

Constituency Committee - Wirral South

Date:	Wednesday, 18 December 2013
Time:	6.00 pm
Venue:	Mayer Hall, The Village, Bebington

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AGENDA

1. 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.

2. MINUTES (Pages 1 - 8)

To approve the accuracy of the minutes of the meeting held on 21 October 2013.

3. PUBLIC QUESTIONS AND ANSWER SESSION (NOT TO EXCEED 20 MINUTES)

It is proposed that for Wirral South's future Constituency Committees this section of the agenda deals with pre-notified questions only. In the absence of an agreed process questions will be taken on the night via the Chair.

4. COMMUNITY REPRESENTATIVE RECRUITMENT PROCESS UPDATE (Pages 9 - 16)

5. CONSTITUENCY COMMITTEE PRIORITIES AND SPEND UPDATE (Pages 17 - 26)

6. PUBLIC ENGAGEMENT THROUGH THE CONSTITUENCY COMMITTEE (Pages 27 - 32)

7. APPOINTMENT OF CHAIR AND VICE CHAIR FOR THE NEXT MEETING

The Committee will be invited to appoint a Chair and Vice-Chair for the next Committee (based upon previous agreement to appoint a Chair and Vice Chair on a rolling basis) the next Committee meeting is scheduled to be held on Wednesday 26 February 2014.

8. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR.