



Constituency Committee - Wirral South

Date: Wednesday, 5 October 2016

Time: 6.00 pm

Venue: The Eastham Centre,
Eastham Rake,
Eastham,
WIRRAL.
CH62 9AN

Contact Officer: Shirley Hudspeth,
Committee and Civic Services Manager

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AGENDA

1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members are asked to consider whether they have any disclosable pecuniary or non-pecuniary interests in connection with any item(s) on the agenda and, if so, to declare them and state the nature of the interest.

2. AGREE PROTOCOL FOR COMMITTEE TO ENSURE ALL PROCEEDINGS ARE FULLY AUDIBLE

Following the most recent Committee meeting the Constituency Manager received a referral (from a member of the public who had been in attendance) highlighting the difficulty in hearing some of the discussions when microphones were not used by all Committee Members.

3. APOLOGIES FOR ABSENCE

4. MINUTES (Pages 1 - 12)

To confirm the Minutes of the last meeting of the Committee held on 6 June 2016 as a correct record. **(Attached)**

5. UPDATE FROM MERSEYSIDE FIRE AND RESCUE SERVICE

Ritchie Clarke - Station Manager to report.

6. UPDATE FROM MERSEYSIDE POLICE

Neighbourhood Inspector Katie Wilkinson to report.

7. SOCIAL ISOLATION CONTRACT UPDATE

To receive a presentation from the Gift Network to update the Committee on Wirral South's bespoke Social Isolation contract.

8. SEPTEMBER 2015 FLOODING: INVESTIGATION REPORT

To receive a presentation by Richard James (AECOM).

Representatives from the Council, United Utilities and the Environment Agency will also be available to respond to any questions raised.

9. WIRRAL SOUTH PRIORITY UPDATE (Pages 13 - 26)

Report of the Constituency Manager – Fergus Adams (**attached**).

10. WIRRAL SOUTH COMMUNITY REPRESENTATIVE REPORT (Pages 27 - 34)

To consider a report detailing 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 into the **attached** report. This report is a standing item on the Committee's agenda.

11. WIRRAL PLAN OVERVIEW REPORT 2016-17 QUARTER 1 - PEOPLE THEME (Pages 35 - 58)

The Wirral Plan: A 2020 Vision provides the joint partnership strategic planning framework to improve outcomes for Wirral residents over a five year period. It outlines 20 Pledges to residents based around the three themes of People, Business and Environment.

The **attached** report provides the Wirral Plan Overview Report which describes performance at Quarter 1 (April to June 2016). It is focused on high level population measures which describe progress towards making a difference to the lives of Wirral residents.

12. DISCLOSURE AND BARRING SERVICE (DBS) CHECKS - UPDATE

13. PUBLIC QUESTION AND ANSWER (APPROXIMATELY 20 MINUTES) INCLUDING RESPONSES TO QUESTIONS ASKED AT THE PREVIOUS COMMITTEE MEETING

Although it is possible to forward pre-notified questions to the Constituency Manager in advance of this meeting, questions can also be asked on the night, via the Chair. All questions will be collated and dealt with in turn by the Chair.

14. URGENT BUSINESS APPROVED BY THE CHAIR

15. DATE AND TIME OF NEXT MEETING

The next meeting of the Committee is scheduled to be held at 6pm on Thursday, 2 February 2017 in a venue to be arranged.