

ANNEX A
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF CABINET MEETINGS - 2018/2019

Meeting	Day	Time	Venue	2018								2019					
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	
CABINET	Thur.	10.00 a.m.	B	24		26				4		6		7	7		23
			S		21			6		1		10	14		4		

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. - 2018/2019

Meeting	Day	Time	Venue	2018								2019						
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	
COUNCIL	Thur.	6.30 p.m.	B	17←					20				24	28→			16↓ Tue	
			S	15↑			19					15					25	14°
MEMBERS' BRIEFING SESSIONS Prior to each Ordinary Council Meeting	Thur.	5.00 p.m.	B						20				24					
			S				19					15					25	
AUDIT AND GOVERNANCE COMMITTEE	Wed.	3.00 p.m.	B		27				12									
			S									5			20			
APPEALS (FOR PERSONNEL CASES) - as and when required	Thur.	-																
		-																
LICENSING AND REGULATORY COMMITTEE	Mon.	6.30 p.m.	B		18								7					
			S						10						18			
LICENSING SUB-COMMITTEE - as and when required			B															
			S															
PLANNING COMMITTEE	Wed.	6.30 p.m.	B	↑30		4	29			17		12		6	27			
			S		6		1	26			14			16		6	24	
PLANNING VISITING PANEL	Mon	10.00 a.m.	B		4	2/30	28 Tues	24	15	12	10	14	4	4 25	23 Tues			
PAY AND GRADING COMMITTEE – as and when required																		

↑ Annual Meeting 2018/19 - commences at 6.00 p.m. (Tuesday)
← Adjourned Annual Meeting - Appointment of Committees etc. for 2018/19
→ Budget Meeting
‡Mandatory Planning Committee

° Annual Meeting 2019/2020 - commences at 6.00 p.m. (Tuesday) (Venue to be determined)
↓ Special Meeting - Appointment of Committees etc. for 2019/2020

ANNEX C
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF MEETINGS FOR OVERVIEW AND SCRUTINY COMMITTEES - 2018/2019
(Tuesday)

Meeting	Venue	2018								2019				
		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		26				16					26		
	S					4				8				
OVERVIEW AND SCRUTINY COMMITTEE (Regulatory, Compliance and Corporate Services) (Tue) (6.30 p.m.)	B					11				15	*12			
	S		12				30					5		
OVERVIEW AND SCRUTINY COMMITTEE (Regeneration and Skills) (6.30 p.m.) (Tue)	B			3					6			12		
	S					18				22				
OVERVIEW AND SCRUTINY COMMITTEE (Children's Services and Safeguarding) (6.30 p.m.) (Tue) * (Wed)	B					25				29				
	S		19						13			19		
OVERVIEW AND SCRUTINY MANAGEMENT BOARD (4.30 p.m.) (Tue)	B		26			25			6		15		12	
	S													

* Special meeting to consider Budget proposals.

ANNEX D
METROPOLITAN BOROUGH OF SEFTON
PROGRAMME OF MEETINGS FOR PARTNERSHIP MEETINGS- 2018/2019

Meeting	Day	Time	Venue	2018								2019				
				May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
PUBLIC ENGAGEMENT AND CONSULTATION PANEL ^	Fri	10.00 a.m.	B	18		13		14		16		18		15		
			S													
SEFTON SAFER COMMUNITIES PARTNERSHIP	Thu	10.00 a.m.	B		14			13			13			14		
			S													
HEALTH AND WELLBEING BOARD	Wed.	2.00 p.m.	B		13			19			12			13		
			S													

^ Meetings video conferenced to Southport Town Hall