



Constituency Committee - Wirral West

Date:	Thursday, 16 July 2015
Time:	7.00 pm
Venue:	Holy Cross Church Community Hall, Church Lane, Woodchurch

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AGENDA

1. ELECTION OF CHAIR AND VICE-CHAIR

Election of Committee Chair and Vice-Chair for the new Municipal Year.

2. CHAIR'S OPENING REMARKS

3. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members to declare any disclosable pecuniary or non-pecuniary interests in connection with any item(s) on the agenda and state the nature of the interest.

4. MINUTES (Pages 1 - 12)

To approve the accuracy of the minutes of the meeting held on 26 February 2015.

5. ADOPTION OF COMMUNITY REPRESENTATIVES / ARRANGEMENTS FOR VACANT POSTS

5 minutes will be allocated for this item

Adoption of Community Representatives to the Committee for the new Municipal Year and arrangements for filling vacant posts.

**6. CONSTITUENCY MANAGER'S PROGRESS / BUDGET REPORT
(Pages 13 - 24)**

10 minutes will be allocated for this item / discussion

**7. STAY SAFE, WARM AND WELL PROJECT EVALUATION -
PRESENTATION / AWARD OF CERTIFICATES**

15 minutes will be allocated for this item

Presentation by Constituency Team / MFRS and Energy Project Plus.

8. COMMUNITY FUND 2013-14 OUTCOMES

10 minutes will be allocated for this item

Presentation on the impact of Community Fund grants.

9. PUBLIC HEALTH GRANTS 2013-14 OUTCOMES

15 minutes will be allocated for this item

Presentation on the impact of public health grants

10. CONSTITUENCY COMMITTEE BUDGET 2015-16 (Pages 25 - 32)

10 minutes will be allocated for this item

Report and recommendations as to the committee's budget allocation

11. CONSTITUENCY COMMITTEE BUSINESS CASE (Pages 33 - 38)

10 minutes will be allocated for this item

Report on the business case for developing the Constituency Committee

12. COMMUNITY QUESTION TIME

45 minutes will be allocated for this item

13. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR