



Constituency Committee - Wirral South

Date:	Monday, 21 October 2013
Time:	6.00 pm
Venue:	Mayer Hall, The Village, Bebington, Wirral CH63 7PL

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AGENDA

Objectives

- To agree Terms of Reference.
- To agree the process for determining priorities for the remainder of 2013/14.
- To agree the Community Representative Development Programme.
- To agree a process for determining financial process to ensure spend is completed.

1. ELECTION OF CHAIR

The Committee is invited to elect a Chair for the meeting.

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 - 26)

- (a) To present a "State of Constituency" picture.
- (b) To appoint Members to sit on a Task and Finish Group to agree priorities for the remainder of this municipal year. This process should be completed before the next Constituency Committee meeting scheduled to be held on 16 December 2013.

A presentation will be made on this item.

5. FINANCIAL PROTOCOL (Pages 27 - 30)

- (a) To confirm budgets and promote a debate on the various processes utilised to affect spending.
- (b) To appoint Members to sit on a Task and Finish Group to agree priorities for the remainder of the municipal year. This process should be completed before the next Constituency Committee meeting scheduled to be held on 16 December 2013.

A presentation will be made on this item.

6. COMMUNITY REPRESENTATIVE DEVELOPMENT (Pages 31 - 34)

- (a) To provide an update on the selection of Community Representatives.
- (b) To agree a suggested process to maximise community representation across the Constituency.

A presentation will be made on this item.

7. URGENT BUSINESS APPROVED BY THE CHAIR