

Dated this 11<sup>th</sup> October 2019

# **ANNUAL TOWN MEETING 2019**

**Thursday 17<sup>th</sup> October 2019 at 6:30pm.**

**THE ARNCLIFFE SPORTS AND COMMUNITY CENTRE,  
ARNCLIFFE ROAD,  
HALEWOOD,  
LIVERPOOL, L25 9PA**

## **AGENDA**

### **1. Chairperson of the Town Council**

- a. To elect the Chairperson of the Town Council for 2019-2020, and
- b. To receive the Chairperson's Declaration of Acceptance of Office.

### **2. Apologies.**

To record received apologies.

### **3. Vice-Chairperson of the Town Council**

To appoint the Vice - Chairperson of the Town Council for 2019-2020.

### **4. Minutes.**

- a. To receive the Minutes of the Annual Town Meeting held on 10<sup>th</sup> May 2018.

## 5. Town Council Governance

### a. Meeting Cycle for 2019-2020

To adopt the Meeting Cycle for 2019 - 2020.

### b. Authorised Signatories

To appoint the signatories to the Town Council's Bank Account.

## 6. Representation on Outside Bodies 2019-2020

To appoint representatives, (and a nominated deputy in case of absence), to serve on the under-mentioned outside bodies.

- Liverpool Airport Consultative Committee (1)
- St Mary's Day Centre (1)
- Merseyside Association of Local Councils (MALC) (2)
- Lancashire Association of Local Councils (LALC) (2)
- Culturefest Steering Group (2)
- Co-Operative Council's Innovation Network (1)
- Children's Centre Advisory Board (1)

*Gerry Allen*  
**TOWN MANAGER**

DATED: 11<sup>th</sup> October 2019

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*Please note that the Public and Press are invited to attend the above meeting under the Public Bodies (Admission to Meetings) Act 1960 s.1, as extended by the Local Government Act 1972 s.s 100 & 102.*