

Constituency Committee - Wirral West

Date:	Thursday, 26 February 2015
Time:	7.00 pm
Venue:	St Hildeburgh's Church, 1 Stanley Road, Hoylake, Wirral CH47 1HL
Contact Officer:	Anne Beauchamp
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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 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.

3. MINUTES (Pages 1 - 12)

To approve the accuracy of the minutes of the Constituency Committee meeting held on 16 October 2014.

4. OPEN GOLF CHAMPIONSHIP

To receive a presentation from Mark Camborne, the Council's lead officer for the Open Golf, on the impact of the 2014 championship at Hoylake.

15 minutes will be allocated for this item of business.

5. UPDATE FROM COMMUNITY REPRESENTATIVES

A verbal update from the Constituency Committee's community representatives on local issues.

15 minutes will be allocated for this item of business.

6. CONSTITUENCY MANAGER'S REPORT (Pages 13 - 26)

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

10 minutes will be allocated for this item of business.

7. WIRRAL WEST COMMUNITY FUND (Pages 27 - 30)

A report and presentation on the outcomes of the Community Fund public voting process and recommendations as to the allocation of Community Fund grants.

15 minutes will be allocated for this item of business.

8. LOVE WIRRAL BUDGET (Pages 31 - 34)

A report and recommendations relating to the use of the Constituency Committee's Love Wirral budget allocation (£10,000).

10 minutes will be allocated for this item of business.

9. WIRRAL WEST COMMUNITY 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, (janemorgan@wirral.gov.uk)

45 minutes will be allocated for this item of business.

10. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR

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