

COUNCIL

**ADJOURNED ANNUAL MEETING HELD AT THE TOWN HALL,
BOOTLE ON 16 MAY 2017**

PRESENT: The Mayor, Councillor Robinson (in the Chair)
The Deputy Chair, Councillor Brennan (Vice-Chair)

Councillors Ashton, Atkinson, David Barton,
Jo Barton, Bennett, Bliss, Bradshaw, Brodie -
Browne, Burns, Byrom, Carr, Carragher,
Linda Cluskey, Dams, Dawson, Dodd, Dutton,
Fairclough, Friel, Gannon, Grace, Hands, Hardy,
Jamieson, Jones, Keith, John Kelly,
John Joseph Kelly, Lappin, Dan T. Lewis, Maher,
McCann, McGinnity, McKinley, Moncur, Murphy,
Brenda O'Brien, Michael O'Brien, O'Hanlon, Page,
Pitt, Preece, Pullin, Roche, Roscoe, Sayers, Shaw,
Spencer, Thomas, Anne Thompson, Tweed,
Veidman, Weavers, Webster, Bill Welsh and
Marianne Welsh

7. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Ball, Booth, Kevin Cluskey, Cummins, Daniel Lewis, McGuire, Owens and Lynne Thompson.

8. DECLARATIONS OF INTEREST

No declarations of any disclosable pecuniary interest were received.

9. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the Council meeting held on 20 April 2017 be approved as a correct record.

10. MAYOR'S COMMUNICATIONS

Annual Council and Installation Reception

The Mayor thanked all of the Councillors who attended his Installation Ceremony and Reception on 11 May 2017 and expressed the hope that they had all enjoyed themselves.

Mayor of Maghull Town Council Charity Event

The Mayor reported that he and the Mayoress had attended their first engagement on 12 May 2017 at Maghull Town Hall which was a fundraiser event organised by Councillor June Burns, the Mayor of Maghull Town Council for her charity, the Honeysuckle Team. The Mayor reported that £700 was raised on the night and thanked Councillor Burns for the invitation and organising the event, and everyone who attended on the night.

11. LEADER OF THE COUNCIL

It was moved by Councillor Grace, seconded by Councillor Fairclough and

RESOLVED:

That it be noted that Councillor Maher was appointed as the Leader of the Council by the Council on 21 May 2015 for a four year term of office or until such time as his term of office expires.

12. CABINET AND DEPUTY LEADER OF THE COUNCIL

The Council considered the report of the Leader of the Council on the membership of the Cabinet.

It was moved by Councillor Maher, seconded by Councillor Grace and

RESOLVED:

That it be noted that the Cabinet comprising the Members indicated below had been appointed by the Council on 21 May 2015 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 (a) to (c) of Chapter 5 in the Constitution:

Cabinet (9)

Portfolio	Member
Leader of the Council	Councillor Maher
Cabinet Member – Adult Social Care	Councillor Cummins
Cabinet Member – Children, Schools and Safeguarding	Councillor John Joseph Kelly
Cabinet Member – Communities and Housing	Councillor Hardy
Cabinet Member – Health and Wellbeing	Councillor Moncur
Cabinet Member – Locality Services and Deputy Leader of the Council	Councillor Fairclough
Cabinet Member – Planning and Building Control	Councillor Veidman
Cabinet Member – Regeneration and Skills	Councillor Atkinson
Cabinet Member – Regulatory, Compliance and Corporate Services	Councillor Lappin

**13. APPOINTMENT OF COMMITTEES AND WORKING GROUPS
2017/18**

The Council considered the report of the Head of Regulation and Compliance 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 2017/18.

It was moved by Councillor Maher, seconded by Councillor Grace:

“That

- (1) the allocation of Committee Places in accordance with the Political Balance Rules, as set out in the report be noted; and
- (2) the Members, Chairs and Vice-Chairs for the Committees and Working Groups as set out in the report be appointed for a period of twelve months until the Adjourned Annual Council Meeting to be held in May 2018.

An **amendment** was moved by Councillor Dawson, seconded by Councillor Brodie Browne that Paragraph (2) of the Motion be amended by the addition of the following text:

“except that the Chair of the Audit and Governance Committee be held by an Opposition Member.”

Following debate thereon, on a show of hands, the Mayor declared that the amendment was **lost** by 35 votes to 22 with 1 abstention.

