



Constituency Committee - Wirral South

Date:	Wednesday, 4 October 2017
Time:	6.00 pm
Venue:	Age UK Wirral Meadowcroft Community Wellbeing Hub 304 Spital Road Bromborough Wirral CH62 2DE

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AGENDA

1. 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.

2. CO-OPTING OF COMMUNITY REPRESENTATIVES AS COMMITTEE MEMBERS

3. APOLOGIES FOR ABSENCE

4. MINUTES (Pages 1 - 18)

To approve the accuracy of the Minutes of the Constituency Committee meeting held on 21 June 2017.

5. UPDATE PROVIDED BY MERSEYSIDE FIRE AND RESCUE SERVICES

Update by Constituency Manager Fergus Adams on behalf of Ritchie Clarke- Station Manager.

6. UPDATE FROM MERSEYSIDE POLICE

Neighbourhood Inspector Georgina Minnery.

7. THE HIVE- WIRRAL YOUTH ZONE UPDATE AND UPTAKE FROM WIRRAL SOUTH YOUNG PEOPLE

Stuart Barnes - Chief Executive, The Hive, Wirral Youth Zone.

8. EASTHAM WALK IN CENTRE UPDATE

To receive a verbal update from Councillor Phil Gilchrist.

9. WIRRAL SOUTH PRIORITY UPDATE (Pages 19 - 24)

Constituency Manager- Fergus Adams

10. WIRRAL SOUTH COMMUNITY REPRESENTATIVE REPORT (Pages 25 - 30)

Report detailing the issues experienced by communities throughout Wirral South on a ward by ward basis.

The aforementioned issues have been collated by the Wirral South Community Representatives and compiled by the Engagement Officer in this report as a standing item on the Wirral South Constituency Committee agenda.

11. WIRRAL PLAN OVERVIEW UPDATE 2017-18 QUARTER ONE

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, questions can also be asked on the night, via the Chair. All questions will be collated at the start of Item 11 and dealt with in turn by the Chair. Q& A Document now published with the minutes

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, 7 March 2018 in a venue to be arranged.

CONSTITUENCY COMMITTEE - WIRRAL SOUTH

Wednesday, 21 June 2017

Present:

Councillors	C Carubia	C Muspratt
	P Gilchrist	L Rowlands
	A Hodson	W Smith
	D Mitchell	A Sykes

Community Reps	M Craig P Wright
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In attendance:

Councillor	M Fitzpatrick
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Apologies

Councillors	K Hodson	W Ward
	T Pilgrim	I Williams
	C Povall	J Williams
	J Walsh	
Community Reps	R Squire K Sutton	M Wright

54 ELECTION OF CHAIR AND VICE-CHAIR

It was proposed and seconded and it was

RESOLVED: That

(1) Councillor Chris Carubia be elected Chair of the Committee for the ensuing Municipal Year (7 : 0); and

(2) Councillor Irene Williams be elected Vice-Chair of the Committee for the ensuing Municipal Year (8 : 0)

Councillor C Muspratt Why can't Co-Optee's vote?

Guidance already sought from legal to be given again why can't it be reviewed?

Vicky Shaw (Solicitor) the advice it is a legal position adopted by the Council.

Councillor P Gilchrist said he was on the Standards and Constitutional Oversight Committee and would raise the question there.

Councillor Matthew Patrick highlighted the Spotlight on Localism training as part of the training this would look at the dynamic and how Constituency committees work, neighbourhood working; see how other Councils work may need turning on its head or tweaking the training is for Councillors, Community Reps and Co Optee's

55 **MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members were asked to declare any disclosable pecuniary and non-pecuniary interests in connection with any items on the agenda and to state the nature of the interest.

No such declarations were made.

56 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Kathy Hodson, Tracey Pilgrim, Cherry Povall, JP, Joe Walsh, Warren Ward, Irene Williams, Jerry Williams, and Messrs Ray Squires, Kevin Sutton, Mal Wright.

