

ANNEX A
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF CABINET MEETINGS - 2017/2018

Meeting	Day	Time	Venue	2017								2018					
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	
CABINET	Thur.	10.00 a.m.	B	25		27				5		7		1	8		
			S		22			7		2		11	15		5		

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. - 2017/2018

Meeting	Day	Time	Venue	2017								2018					
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
COUNCIL	Thur.	6.30 p.m.	B	16←					21				25		1→		15↓ Tue
			S	11↑			13				16					19	
MEMBERS' BRIEFING SESSIONS Prior to each Ordinary Council Meeting	Thur.	5.00 p.m.	B						21				25				
			S				13				16					19	
AUDIT AND GOVERNANCE COMMITTEE	Wed.	3.00 p.m.	B		28							6					
			S						6						21		
APPEALS (FOR PERSONNEL CASES) - as and when required	Thur.	-															
LICENSING AND REGULATORY COMMITTEE	Mon.	6.30 p.m.	B		19								8				
			S						11							19	
LICENSING SUB-COMMITTEE - as and when required			B														
			S														
PLANNING COMMITTEE	Wed.	6.30 p.m.	B	↑24		5	30			18		13		7	28		
			S			7		2	27			15			10		7
PLANNING VISITING PANEL	Mon	10.00 a.m.	B		5	3/31	29Tue	25	16	13	11	8	5	5 27 Tue	23		
PAY AND GRADING COMMITTEE – as and when required																	

↑ Annual Meeting 2017/18 - commences at 6.00 p.m. (Thursday)

← Adjourned Annual Meeting - Appointment of Committees etc. for 2017/18

→ Budget Meeting

↑Mandatory Planning Committee

° Annual Meeting 2018/2019 - commences at 6.00 p.m. (Venue to be determined)

↓ Special Meeting - Appointment of Committees etc. for 2018/2019 (Tuesday)

ANNEX C
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF MEETINGS FOR OVERVIEW AND SCRUTINY COMMITTEES - 2017/2018
(All Tuesday)

Meeting	Venue	2017								2018				
		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		27				17					27		
	S					5				9				
OVERVIEW AND SCRUTINY COMMITTEE (Regulatory, Compliance and Corporate Services) (Tue) (6.30 p.m.)	B					12				16	*13			
	S		13				31					6		
OVERVIEW AND SCRUTINY COMMITTEE (Regeneration and Skills) (6.30 p.m.) (Tue)	B			4					7			13		
	S					19				23				
OVERVIEW AND SCRUTINY COMMITTEE (Children's Services and Safeguarding) (6.30 p.m.) (Tue)	B					26				30				
	S		20						14			20		
OVERVIEW AND SCRUTINY MANAGEMENT BOARD (4.30 p.m.) (Tue)	B					26		7			27			
	S		13							9				

* Special meeting to consider Budget proposals.

ANNEX D
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF MEETINGS FOR AREA COMMITTEES 2017/2018

Meeting	Day	Time	Venue	2017								2018				
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
CENTRAL SEFTON	Wed/Thu	6.30 p.m.	TBC		15			13				4		8		
SOUTH SEFTON	Mon/Wed/Thu	6.30 p.m.	TBC		29			6				15		14		
SOUTHPORT	Wed	6.30 p.m.	TBC		14			20			6			20		

Venues:
TBC – to be confirmed

ANNEX E
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF MEETINGS FOR PARTNERSHIP MEETINGS- 2017/2018

Meeting	Day	Time	Venue	2017								2018					
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	
PUBLIC ENGAGEMENT AND CONSULTATION PANEL ^	Fri	10.00 a.m.	B	19		14			22		17		19		16		
			S														
SEFTON SAFER COMMUNITIES PARTNERSHIP	Thu	11.00 a.m. 10.00 a.m.*	B		8*				14			14			15		
			S														
HEALTH AND WELLBEING BOARD	Wed.	2.00 p.m.	B		14					4	29				7		
			S														

^ Meetings video conferenced to Southport Town Hall