

Constituency Committee - Wirral South

Date:	Wednesday, 21 June 2017
Time:	6.00 pm
Venue:	The Eastham Centre, Eastham Rake, Eastham, Wirral. CH62 9AN

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AGENDA

1. ELECTION OF CHAIR AND VICE-CHAIR

To elect the Chair and Vice-Chair of the Committee for the ensuing Municipal Year.

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 items(s) on this agenda and, if so, to declare them and state the nature of the interest.

3. APOLOGIES FOR ABSENCE

4. MINUTES (Pages 1 - 12)

To confirm the Minutes of the meeting of the Standards and Constitutional Oversight Committee held on 26 April 2017 as a correct record. **(Attached)**

5. UPDATE PROVIDED BY MERSEYSIDE FIRE AND RESCUE SERVICE

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

6. UPDATE FROM MERSEYSIDE POLICE

To receive an oral report from Neighbourhood Inspector Georgina Minnery.

7. WIRRAL'S STRATEGIC REGENERATION FRAMEWORK

To receive an oral report from Wirral Council's Lead Commissioner – Place and Investment (Sally Shah).

8. GROT SPOT CAMPAIGN 2017-18

To receive an oral report from Wirral Council's Lead Commissioner – Environment (Mike Cockburn).

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

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

10. 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.

11. WIRRAL PLAN OVERVIEW UPDATE 2016-17 QUARTER FOUR

To receive an oral report from the Constituency Manager.

12. 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.

13. URGENT BUSINESS APPROVED BY THE CHAIR

14. DATE AND TIME OF NEXT MEETING

The next meeting of the Committee is scheduled to be held at 6pm on Wednesday, 4 October 2017 in a venue to be arranged.