57 **MINUTES**

The Assistant Director for Law and Governance submitted the minutes of the meeting of the Committee held on 20 April 2017.

RESOLVED:

That the minutes of the Committee held on 20 April 2017 be confirmed as a correct record.

Update on New Ferry Incident

David Armstrong Thanks to all the Voluntary organisations involved with New Ferry, and said the spare council furniture had been given to them and money to buy clothes rails.

Councillor C Carubia (Chair) has asked David Ball about Funding for New Ferry.

Mark Craig Attended an emergency meeting on Monday with David Ball and Alison McGovern MP and Leader of the Council and was trying to get a meeting to speak to Rt. Hon. Sajid Javid MP.

Councillor A Sykes if there is a plan Rt. Hon. Sajid Javid MP might be able to provide funding

Councillor C Carubia The regeneration plan what is it? Is it with property owners this might take time to draw up a draft plan getting all to agree this might take time, to manage hopes aspirations there needs to be timescales.

Mark Craig the plan will acknowledge difficulties for example The Terrace row of flats above the shops are individually owned, which will need to be demolished by the Council the cost recouped from the owners who will have to rebuild some of them do not have building insurance so can't afford to rebuild. A could be a deal with a property developer to build the whole row of flats as one lot. What was there was not working for New ferry a chance to build something better as it was a failing business centre look to New ferry forward after the incident.

Councillor P Gilchrist Asked David Armstrong were they keeping a record of what has been spent so far, the old scheme if you spent more you would qualify for help and assistance.

David Armstrong responded yes there was a scheme Bellwin and so far David Ball didn't think they were over the threshold but things could have changed.

David Armstrong asked the committee members if anyone had the contact details for The Life Church so he could reimburse them any expenditure incurred in helping the residents of New Ferry.

Councillor C Carubia The newly made homeless resident of Grenfield Tower had been given £5,000 and asked the question why can't this apply to our resident's made homeless?

58 **UPDATE PROVIDED BY MERSEYSIDE FIRE AND RESCUE SERVICE**

In the absence of Merseyside Fire and Rescue Service, the Constituency Manager provided the Committee with an update.

Since 1st April 2017 22 deliberate fires had been set, there was no pattern or hot spot all at random locations. Neighbourhood Police Inspector Georgina Minnery informed the Committee that every week there is a Threat Harm Risk Meetings jointly being held were these matters are discussed.

RESOLVED: That Members note the update from Merseyside Fire and Rescue Service.

59 **UPDATE FROM MERSEYSIDE POLICE**

Neighbourhood Inspector Georgina Minnery addressed the Committee and introduced Mark Kennedy the new Neighbourhood Sergeant who may be attending future Committees in her place.

Update in Area

Croft Retail Park derelict building on Thursby Road, youths were getting in has now been boarded up.

Public Space Disorder Riverview Road, Public Spaces Protection Order was been used for Drag racing

Speeding in Port Sunlight using speed watch volunteers this is going well.

Anti-Social Behaviour Order- Mayer Park, Eastham Rake, increased patrols; less calls; now warmer weather more kids patrols will be where the issues are, issues raised form this Committee

High visibility of policing in vulnerable areas for example the Mosque in Birkenhead had a pigs head left there.

Members of Staff are being deployed into Liverpool due to the increase in Gun Crime.

Sergeant Mark Kennedy addressed the Committee

Statistics

Anti-Social Behaviour Orders from 1st April 2016- 20th June 2017 156 reported this is a reduction of 43 compared to the previous period .

Public Spaces Protection Order- resources sporadic pass onto Constituency don't know allocated resources.

Spate of Burglaries in Heswall- committed by habitual criminals, Details have been sent to Ray Squires to give to Home watch, the burglaries have now stopped.

Questions

Councillors A Hodson ASBO's in Heswall last year told by police officers from West Kirby they had moved them on to disperse the issue there.

Councillor C Muspratt sending police officers over to Liverpool would this be CID level (she declared an interest as her son works in CID) who goes and how quickly can they get back if incident on the Wirral?

Yes could be CID, if needed for investigations, resourcing plan covers the whole area and the same response level was sent to New Ferry during the incident.

Councillor C Muspratt has raised worried with the Chief Constable over the cuts in staffing same amount of problems the police are being stretched to cover.

Yes- significant incident police are really stretched- gun crime a real threat

Incidents in New Ferry live ammunition found declared further interest as another son works for army .bomb disposal

Mutual aid- surrounding forces in Cheshire, Manchester will support each other at critical times.

Councillor D Mitchell sits on Licensing Committee and confirmed when a night club had to be closed officers came from St Helen's to support.

Councillor A Hodson Home watch not heard a word for 2 years used to receive regular messages?

Home-watch Co-Ordinator to be chased up but to note they are a volunteer.

Resolved - : That members note the update from Merseyside Police

60 **WIRRAL'S STRATEGIC REGENERATION FRAMEWORK**

The Constituency Manager asked for this to go on the agenda but it has been pulled document not ready but to come to future Committee in October. Publish statement with the minutes.

61 **GROT SPOT CAMPAIGN 2017-18**

Wirral Council's Lead Commissioner –Environment Mike Cockburn gave a power point presentation on the Action Plan 2 June/July Waste & Environment Services

Driving the Council's pledge forward

Highway, surveying tackling fly tipping

Land not owned by the Council these spots need to be tackled.

Now in year 2 same amount of resources allocated as year 1, income generated from prosecutions- Litter, Dog Fouling

Tackling private land/ land owners need support of the public to identify sites.

Untidy Land

This is a pain to the community, fly tipping ASBO's significant chronic blighted which meet the threshold colleagues in Environmental Dept. of the 26 sites formal notice served 18 Land owner took satisfactory action, 5 sites regenerated ear marked for housing. Some sites ambiguous ownership will take action.

A picture of the flying tipping on a piece of land on Thurstaston Road

Councillor W smith asked could you identify anyone who had left the rubbish.

No not this time. Now cleared and no more rubbish has appeared there is no access now working with the farmer who owns the land.

Improvement notice – a stake is put in the land if owner not known.

Continental Landscapes are the contractor; improvement better quality of life, sites improved much more desirable to prospectors. Ask for stakeholders, sign up to the Charter.

Questions

Councillor D Mitchell- Last year Eastham Ferry frontage land belongs to Peel Holdings Wirral's lease ran out. Need money to cut back the vegetation and litter drop what is the threshold criteria?

Councillor C Muspratt 2 examples Land at Bebington High School thick bushes and bramble children from Christ Church do a litter pick.
A41 Toll Bar Bromborough shops on the right derelict – everyone complains about the rats.

Councillor W Smith Litter comes from school pupils, footballers; Higher Bebington Road the wind funnels the litter down the road.

Councillor A Hodson 2 untidy sites Heswall Brimstage Road lay by opposite the Cottage Mouse; and Heswall shore boat yard, has fires on the beach leaves litter .old boats, paint cans.

Mark Craig New Ferry- build up in back yard got put forward last year as grot spot but not acted upon.

Shorefield Cliffs New Ferry Woods Shorefield litter pick with Asda on the cliff many years sofa's motorbikes thrown down the cliffs, voluntary effort in 1989 climbed up the cliffs with bin bags and picked up the litter.

Community Reps will be included in the emails to be sent by the chair outlined the threshold / criteria.

The more people caught and prosecuted the more income generated to finance the scheme.

Resolved- That member note the report from Wirral Council's Lead Commissioner.

Presentation

62 **WIRRAL SOUTH PRIORITY UPDATE**

The Constituency Manager introduced a report for 1st Committee meeting of the new Municipal year.

Achievements from last year and note work moving forward.

2017/18 Budget £50,000 allocated £12,500 per Constituency to further support community clean-up activities.

No recommendations made- not enough time.

Councillor C Muspratt raised concerns when issues are report nothing is done about cleaning them up in Eastham Ferry?

Constituency Manager responded it forms part of the 2020 plan to tackle these areas and the Biffa Contract, all issues raised for cleaning up Grot Spots sent to them will be followed up – as the contract has built in accountability and audit trails.

If areas don't meet criteria will £12,500 go towards these? No use the previous approach per ward, committee decides how to proportion the budget.

Councillor C Carubia proposed to use same route for money same as ITB/ Road Safety voted who would get any.

Proposed Councillor C Carubia seconded by Councillor C Muspratt

Concerns were raised Bromborough did their own thing last year.

Recommendation The Task and Finish Group for Road Safety Panel Membership remain the same.

Resolved (8:0)

The Constituency Manager drew attention to achievements in 2016/17

3.2.1 Improve Open Spaces

New Ferry and Torr Park research carried out by the Research and development Manager in Public health identified that investment made the Constituency had a projected social return on investment of £8.30 per £1 spent.

3.2.2 Social Isolation

Recommendation that a task and finish group be set up

3 2.3 Gaps in Youth Provision

Research carried out by the Research and development Manager in Public health identified that the investment made by the Constituency had a projected social return on investment of £7.20 per £1 spent.

3.2.4 Community Engagement

Libraries Shannon Kennedy Engagement Officer Wirral South explained how she started up the friends of Bromborough library group.

Outlined Work to note for 2017/18

In Continued Support for New Ferry; National Citizen Service (NCS); Social Isolation Grants Fund (see recommendation one) and Gaps in Youth Provision (see recommendation two)

Questions Do we know the results of green flag no informal feedback for all parks. Not Known yet.

Councillor C Muspratt relate young people Town Lane Estate isolated great source of deprivation gets lost as it is surrounded by nice 3 bed semi's; angst on the estate don't like to be called Shakespeare ; a conversation with the Primary school- approached but not the zone school as this Grove Street . There are many complications working hard to find a delivery point within this estate keep pushing to get an open door don't know future of the hall.

Councillor P Gilchrist Suggestion Talk to friends of Bromborough Library; to see how to go about setting up friends of Eastham library; share good practice.

Recommendation 1

A task and finish group (comprising of one elected member per ward) be established to agree the format, terms and conditions of the Wirral South Isolation Fund. One volunteer per ward to be elected as part of this recommendation.

RESOLVED: (8:0)

Councillor Volunteer's for group

Councillor C Muspratt (Bebington), Councillor A Sykes (Clatterbridge), Councillor C Carubia (Eastham), Councillor A Hodson (Heswall) Representative form Bromborough required,

Recommendation 2

An opportunity is sought to present the Wirral South One to One Youth Counselling Service and its associated benefits to the relevant cabinet Members and internal commissioners.

RESOLVED: (8:0)

63

WIRRAL SOUTH COMMUNITY REPRESENTATIVE REPORT

A report by the Constituency Manager, detailing progress to dated following the co-opting of Five Community Representatives to the Wirral South Constituency Committee on 15th October and since the previous committee on 20th April 2017. This report highlights particular issues been experienced by the communities within the five wards and seeks to bring them formally to the attention of the committee.

Peter Wright, Community Representative highlighted discussions had taken place with the previous chair and the need to meet again with the new Chair regarding the Neighbourhood review to serve the interests of Wirral South, and how they can engage and what their specific role will be in the outcomes.

RECOMMENDATION

It is recommended that: All issues raised are noted by the Committee and subsequently discussed within the Local Action Teams.

RESOLVED: (8:0)

64 **WIRRAL PLAN OVERVIEW UPDATE 2016-17 QUARTER FOUR**

The Constituency Manager reported for noting that the quarterly update link would be appended.

<http://www.wirral.gov.uk/about-council/council-performance>

65 **PUBLIC QUESTION AND ANSWER (APPROXIMATELY 20 MINUTES) INCLUDING RESPONSES ASKED AT THE PREVIOUS COMMITTEE MEETING**

The Committee raised the following issues

Use the Councils Cycle Paths, on A41 and on the Lever Causeway.

