

THE "CALL IN" PERIOD FOR THIS SET OF MINUTES ENDS AT 12 NOON ON TUESDAY 17 FEBRUARY, 2015. MINUTE NO.S 58, 59 AND 61 ARE NOT SUBJECT TO "CALL-IN"

CABINET

MEETING HELD AT THE TOWN HALL, BOOTLE ON THURSDAY 5TH FEBRUARY, 2015

PRESENT: Councillor Peter Dowd (in the Chair)
Councillors Cummins, Hardy, Maher, Moncur and
Tweed

ALSO PRESENT: Councillor Booth

60. DESIGNATION OF THE MAGHULL AND MELLING NEIGHBOURHOOD DEVELOPMENT PLAN AREAS

The Cabinet considered the report of the Director of Built Environment which provided details of proposals to designate the Maghull and Melling Neighbourhood Development Plan areas, in accordance with Section 61G(1) of the Town and Country Planning Act 1990 and Part 2 of the Neighbourhood Planning (General) Regulations 2012.

Decision Made:

That approval be given to the designation of the revised Maghull and Melling Neighbourhood Development Plan areas, as set out in the report.

Reasons for Decision:

The Council, as Local Planning Authority (LPA), is required to determine applications submitted for the designation of a Neighbourhood Development Plan area.

Alternative Options Considered and Rejected:

The LPA must decide whether to approve any application or refuse it. If it does decide to refuse the application because it considers the area is not an appropriate area to be designated, it must give reasons to the applicant why it has refused the application.

61. PROGRAMME OF MEETINGS – 2015/16 MUNICIPAL YEAR

The Cabinet considered the report of the Director of Corporate Services which provided details of the proposed Programme of Meetings for the Council, Cabinet and the various Committees/Bodies for the Municipal Year 2015/16.

Decision Made:

That:

- (1) the Programme of Meetings for the Cabinet, Public Engagement and Consultation Panel, Sefton Safer Communities Partnership and the Health and Wellbeing Board for 2015/16 as set out in Annexes A and E of the report be approved; and
- (2) the Council be recommended to:
 - (i) adopt Option 1 in relation to meetings of the Annual and Adjourned Annual Council in May 2015, as detailed in Paragraph 3 of the report; and
 - (ii) approve the Programme of Meetings for the Council, Member Briefing Sessions; Regulatory Committees; Overview and Scrutiny Committees and Area Committees for 2015/16 as set out in Annexes B, C and D of the report.

Reasons for Decision:

To enable the business of the Council, Cabinet and the various Committees / bodies to be conducted during the 2015/16 Municipal Year.

Alternative Options Considered and Rejected:

No. The Council has to produce a timetable of meetings.