

Constituency Committee - Wirral South

Date:	Wednesday, 25 June 2014
Time:	6.00 pm
Venue:	Mayer Hall, The Village, Bebington, Wirral, CH63 7PL

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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 OF THE LAST MEETING OF THE COMMITTEE (Pages 1 - 10)

To approve the accuracy of the Minutes of the meeting of the Committee held on 26 February 2014.

3. COMMUNITY REPRESENTATIVE UPDATE

The Committee will be updated on the progress made in relation to the most recent recruitment drive (open from 23 May – 13 June 2014).

4. WIRRAL SOUTH PRIORITIES, SPEND AND BUDGET UPDATE 2014/15 (Pages 11 - 20)

This report by the Constituency Manager provides the Committee with an update on the proposed Priorities for Wirral South, its confirmed allocated budget and any spend so far in 2014/15.

5. CONSTITUENCY COMMITTEE HANDBOOK UPDATE (Pages 21 - 42)

The Constituency Manager will provide an update on progress made since 26 February 2014.

6. WIRRAL SOUTH HEALTH AND WELLBEING FUND UPDATE (Pages 43 - 56)

This report by the Constituency Manager provides the Committee with an update on the progress of and the response to the above grants programme. The report also outlines the decisions made regarding successful applications.

7. INDIVIDUAL ELECTORAL REGISTRATION (Pages 57 - 78)

This report by the Director of Public Health/Head of Policy and Performance outlines the changes underway to the way in which residents are identified on the electoral register. The report provides a brief overview of the work associated with the changes and what it means for the residents of Wirral.

8. PARKING ON PAVEMENTS/VERGES UPDATE

At its meeting on 26 February 2014 the Committee was asked to consider a report in relation to parking on pavements and grass verges (Minute No. 22 refers). It was resolved:

‘That this Committee looks forward to working with Highway Officers to tackle the problem of parking on pavements and grass verges and they be invited to attend the next meeting to progress this’.

As such relevant Officers have been invited to outline any progress/future projects in relation to this matter.

9. UPDATE FROM MERSEYSIDE POLICE

To receive an oral report from the Neighbourhood Inspector, Ross Meredith.

10. UPDATE FROM THE MERSEYSIDE FIRE AND RESCUE SERVICE

To receive an oral report from Station Manager, Sean McGuinness.

11. PUBLIC QUESTION AND ANSWER SESSION (APPROXIMATELY 20 MINUTES)

Although it is possible to forward pre-notified questions to the Constituency Manager, questions will also be answered on the night via the Chair.

12. ELECTION OF CHAIR AND VICE-CHAIR FOR THE NEXT MEETING PLUS DISCUSSION OF ITEM RAISED AT THE LAST MEETING OF THE COMMITTEE REGARDING ELECTING A CHAIR FOR THE WHOLE OF THE MUNICIPAL YEAR

Minute No. 26 (Resolution 1) of the Committee meeting on Wednesday, 26 February 2014 suggested that a discussion take place to decide if appointing a Chair for the pursuing Municipal Year was a more appropriate option rather than appointing a rolling Chair for each Committee meeting.

The Committee is invited to appoint a Chair and Vice-Chair for the next Committee (depending on the outcome of the above discussion) the next Committee meeting is scheduled for Wednesday, 8 October 2014.

13. URGENT BUSINESS APPROVED BY THE CHAIR

To consider any business that the Chair accepts as being urgent.

14. DATE OF NEXT MEETING

The Committee is reminded that its next meeting will be held at 6pm on Wednesday, 8 October 2014 at Mayer Hall, Bebington.