



Constituency Committee - Wirral South

Date:	Thursday, 22 January 2015
Time:	6.00 pm
Venue:	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>

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 - 12)

To confirm the Minutes of the meeting of the Committee held on 16 October 2014 as a correct record. **(Copy attached.)**

4. ASSET BASED COMMUNITY DEVELOPMENT PROJECT UPDATE AND FIVE MINUTE QUESTION AND ANSWER SESSION

To receive a presentation from Chris Shaw (Nurture Development) to update the Committee on the project's progress. A five minute slot has been allowed for ABCD specific questions to allow Mr Shaw to leave this meeting and attend the Wallasey Constituency Committee meeting.

If there are still questions to be asked beyond the allocated time, details will be taken and answers obtained outside the Committee meeting.

5. WIRRAL SOUTH BUDGET AND SPEND UPDATE 2014/15 (Pages 13 - 20)

A report by the Constituency Manager (Wirral South) is **attached**.

6. WIRRAL SOUTH PRIORITIES UPDATE (Pages 21 - 34)

Report by the Constituency Manager (Wirral South) is **attached**.

7. UPDATE FROM MERSEYSIDE POLICE

To receive an oral report from the Neighbourhood Inspector.

8. UPDATE FROM THE MERSEYSIDE FIRE AND RESCUE SERVICE

To receive an oral report from the Station Manager.

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 - POLICE PRIORITY SETTING MEETING

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, 16 April 2015 at Mayer Hall, Bebington.