



## Constituency Committee - Wirral South

<b>Date:</b>	<b>Thursday, 4 February 2016</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	Meadowcroft Community Wellbeing Hub (Age UK Wirral), 304 Spital Road, Bromborough, Wirral. CH62 2DE

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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) of business 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 15 October 2015.

**4. WIRRAL SOUTH PRIORITY UPDATE REPORT (Pages 13 - 22)**

Report of the Constituency Manager detailing the impact of the Wirral South Constituency Committee's various funding and priority activities so far throughout 2015/16.

**5. WIRRAL SOUTH'S NEW SOCIAL ISOLATION CONTRACT**

To receive a presentation from service delivery partner ARCH Initiatives detailing progress so far and next steps.

**6. WIRRAL SOUTH COMMUNITY REPRESENTATIVES' REPORT  
(Pages 23 - 32)**

Report by the Constituency Manager detailing the issues experienced by communities throughout Wirral South on a ward by ward basis. These issues have been collated by the Wirral South Community Representatives and compiled by the Engagement Officer in this report included as a standing item on this agenda.

**7. ISSUES IN RELATION TO PARKING AT SCHOOLS**

To receive a presentation by Steve Atkins, Parking Services Manager on Parking Enforcement and the Contractor outlining action taken and the challenges faced, and proposing an approach to address the issues and report action in the future.

**8. THE HEALTHY WIRRAL PLAN (PREVIOUSLY VISION 2018)**

To receive a presentation by Ben Capper, Communications and Engagement Manager Healthy Wirral Team, to update the Committee on progress relating to the Healthy Wirral Plan and what this means for services within the Wirral South Constituency.

**9. UPDATE FROM MERSEYSIDE FIRE AND RESCUE SERVICE**

To receive an oral update from Ritchie Clarke, Station Manager.

**10. UPDATE FROM MERSEYSIDE POLICE**

To receive an update from Inspector Katie Wilkinson.

**11. PUBLIC QUESTION AND ANSWER SESSION (APPROXIMATELY  
20 MINUTES) INCLUDING RESPONSES TO QUESTIONS ASKED  
AT THE LAST COMMITTEE MEETING**

Although it is possible to forward pre-notified questions to the Constituency Manager, questions will also be answered on the night via the Chair. All questions will be collated at the beginning of this Item of business and dealt with in turn by the Chair.

**12. ANY URGENT BUSINESS APPROVED BY THE CHAIR**

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

**13. DATE OF NEXT MEETING**

The Committee is reminded that its next meeting is scheduled for 6pm on Thursday, 21 April 2016.