

Constituency Committee - Wallasey

Date:	Thursday, 17 October 2013
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

Objectives

- Agree Terms of Reference
- Agree process for determining priorities for remainder of 2013/14
- Agree financial process to ensure spend is completed
- Agree Community Representative Development Programme

1. APPOINTMENT OF CHAIR AND VICE-CHAIR

The Committee will be invited to appoint a Chair and Vice-Chair for the remainder of the municipal year.

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. TERMS OF REFERENCE (Pages 1 - 8)

4. CONSTITUENCY MANAGER'S UPDATE / PRIORITIES - 'EMERGING ISSUES' (Pages 9 - 18)

To present a "State of Constituency" picture to consider priorities for the remainder of 2013/14.

A presentation will be made on this item.

5. FINANCIAL PROTOCOL (Pages 19 - 20)

To confirm budgets and promote a debate on the various processes utilised to affect spending.

A presentation will be made on this item.

6. COMMUNITY REPRESENTATIVE DEVELOPMENT (Pages 21 - 24)

To provide an update on the selection of community representatives. To discuss various options open to the committee to enable development of the individual representatives appointed / to be appointed. Agree a suggested process to maximise community representation across the constituency.

A presentation will be made on this item.

7. FUTURE MEETINGS

Agree the venue(s) for future meetings.

8. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR