

## Constituency Committee - Birkenhead

<b>Date:</b>	<b>Thursday, 28 November 2013</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Birkenhead Town Hall</b>

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## AGENDA

### Objectives

- Appointment Chair and Vice Chair
- To update committee on progress made on capturing data on a constituency level
- Consider priorities for remainder of 2013/14
- Consider financial process to ensure spend budget allocation for 2013/14
- Consider the principles and next steps of Asset Based Community Development

### 1. APPOINTMENT OF CHAIR

The Committee will be invited to appoint a Chair in respect of Items 2-4.

### 2. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

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

**3. CHAIRS OPENING REMARKS**

**4. APPOINTMENT OF CO-OPTEES**

The Committee is invited to consider the appointment of a co-optee(s) with non-voting rights, to the Committee.

**5. APPOINTMENT OF CHAIR AND VICE-CHAIR**

The Committee be invited to appoint a new Chair and Vice-Chair for the remainder of the Committee meeting and the Municipal Year.

**6. CHAIRS ANNOUNCEMENTS**

**7. TERMS OF REFERENCE (Pages 1 - 6)**

**8. UPDATE ON DATA COLLECTION (Pages 7 - 42)**

**9. CONSTITUENCY PLAN - PRIORITIES 2013/14 AND FINANCIAL PROTOCOL (Pages 43 - 88)**

**10. ASSET BASED COMMUNITY DEVELOPMENT**

**11. PUBLIC QUESTIONS AND ANSWERS**

**12. SCHEDULE OF MEETINGS**

Next meeting dates:

30 January 2014  
27 March 2014

**13. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**