

## Constituency Committee - Wirral South

<b>Date:</b>	Thursday, 16 October 2014
<b>Time:</b>	6.00 pm
<b>Venue:</b>	Mayer Hall, The Village, Bebington, Wirral, CH63 7PL

**Contact Officer:** Shirley Hudspeth  
**Tel:** 0151 6918559  
**e-mail:** Shirleyhudspeth@wirral.gov.uk  
**Website:** <http://www.wirral.gov.uk>

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### AGENDA

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**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. MINUTES OF THE LAST MEETING OF THE COMMITTEE (Pages 1 - 16)**

To confirm the Minutes of the meeting of the Committee held on 25 June 2014 as a correct record. **(Copy attached.)**

**4. COMMUNITY REPRESENTATIVE UPDATE**

To receive an oral update on any matters relating to Wirral South's Community Representatives.

**5. WIRRAL SOUTH BUDGET AND SPEND UPDATE (Pages 17 - 30)**

A report of the Constituency Manager (Wirral South) **attached**. It provides the Committee with an update on budgetary spend thus far in 2014/15. The report also makes recommendations regarding various projects to be funded from the “Your Wirral” grants programme.

**6. WIRRAL SOUTH PRIORITIES UPDATE (Pages 31 - 44)**

A report by the Constituency Manager (Wirral South) is **attached** which provides the Committee with an update on the progress of the three main priorities for the Wirral South Constituency Committee (as agreed 25 June 2014).

**7. UPDATE FROM MERSEYSIDE POLICE**

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

**8. UPDATE FROM THE MERSEYSIDE FIRE AND RESCUE SERVICE**

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

**9. 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.

**10. URGENT BUSINESS APPROVED BY THE CHAIR**

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

**11. DATE AND TIME OF NEXT MEETING**

The Committee is reminded that its next meeting will be held at 6pm on Thursday, 22 January 2015 at Mayer Hall, Bebington.