

Constituency Committee - Wirral South

Date:	Thursday, 15 October 2015
Time:	6.00 pm
Venue:	Mayer Hall, The Village, Bebington, Wirral, CH63 7PL

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AGENDA

1. **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 OF THE LAST MEETING OF THE COMMITTEE (Pages 1 - 10)**

To approve the accuracy of the Minutes of the meeting of the Committee held on 18 June 2015.
4. **COMMUNITY REPRESENTATIVES - CO-OPTIONS**

The Representative Selection Panel (one Member from each ward) has met (but after this agenda was published) to consider applications from Community Representatives who would like to be co-opted onto the Committee. These recommendations will be shared at the meeting and the Committee will be asked to agree who to co-opt for the remainder of the Municipal Year.

5. WIRRAL SOUTH UPDATE REPORT (Pages 11 - 18)

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.

6. UPDATE FROM MERSEYSIDE FIRE AND RESCUE SERVICE

To receive an oral report from the Station Manager.

7. UPDATE FROM MERSEYSIDE POLICE

To receive an oral report from the Neighbourhood Inspector.

8. 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.

9. URGENT BUSINESS APPROVED BY THE CHAIR

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

10. DATE OF NEXT MEETING

The Committee is reminded that its next meeting will be held at 6pm on Thursday, 4 February 2016 at Mayer Hall, Bebington.