

ANNEX A
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF CABINET MEETINGS - 2016/2017

Meeting	Day	Time	Venue	2016								2017					
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	
CABINET	Thur.	10.00 a.m.	B	26		21				6		1		2	9		
			S		23			1		3		12	16		6		

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. - 2016/2017

Meeting	Day	Time	Venue	2016								2017					
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
COUNCIL	Thur.	6.30 p.m.	B	19←					22				26		2→		16↓ Tue
			S	17↑ Tue		14					17					20	
MEMBERS' BRIEFING SESSIONS Prior to each Ordinary Council Meeting	Thur.	5.00 p.m.	B					22					26				
			S			14					17					20	
AUDIT AND GOVERNANCE COMMITTEE	Wed.	3.00 p.m.	B		29							7					
			S						7						22		
APPEALS (FOR PERSONNEL CASES) - as and when required	Thur.	-															
LICENSING AND REGULATORY COMMITTEE	Mon.	6.30 p.m.	B		20								9				
			S						19							20	
LICENSING SUB-COMMITTEE - as and when required			B														
			S														
PLANNING COMMITTEE	Wed.	6.30 p.m.	B		↑1	6	31		19		14		8	29			
			S		8		3	28		16			11		8	26	
PLANNING VISITING PANEL	Mon	10.00 a.m.	B		6	4	1/ 30Tue	26	17	14	12	9	6	6 28 Tue	24		
PAY AND GRADING COMMITTEE – as and when required																	

↑ Annual Meeting 2016/17 - commences at 6.00 p.m. (*Venue to be determined)

← Adjourned Annual Meeting - Appointment of Committees etc. for 2016/17 (Tuesday)

→ Budget Meeting

↑Mandatory Planning Committee

° Annual Meeting 2017/2018 - commences at 6.00 p.m. (Venue to be determined)

↓ Special Meeting - Appointment of Committees etc. for 2017/2018 (Tuesday)

ANNEX C
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF MEETINGS FOR OVERVIEW AND SCRUTINY COMMITTEES - 2016/2017
(All Tuesday)

Meeting	Venue	2016								2017				
		May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
OVERVIEW AND SCRUTINY COMMITTEE (Adult Social Care) (6.30 p.m.) (Tue)	B		28				18					28		
	S					6				10				
OVERVIEW AND SCRUTINY COMMITTEE (Regulatory, Compliance and Corporate Services) (Tue) (6.30 p.m.)	B					13				17	*14			
	S		14					1				7		
OVERVIEW AND SCRUTINY COMMITTEE (Regeneration and Skills) (6.30 p.m.) (Tue)	B			5					8			14		
	S					20				24				
OVERVIEW AND SCRUTINY COMMITTEE (Children's Services and Safeguarding) (6.30 p.m.) (Tue)	B					27				31				
	S		21					15				21		
OVERVIEW AND SCRUTINY MANAGEMENT BOARD (4.30 p.m.) (Tue)	B					27		8			28			
	S		14							10				

* Special meeting to consider Budget proposals.

ANNEX D
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF MEETINGS FOR AREA COMMITTEES 2016/2017

Meeting	Day	Time	Venue	2016								2017				
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
CENTRAL SEFTON	Wed/Thu	6.30 p.m.	TBC		16			14				5		9		
SOUTH SEFTON	Mon/Wed/Thu	6.30 p.m.	TBC		9			7				16		15		
SOUTHPORT	Wed	6.30 p.m.	TBC		22			21			7			22		

Venues:
TBC – to be confirmed

ANNEX E
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF MEETINGS FOR PARTNERSHIP MEETINGS- 2016/2017

Meeting	Day	Time	Venue	2016								2017				
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
PUBLIC ENGAGEMENT AND CONSULTATION PANEL ^	Fri	10.00 a.m.	B			8		16		11		20		17		
			S													
SEFTON SAFER COMMUNITIES PARTNERSHIP	Thu	10.00 a.m.	B		9		11		13		8	19		16		
			S													
HEALTH AND WELLBEING BOARD	Wed.	2.00 p.m.	B		15			14			14			15		
			S													

^ Meetings video conferenced to Southport Town Hall