

Constituency Committee - Wirral West

Date:	Thursday, 16 October 2014
Time:	7.00 pm
Venue:	Main Hall, Pensby High School, Irby Road, Pensby CH61 6XN (entrance to school site at the lower end of Irby Road)

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AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

3. MINUTES OF THE LAST MEETING OF THE COMMITTEE (Pages 1 - 14)

To confirm the Minutes of the meeting of the Committee held on 3 July 2014 as a correct record. **(Copy attached.)**

4. MERSEYSIDE FIRE AND RESCUE SERVICE CONSULTATION

To receive a presentation from Merseyside Fire and Rescue Service on the proposed Fire Station merger.

15 minutes will be allocated for this item of business.

5. UPDATE FROM COMMUNITY REPRESENTATIVES

Wirral West's Community Representatives will be invited to provide an oral update on local issues.

15 minutes will be allocated for this item of business.

6. CONSTITUENCY MANAGER'S REPORT (Pages 15 - 22)

A report by the Constituency Manager (Wirral West) is **attached** which provides an update on progress in relation to the ongoing work programme being undertaken in support of the Wirral West Constituency Committee.

10 minutes will be allocated for this item of business.

7. YOUR WIRRAL GRANTS PROGRAMME (Pages 23 - 28)

A report by the Constituency Manager (Wirral West) is **attached** which sets out progress in relation to the ongoing Work Programme being undertaken in support of the Wirral West Constituency Committee.

10 minutes will be allocated for this item of business.

8. ROAD SAFETY BUDGET 2014-15 (Pages 29 - 42)

A report by the Constituency Manager (Wirral West) is **attached** which sets out recommendations in respect of the allocation of the Committee's budget for road safety budget and active travel.

10 minutes will be allocated for this item of business.

9. FUTURE COUNCIL

To receive a presentation on the Chief Executive's budget proposals by the Future Council Team.

15 minutes will be allocated for this item of business.

10. WIRRAL WEST PUBLIC QUESTION TIMER

Members of the public are invited to raise questions or issues, either at the meeting or in advance, to the Wirral West Constituency Manager, Jane Morgan. (Tel: 0151 929 7706 or by email janemorgan@wirral.gov.uk)

45 minutes will be allocated for this item of business.

11. URGENT BUSINESS APPROVED BY THE CHAIR

To consider any urgent business that the Chair accepts as being urgent.

12. DATE OF NEXT MEETING

The next meeting is scheduled for 5 February 2015 in the Hoylake and Meols Ward.