

Constituency Committee - Wirral South

Date:	Thursday, 20 April 2017
Time:	6.00 pm
Venue:	Mayer Hall, The Village, Bebington. 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 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 2 February 2017 as a correct record. **(Attached)**

4. UPDATE PROVIDED BY MERSEYSIDE FIRE AND RESCUE SERVICE

To receive an oral report from the Constituency Manager on behalf of Ritchie Clarke - Station Manager.

5. UPDATE FROM MERSEYSIDE POLICE

To receive an oral report from Neighbourhood Inspector Georgina Minnery.

6. NEW FERRY INCIDENT UPDATE

Oral reports from the Bromborough Ward Members and the Constituency Manager.

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

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

8. WIRRAL SOUTH BUDGET SUMMARY (Pages 21 - 24)

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

9. WIRRAL SOUTH COMMUNITY REPRESENTATIVE REPORT (Pages 25 - 32)

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.

10. WIRRAL PLAN OVERVIEW REPORT 2016-17 QUARTER THREE (Pages 33 - 62)

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

11. PUBLIC QUESTION AND ANSWER (APPROXIMATELY 20 MINUTES) INCLUDING RESPONSES 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.

12. URGENT BUSINESS APPROVED BY THE CHAIR

13. DATE AND TIME OF NEXT MEETING

The next meeting of the Committee is scheduled to be held at 6pm on Wednesday, 21 June 2017 in a venue to be arranged.