A **further amendment** was moved by Councillor Hands, seconded by Councillor Shaw that Paragraph (2) of the Motion be amended by the addition of the following text:

“except that the Council’s nomination to the Health and Wellbeing Board be modified by the inclusion of a Councillor from a Southport Ward to be nominated by the Leader of the Liberal Democrat Group. The issue of whether this be in addition to or a substitution to be determined by the Leader of the Council.”

Following debate thereon, on a show of hands, the Mayor declared that the amendment was **lost** by 35 votes to 21 with 2 abstentions.

Thereafter, on a show of hands, the Mayor declared that the Motion was carried by 54 votes to 1 abstention and it was

RESOLVED:

That

- (1) the allocation of Committee places in accordance with the Political Balance Rules, as set out below and in the report, be noted;
- (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 2018

(A) OVERVIEW AND SCRUTINY COMMITTEES

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

(Plus 2 Associate Members)
(Lab 6 /Lib Dem 3 /Con 1 /Ind 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Page	Cllr. Michael O'Brien
2.	Vice-Chair: Cllr. Dams	Cllr. Webster
3.	Cllr. Bliss	Cllr. Jones
4.	Cllr. Burns	Cllr. Roche
5.	Cllr. Carr	Cllr. Dan T. Lewis
6.	Cllr. Linda Cluskey	Cllr. Carragher
7.	Cllr. Dawson	Cllr. Keith
8.	Cllr. McGuire	Cllr. Marianne Welsh
9.	Cllr. Owens	Cllr. Friel
10.	Cllr. Lynne Thompson	Cllr. Pullin

Associate Members:-

(Non-voting Co-opted Members) – Mr. Brian Clark and Mr. Roger Hutchings (Nominated by Healthwatch, Sefton)

OVERVIEW AND SCRUTINY COMMITTEE (CHILDREN'S SERVICES AND SAFEGUARDING) (10)

(Plus 4 Education Added Members and 2 Associate Members)

(Lab 6 /Lib Dem 2 /Con 1 /Ind 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Murphy	Cllr. Michael O'Brien
2.	Vice-Chair: Cllr. Carragher	Cllr. Thomas
3.	Cllr. Bennett	Cllr. Gannon
4.	Cllr. Bradshaw	Cllr. Page
5.	Cllr. Hands	Cllr. Dodd
6.	Cllr. Keith	Cllr. Booth
7.	Cllr. Brenda O'Brien	Cllr. Carr
8.	Cllr. Pitt	Cllr. Jones
9.	Cllr. Spencer	Cllr. John Kelly
10.	Cllr. Webster	Cllr. Brennan

Education Added Members:-
(Voting Co-opted Members)

Church Diocesan Representatives:
Father D. Seddon and Mr. Stuart Harrison

Parent Governor Representatives:
Mrs. C. Palmer – four year appointment until 22

January 2018 and one vacancy

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

Ms. Libby Kitt (Nominated by
Healthwatch, Sefton) and Mrs. S. Cain

OVERVIEW AND SCRUTINY COMMITTEE (REGENERATION AND SKILLS) (10)

(Lab 6 /Lib Dem 3 /Con 1 / Ind 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Sayers	Cllr. Grace
2.	Vice-Chair: Cllr. Michael O'Brien	Cllr. Murphy
3.	Cllr. Bliss	Cllr. Jones
4.	Cllr. Carragher	Cllr. Thompson
5.	Cllr. Dan T. Lewis	Cllr. Carr
6.	Cllr. Pullin	Cllr. Keith
7.	Cllr. Roche	Cllr. McGinnity
8.	Cllr. Weavers	Cllr. Dawson
9.	Cllr. Webster	Cllr. Bradshaw
10.	Cllr. Bill Welsh	Cllr. Shaw

OVERVIEW AND SCRUTINY COMMITTEE (REGULATORY, COMPLIANCE AND CORPORATE SERVICES) (10)

(Lab 6 /Lib Dem 2 /Con 1 /Ind 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Bradshaw	Cllr. Thomas
2.	Vice-Chair: Cllr. Byrom	Cllr. Murphy
3.	Cllr. Booth	Cllr. Weavers
4.	Cllr. Linda Cluskey	Cllr. Dams
5.	Cllr. Grace	Cllr. Roche
6.	Cllr. Jamieson	Cllr. Jones
7.	Cllr. Daniel Lewis	Cllr. McGuire
8.	Cllr. McCann	Cllr. Bennett
9.	Cllr. McKinley	Cllr. Sayers
10.	Cllr. Owens	Cllr. Roscoe

