



Constituency Committee - Wirral South

Date: Thursday, 2 February 2017

Time: 6.00 pm

Venue: Heswall Hall
111 Telegraph Road
Heswall
Wirral
CH60 0AF

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. APOLOGIES FOR ABSENCE

3. MINUTES OF THE LAST MEETING OF THE COMMITTEE (Pages 1 - 12)

To confirm the Minutes of the last meeting of the Committee held on 5 October 2016 as a correct record. **(Attached)**

4. UPDATE FROM MERSEYSIDE FIRE AND RESCUE SERVICE

To receive an oral report from Ritchie Clarke - Station Manager.

5. UPDATE FROM MERSEYSIDE POLICE

To receive an oral report from Neighbourhood Inspector Georgina Minnery.

6. WIRRAL SOUTH ONE TO ONE YOUTH COUNSELLING SERVICE

To receive an oral report from Joanne Day – Operations Manager Response.

7. WIRRAL SOUTH PRIORITY UPDATE (Pages 13 - 20)

Report of the Constituency Manager is **attached**.

8. WIRRAL SOUTH COMMUNITY REPRESENTATIVE REPORT (Pages 21 - 28)

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.

9. WIRRAL PLAN OVERVIEW REPORT 2016-17 QUARTER TWO (Pages 29 - 52)

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 2 (July to September 2016). It is focused on high level population measures which describe progress towards making a difference to the lives of Wirral residents.

10. 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.

11. URGENT BUSINESS APPROVED BY THE CHAIR

12. DATE AND TIME OF NEXT MEETING

The next meeting of the Committee is scheduled to be held at 6pm on Thursday, 20 April 2017 in a venue to be arranged.