

TO: COUNCIL
DATE: 25 MARCH 2010
SUBJECT: PROGRAMME OF MEETINGS - 2010/11
WARDS AFFECTED: ALL
REPORT OF: C.J. ELWOOD, LEGAL DIRECTOR
CONTACT OFFICER: PAUL FRASER: 0151 934 2068
EXEMPT/CONFIDENTIAL: NO

PURPOSE/SUMMARY:

To consider the draft Programme of Meetings for the 2010/11 Municipal Year.

REASON WHY DECISION REQUIRED:

To enable the business of the Council to be conducted.

RECOMMENDATION(S)

That:

- (1) the Programme of Meetings for the Council and Regulatory Committees; Overview and Scrutiny Committees; Area Committees; and Members' Briefings for 2010/11 as set out in Annexes A, B and C of the report be approved;
- (2) the Programme of Meetings for Cabinet and Cabinet Members, as set out in Annexe D of the report, be noted; and
- (3) the Programme of Meetings for the Sefton Borough Partnership as set out in Annex A of the report be noted.

KEY DECISION: No

FORWARD PLAN: Not appropriate

IMPLEMENTATION DATE: Following the meeting of the Council.

ALTERNATIVE OPTIONS:

None.

IMPLICATIONS:**Budget/Policy Framework:** Not appropriate.**Financial:** None arising from this report.**Legal:** None arising from this report.**Risk Assessment:** Not appropriate.**Asset Management:** Not appropriate.**CONSULTATION UNDERTAKEN/VIEWS**

Assistant Chief Executive (Management)
 Acting Finance and Information Services Director
 Planning and Economic Development Director
 Head of Overview and Scrutiny
 Personnel Director
 Head of Civic and Mayoral Services

CORPORATE OBJECTIVE MONITORING:

<u>Corporate Objective</u>		<u>Positive Impact</u>	<u>Neutral Impact</u>	<u>Negative Impact</u>
1	Creating a Learning Community		√	
2	Creating Safe Communities		√	
3	Jobs and Prosperity		√	
4	Improving Health and Well-Being		√	
5	Environmental Sustainability		√	
6	Creating Inclusive Communities		√	
7	Improving the Quality of Council Services and Strengthening local Democracy	√		
8	Children and Young People		√	

LIST OF BACKGROUND PAPERS RELIED UPON IN THE PREPARATION OF THIS REPORT

BACKGROUND:

1. The Cabinet at its meeting held on 4 March 2010 considered a report suggesting a programme of meetings for the 2010/11 Municipal Year.

The report incorporated the suggested programme for the following meetings:

Annex A - Council, Regulatory Committee meetings and Members' Briefings;
Annex B - Overview and Scrutiny Committees;
Annex C - Area Committee meetings; and
Annex D - Cabinet and Cabinet Member meetings.

2. The Cabinet resolved (Minute No. 323) that
 - (1) with the exception of meetings of the Sefton Borough Partnership, the Programme of Meetings for the Council and Regulatory Committees; Overview and Scrutiny Committees; Area Committees; and Members' Briefings for 2010/11 as set out in Annexes A, B and C of the report be recommended to the Council for approval;
 - (2) the Programme of Meetings for Cabinet and Cabinet Members for 2010/11, as set out in Annex D of the report, be approved subject to the commencement time for meetings of the Cabinet Member - Regeneration being revised to 10.00 am; and
 - (3) the Programme of Meetings of the Sefton Borough Partnership as set out in Annex A of the report be noted.
3. The attached Programme of Meetings (Annex D) has been amended to reflect the change to the starting time of the Cabinet Member - Regeneration as referred to in resolution (2) above.
4. Formby Area Committee - Since consideration of the report by Cabinet on 4 March, it has been discovered that the Professional Development Centre is not available for the meeting of the Formby Area Committee on 1 July 2010. Following consultation with the Chair, it is now recommended that the meeting scheduled to be held on 1 July be rearranged and held on 24 June 2010. Annex C has been amended accordingly.
5. Litherland and Ford Area Committee - The Chair of the Area Committee (Councillor Moncur) has requested that various changes be made to the programme of meetings for that Committee as approved by Cabinet. The proposed changes are as follows:

Date approved by Cabinet

30 June 2010
29 September 2010
27 October 2010

Suggested Change

7 July 2010
6 October 2010
17 November 2010

Annex C has been amended accordingly.