(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 / Ind 0)

AUDIT AND GOVERNANCE COMMITTEE (10)

(Lab 6 / Lib Dem 2 / Con 1 /Ind 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Brennan	Cllr. McKinley
2.	Vice-Chair: Cllr. Roche	Cllr. Roscoe
3.	Cllr. Ashton	Cllr. Daniel Lewis
4.	Cllr. Bennett	Cllr. McCann
5.	Cllr. Bliss	Cllr. Jones
6.	Cllr. McGinnity	Cllr. Brenda O'Brien
7.	Cllr. Moncur	Cllr. Linda Cluskey
8.	Cllr. Sayers	Cllr. Dams
9.	Cllr. Shaw	Cllr. Hands
10.	Cllr. Anne Thompson	Cllr. Bradshaw

Membership is the Leader of the Council and the other Political 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 Parish Councillors will be selected to form part of the 3 Member Panel on the Sub-Committees set out above.

INDEPENDENT PERSONS (STANDARDS ISSUES)

Mr. E. Davies
Mr. J. Fraser

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 /Ind 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 – Health and Wellbeing (Chair)
	Councillor Cummins – Cabinet Member – Adult Social Care
	Councillor John Joseph Kelly – Cabinet Member – Children, Schools and Safeguarding
Director of Social Care and Health	Dwayne Johnson
Head of Health and Wellbeing	Matthew Ashton
Representative of NHS Southport and Formby Clinical Commissioning Group	Dr Andrew Mimmagh
Representative of NHS South Sefton Clinical Commissioning Group	Dr Rob Caudwell
Chief Officer of NHS South Sefton and NHS Southport and Formby Clinical Commissioning Groups	Fiona Taylor
Representative of NHS England	Richard Freeman
Representative of Healthwatch, Sefton	Maureen Kelly
Representative of the NHS Acute Provider Sector	Steve Warburton
Representative from the Every Child Matters Forum	Lorraine Webb
Representative from the Health and Social Care Forum	Andrew Booth
Representative from the Voluntary Community Faith Sector (representative to be agreed through Sefton CVS as the umbrella organisation for the voluntary community and faith sector)	Angela White

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 8 /Lib Dem 5 /Con 1 /Ind 1)

	<u>Member</u>
1.	Chair: Cllr. John Kelly
2.	Vice-Chair: Cllr. Bradshaw
3.	Cllr. Jo Barton
4.	Cllr. Bliss
5.	Cllr. Burns
6.	Cllr. Dams
7.	Cllr. Dodd
8.	Cllr. Friel
9.	Cllr. Gannon
10.	Cllr. Keith
11.	Cllr. McGinnity
12.	Cllr. Page
13.	Cllr. Preece
14.	Cllr. Anne Thompson
15.	Cllr. Marianne Welsh

LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 /Lib Dem 1 /Con 0 / Ind 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. John Kelly	Cllr. Friel
2.	Cllr. Bradshaw	Cllr. Burns
3.	Cllr. Preece	Cllr. Marianne Welsh

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/ Ind 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 / Ind 0))

PAY AND GRADING COMMITTEE (7)

(Lab 4 /Lib Dem 2 /Con 1 /Ind 0) – Including Cabinet Member –
Regulatory, Compliance and Corporate Services

	<u>Member</u>
1.	Chair: Cllr.Lappin
2.	Vice-Chair: Cllr. Murphy
3.	Cllr. Ashton
4.	Cllr. Bliss
5.	Cllr. Burns
6.	Cllr. Dams
7.	Cllr. Shaw

PLANNING COMMITTEE (15)

(Lab 9 /Lib Dem 4 /Con 1 /Ind 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Burns
2.	Vice-Chair: Cllr. Michael O'Brien	Cllr. Byrom
3.	Cllr. Ashton	Cllr. Dodd
4.	Cllr. Dutton	Cllr. Jones
5.	Cllr. Hands	Cllr. McGuire
6.	Cllr. John Kelly	Cllr. Dams
7.	Cllr. Dan T. Lewis	Cllr. Sayers
8.	Cllr. Brenda O'Brien	Cllr. Grace
9.	Cllr. O'Hanlon	Cllr. Bennett
10.	Cllr. Preece	Cllr. Lynne Thompson
11.	Cllr. Roscoe	Cllr. Anne Thompson
12.	Cllr. Spencer	Cllr. McGinnity
13.	Cllr. Thomas	Cllr. Friel
14.	Cllr. Tweed	Cllr. Page
15.	Cllr. Marianne Welsh	Cllr. Booth

PLANNING (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 /Lib Dem 1 /Con 0 / Ind 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr.Veidman	Cllr. Friel
2.	Cllr. Hands	Cllr. Preece
3.	Cllr. Michael O'Brien	Cllr. Byrom

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. Dams
	Cllr. Dan T. Lewis
	Cllr. Roscoe
Church	Cllr. Cummins
	Cllr. Veidman
	Cllr. Webster
Harington	Cllr. Dutton
	Cllr. Jamieson
	Cllr. Pitt
Manor	Cllr. Carragher
	Cllr. John Joseph Kelly
	Cllr. McGinnity
Molyneux	Cllr. Atkinson
	Cllr. Carr
	Cllr. Murphy
Park	Cllr. Burns
	Cllr. O'Hanlon
	Cllr. Sayers
Ravenmeols	Cllr. Bennett
	Cllr. McCann
	Cllr. Page
Sudell	Cllr. Gannon
	Cllr. McKinley
	Cllr. Owens
Victoria	Cllr. Byrom
	Cllr. Grace
	Cllr. Roche

SOUTH SEFTON AREA COMMITTEE (18)

Ward	Member
Derby	Cllr. Michael O'Brien
	Cllr. *
	Cllr. Anne Thompson
Ford	Cllr. Kevin Cluskey
	Cllr. Lappin
	Cllr. Moncur
Linacre	Cllr. Fairclough
	Cllr. Friel
	Cllr. Brenda O'Brien
Litherland	Cllr. Hardy
	Cllr. John Kelly
	Cllr. Tweed
Netherton and Orrell	Cllr. Bradshaw
	Cllr. Brennan
	Cllr. Maher
St. Oswald	Cllr. Linda Cluskey
	Cllr. Spencer
	Cllr. Thomas

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

SOUTHPORT AREA COMMITTEE (21)

Ward	Member
Ainsdale	Cllr. Jones
	Cllr. Preece
	Cllr. Lynne Thompson
Birkdale	Cllr. Brodie-Browne
	Cllr. Hands
	Cllr. Shaw
Cambridge	Cllr. Bliss
	Cllr. Keith
	Cllr. McGuire
Dukes	Cllr. Ball
	Cllr. David Barton
	Cllr. Dawson
Kew	Cllr. Booth
	Cllr. Pullin
	Cllr. Weavers
Meols	Cllr. Ashton
	Cllr. Jo Barton
	Cllr. Dodd
Norwood	Cllr. Daniel Lewis
	Cllr. Bill Welsh
	Cllr. Marianne Welsh

(D) CONSULTATIVE BODIES

INDEPENDENT REMUNERATION PANEL (5 members)

Mr. E. Davies	}	4 year term until May 2020
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 5 /Lib Dem 2 /Con 1 /Ind 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Jo Barton	Cllr. Hands
2.	Cllr. Bradshaw	Cllr. Tweed
3.	Cllr. Brennan	Cllr. Sayers
4.	Cllr. Dutton	Cllr. Jones
5.	Cllr. Friel	Cllr. Brenda O'Brien
6.	Cllr. Keith	Cllr. Booth
7.	Cllr. John Joseph Kelly	Cllr. Burns
8	Cllr. McCann	Cllr. Bennett
9	Cllr. Page	Cllr. Michael O'Brien

LOCAL JOINT CONSULTATIVE COMMITTEE

(12 Council Members plus 12 Trade Union Representatives)

(Lab 7 /Lib Dem 3 /Con 1 /Ind 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Jo Barton	Cllr. Daniel Lewis
2.	Cllr. Bliss	Cllr. Jones
3.	Cllr. Bradshaw	Cllr. Spencer
4.	Cllr. Brennan	Cllr. Grace
5.	Cllr. Dawson	Cllr. Keith
6.	Cllr. Dodd	Cllr. Bill Welsh
7.	Cllr. Gannon	Cllr. Bennett
8.	Cllr. Lappin	Cllr. Burns
9.	Cllr. Murphy	Cllr. McKinley
10.	Cllr. Michael O'Brien	Cllr. Carragher
11.	Cllr. Sayers	Cllr. Tweed
12.	Cllr. Webster	Cllr. Carr

PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)

(Lab 2 /Lib Dem 1 /Con 1 /Ind 0)

	<u>Member</u>	<u>Substitute</u>
1.	Cabinet Member – Regulatory, Compliance and Corporate Services – Cllr. Lappin	Cllr. Tweed
2.	Cllr. Byrom	Cllr. Owens
3.	Cllr. Jamieson	Cllr. Dutton
4.	Cllr. McGuire	Cllr. Lynne Thompson

(E) MAJOR SERVICE GOVERNANCE BODY

FINANCE AND INFORMATION SERVICES OPERATIONAL BOARD (1)

Cabinet Member – Regulatory, Compliance and Corporate Services
(Councillor Lappin).

14. TERMS OF REFERENCE FOR COMMITTEES AND WORKING GROUPS

It was moved by Councillor Maher, seconded by Councillor Shaw 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.

15. APPOINTMENT OF REPRESENTATIVES ON MERSEYSIDE JOINT AUTHORITIES 2017/18

The Council considered a schedule of the proposed representation on the Merseyside Joint Authority Bodies for 2017/18.

It was moved by Councillor Maher, seconded by Councillor Grace and

RESOLVED:

That the following Members be appointed to serve on the following Joint Authority Bodies in 2017/18:

Joint Authority

Liverpool City Region Combined
Authority

Representatives

Leader of the Council (Councillor Maher)
Substitute Member – Deputy Leader of the
Council (Councillor Fairclough)

Liverpool City Region Combined Authority Overview and Scrutiny Committee	Councillors Murphy (Lab) (Scrutiny Link), Dan T. Lewis (Lab) and Thomas (Lab)
Liverpool City Region Combined Authority Transport Committee	Councillors Carr (Lab), Dodd (LD), Friel (Lab) and McKinley (Lab)
Merseyside Fire and Rescue Authority	Councillors Byrom (Lab), Grace (Lab), Tweed (Lab) and Marianne Welsh (LD)
Merseyside Waste Disposal Authority	Councillors Michael O'Brien (Lab) and Roscoe (Lab)
Merseyside Police and Crime Panel (The appointments are agreed on a Pan-Merseyside basis)	Councillors Shaw (LD) and Thomas (Lab)

16. APPOINTMENT OF REPRESENTATIVES ON SEFTON PARTNERSHIP BODIES 2017/18

The Council considered a schedule of the proposed representation on the Merseyside Joint Authorities for 2017/18.

It was moved by Councillor Maher, seconded by Councillor Grace and

RESOLVED:

That the following Members set out below, be appointed to serve on the Thematic Partnerships and the Area Partnerships in 2017/18:

<u>Partnership</u>	<u>Number of Representatives</u>	<u>Member</u>
Sefton Safer Communities Partnership	3	Cabinet Member - Communities and Housing (Councillor Hardy) and the two Council representatives on the Merseyside Police and Crime Panel (Councillors Shaw and Thomas)
Sefton Partnership for Older Citizens	1	Cabinet Member – Adult Social Care (Councillor 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 (Councillor 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 (Councillor John Joseph Kelly)
Sefton East Area Partnership	2	1 Member of the Sefton East locality to be appointed Central Sefton Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Councillor Moncur)
South Sefton Area Partnership	2	Chair of South Sefton Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Councillor Hardy)
Southport Area Partnership	2	Chair of Southport Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Councillor Fairclough)

17. DATES OF COUNCIL MEETINGS 2017/18

It was moved by Councillor Maher, seconded by Councillor Grace and

RESOLVED:

That it be noted that the Council meetings scheduled to be held during the Municipal Year 2017/18 are as follows:

COUNCIL- TUESDAY 16TH MAY, 2017

- 20 June 2017 (Extraordinary Meeting)
- 13 July 2017
- 21 September 2017
- 16 November 2017
- 25 January 2018
- 1 March 2018 (Budget Meeting)
- 19 April 2018