

Constituency Committee - Wirral West

Date: Thursday, 3 July 2014

Time: 7.00 pm

Venue: Hilbre High School Humanities College,

Frankby Road, West Kirby CH48 6EQ

Contact Officer: Mark Delap 0151 691 8500

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AGENDA

1. APPOINTMENT OF CHAIR AND VICE-CHAIR

The Committee is invited to appoint a Chair and Vice-Chair for the municipal year 2014/2015

2. APPOINTMENT OF COMMUNITY REPRESENTATIVES

The Committee is invited to appoint Community Representatives for the municipal year 2014/2015 and to give consideration also to their tenure of office.

The Community Representatives appointed on 12 December 2013 (minute 14 refers) are as follows –

(a) Jackie Hall Hoylake and Meols Ward

(b) John Smith Greasby Frankby and Irby Ward (c) Lynn Collier Pensby and Thingwall Ward

(d) Elise Wong Upton Ward

(e) David Wade West Kirby and Thurstaston Ward

3. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

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

4. MINUTES (Pages 1 - 12)

To approve the accuracy of the minutes of the meeting held on 6 March 2014

5. CONSTITUENCY MANAGER'S REPORT (Pages 13 - 18)

Update on progress in relation to the ongoing work programme being undertaken in support of the Wirral West Constituency Committee

6. YOUR WIRRAL GRANTS PROGRAMME (Pages 19 - 22)

Recommendations as to the proposed process for the allocation of Your Wirral Grants

7. WIRRAL WEST CONSTITUENCY COMMITTEE BUDGET 2014/2015 (Pages 23 - 32)

Recommendations as to the proposed process for allocating the Committee's Neighbourhood Working Budget and Road Safety Budget for 2014/2015

8. WIRRAL WEST PUBLIC QUESTION TIME

Members of the public are invited to raise questions or issues, either at the meeting or in advance, to the Wirral West Constituency Manager, Jane Morgan (Tel: 0151 929 7706 or by email janemorgan@wirral.gov.uk)

9. UPDATE FROM COMMUNITY REPRESENTATIVES

The Committee's Community Representatives will be invited to provide an update on local issues

10. INDIVIDUAL ELECTORAL REGISTRATION (Pages 33 - 54)

A report on Individual Electoral Registration was presented to the Council's Coordinating Committee on 15 January 2014 and subsequently considered by the Cabinet at its meeting on 13 March 2014. The Cabinet requested that the report be referred to the Constituency Committees as a topic for discussion.

11. DATE AND VENUE OF NEXT MEETING

12. ANY OTHER URGENT BUSINESS APROVED BY THE CHAIR