



Constituency Committee - Wirral South

Date:	Wednesday, 26 February 2014
Time:	6.00 pm
Venue:	Mayer Hall, The Village, Bebington, Wirral. CH63 7PL

Contact Officer: Shirley Hudspeth, Democratic Services Manager
Tel: 0151 691 8559
e-mail: shirleyhudspeth@wirral.gov.uk
Website: www.wirral.gov.uk

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 of the Committee held on 18 December 2013.

3. CONSTITUENCY COMMITTEE PRIORITIES AND SPEND UPDATE (COUNCILLOR PHIL GILCHRIST) (Pages 9 - 18)

To receive an update on the progress made by the 'Priority Task and Finish Group'.

4. COMMUNITY REPRESENTATIVE RECRUITMENT PROCESS - ORAL UPDATE (FERGUS ADAMS, CONSTITUENCY MANAGER)

To receive an update from the Constituency Manager on any progress made since the last meeting of the Committee held on 18 December 2013.

5. CONSTITUENCY COMMITTEE HANDBOOK DEVELOPMENT TASK AND FINISH GROUP ORAL UPDATE (FERGUS ADAMS, CONSTITUENCY MANAGER)

To receive an update from the Constituency Manager on progress made since the last meeting of the Committee held on 18 December 2013.

6. PAVEMENTS & GRASS VERGE PARKING - UPDATE REPORT (COUNCILLOR JERRY WILLIAMS) (Pages 19 - 24)

At its meeting on 27 January 2014 the Policy and Performance Committee - Regeneration and Environment considered the attached report and it was

'Resolved –

- (1) That the progress being made in continuing to address pavement and verge parking issues be noted.**
- (2) That the report be referred to each of the Constituency Committees for their consideration.'**

Consequently, the Committee is invited to give the report its consideration.

7. PUBLIC QUESTIONS AND ANSWER SESSION (APPROXIMATELY 20 MINUTES)

Although it is possible to forward pre-notified questions to the Constituency Manager questions will also be taken at the meeting, via the Chair.

8. APPOINTMENT OF CHAIR AND VICE-CHAIR FOR THE NEXT MEETING

The Committee is invited to appoint a Chair and Vice-Chair for its next meeting, in the new Municipal Year (based upon previous agreement to appoint a Chair and Vice-Chair on a rolling basis).

9. URGENT BUSINESS APPROVED BY THE CHAIR