

Constituency Committee - Wirral South

Date:	Thursday, 18 June 2015
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 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.

2. MINUTES OF THE LAST MEETING OF THE COMMITTEE (Pages 1 - 14)

To approve the accuracy of the Minutes of the meeting of the Committee held on 22 January 2015.

3. APPOINTMENT OF CHAIR AND VICE-CHAIR

To elect the Chair and Vice-Chair of the Committee for the ensuing Municipal Year.

4. WIRRAL SOUTH IMPACT REVIEW 2014/15 (Pages 15 - 38)

This report by the Constituency Manager details the impact of the Wirral South Constituency Committee's various funding and priority activities throughout 2014/15 including details of budgetary spend.

5. WIRRAL SOUTH PROPOSALS REPORT 2015/16 (Pages 39 - 52)

This report by the Constituency Manager details proposed projects for 2015/16 and their associated budgetary spend. This agenda item also includes a presentation by Mark Camborne (Senior Manager – Health, Safety and Resilience) in relation to devolved anti-social behaviour budget for 2015/16.

6. WIRRAL SOUTH COMMUNITY REPRESENTATIVES PROPOSALS 2015/16 (Pages 53 - 66)

Report by the Constituency Manager.

7. UPDATE FROM THE MERSEYSIDE FIRE AND RESCUE SERVICE

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

8. UPDATE FROM MERSEYSIDE POLICE

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

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 OF NEXT MEETING

The Committee is reminded that its next meeting will be held at 6pm on Thursday, 15 October 2015 at Mayer Hall, Bebington.