annual Meeting 2015/16 - commences at 6.00 p.m. (Venue to be determined)  
← Adjourned Annual Meeting - Appointment of Committees etc. for 2015/16 (Tuesday)  
→ Budget Meeting  
‡Mandatory Planning Committee

° Annual Meeting 2016/2017 - commences at 6.00 p.m. (Venue to be determined)  
↓ Special Meeting - Appointment of Committees etc. for 2016/2017 (Tuesday)

**ANNEX C**  
**METROPOLITAN BOROUGH OF SEFTON**  
**PROGRAMME OF MEETINGS FOR OVERVIEW AND SCRUTINY COMMITTEES - 2015/2016**  
**(All Tuesday)**

Meeting	Venue	2015								2016				
		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		30				20					1		
	S					1				5				
OVERVIEW AND SCRUTINY COMMITTEE (Performance and Corporate Services) (Tue) (6.30 p.m.)	B					8				12	*16			
	S		16					3				8		
OVERVIEW AND SCRUTINY COMMITTEE (Regeneration and Environmental Services) (6.30 p.m.) (Tue)	B			7					10			15		
	S					15				19				
OVERVIEW AND SCRUTINY COMMITTEE (Children's Services) (6.30 p.m.) (Tue)	B					22				26				
	S		23					17				22		
OVERVIEW AND SCRUTINY MANAGEMENT BOARD (4.30 p.m.) (Tue)	B					22		10				1		
	S		16							5				

\* Special meeting to consider Budget proposals.

**ANNEX D**  
**METROPOLITAN BOROUGH OF SEFTON**  
**PROGRAMME OF MEETINGS FOR AREA COMMITTEES 2015/2016**

Meeting	Day	Time	Venue	2015								2016				
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
CENTRAL SEFTON	Wed/Thu	6.30 p.m.	TBC		4			16				7		10		
SOUTH SEFTON	Mon/Wed/Thu	6.30 p.m.	TBC		11			9				18		16		
SOUTHPORT	Wed	6.30 p.m.	TBC		24			23			2			23		

Venues:  
TBC – to be confirmed

**ANNEX E**  
**METROPOLITAN BOROUGH OF SEFTON**  
**PROGRAMME OF MEETINGS FOR PARTNERSHIP MEETINGS- 2015/2016**

Meeting	Day	Time	Venue	2015								2016				
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
PUBLIC ENGAGEMENT AND CONSULTATION PANEL ^	Fri	10.00 a.m.	B			10		18		13		22		18		
			S													
SEFTON SAFER COMMUNITIES PARTNERSHIP	Thu	10.00 a.m.	B		11		13		15		10	21		17		
			S													
HEALTH AND WELLBEING BOARD	Wed.	2.00 p.m.	B		17			16			2			16		
			S													

^ Meetings video conferenced to Southport Town Hall