

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←					17				28		3→		24↓ Tue
			S*	19↑ Tue			16				19					21	
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	6.30 p.m.	TBC		11			9				18		16		
SOUTHPORT	Wed	6.30 p.m.	S		24			23			2			23		

Venues:

TBC – to be confirmed
S – Southport Town Hall

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