A general discussion took place regarding who uses them and their merits and disadvantages of design.

There was 1 **Pre-notified Question from a Heswall Resident:**

Context:

Just over a year ago, I tried to enlist in the Council's Wirral Emergency Volunteers scheme, but was told "the WEV scheme is on hold at present". Around the same time, the corporate risks from 2015 which mentioned the scheme (SO3, PH1 and EN2) appear to have been lost in the Audit & Risk Management committee's reshuffle of the Risk Register.

Question:

In the light of the New Ferry incident, what plans do the council have for reviving the Wirral Emergency Volunteers Scheme?

Answer from Mark Camborne

Head of Community Safety & Transport

We are aware that the WEVS has been on hold for a while; this is primarily for two reasons:

1. There has been a review of all volunteering groups of which the WEVs has been included.

2. The officer who initially led on this left the Council and her replacement was only recruited 3 -4 months ago and is working through the various work streams.

We have maintained the current register and will be making contact with all those on it over the next 3 or 4 weeks (any new expressions of interest will also be contacted). This will allow us to identify who is still interested in being a WEVS and identifying what training and skills they have or have previously received. It is also our intention to hold some WEVS awareness and recruitment sessions before the end of the year.

66 **URGENT BUSINESS APPROVED BY THE CHAIR**

None.

67 **DATE AND TIME OF NEXT MEETING**

It was noted that the next meeting of the Committee has been advertised as taking place at 6pm, 4th October 2017, venue to be confirmed in Clatterbridge.

Item 8

GROT SPOT CAMPAIGN 2017-18

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

Grot Spot Action Plan 2 2017/18

Constituency Committees
June/July 2017

Waste & Environmental Services

Tackling Untidy Land

Grot Spot Action Plan

What is a Grot Spot? A piece of land that is causing detriment to the local amenity i.e. having a significantly detrimental impact on the local community and residents' lives, e.g. large-scale fly tipping, anti social behaviour.

Overview of Grot Spot Action Plan 1 - 2016/17

No. of sites referred	26
No. of Community Protection Notices (CPN) served	7
No. of Section 215 Notice (Town & Country Planning Act)	1
No. of sites where the owner has taken action following issue of notice	18
No. of sites referred for Council remediation	7
No. of sites completed to date	5

Grot Spot Action Plan

Site Example Adjacent to Telegraph Road, Thurstaston



Report grot spots to: highwaysenforcement@wirral.gov.uk

Grot Spot Action Plan 2

Identification of grot spot sites, not in Council or partner ownership

- ☐ Pursue improvements to remaining sites on 2016/17 Grot Spot Action Plan 1;
- ☐ Ask stakeholders to identify grot spot sites or inclusion in Grot Spot Action Plan 2;
- ☐ Clarify site ownership and issue improvement notices where known, serve on land where not known.
- ☐ Carry out improvement works and investigate sustainable solutions, including site security.
- ☐ Keep stakeholders informed of progress with sites and timescales for improvement.
- ☐ Pursue landowner for reimbursement of the costs incurred from carrying out improvement works in default.

Land Maintenance Commitment

Voluntary agreement to maintain privately owned land following improvement works.

- ☐ Ensure land is secured as far as possible from potential anti-social activity, including fly-tipping;
- ☐ Implement a regular inspection regime;
- ☐ Promptly Carry out remedial work for issues causing detriment to the local amenity;
- ☐ Provide contact details to Wirral Council; and
- ☐ Notify Wirral Council of any changes to land/property ownership.

Ask for Stakeholders

- Identify grot spot sites for inclusion in the 2nd action plan
- Email details of identified sites to mikecockburn@wirral.gov.uk by Friday 21st July 2017

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Constituency Committee - Wirral South Wednesday, 4 October 2017

REPORT TITLE:	WIRRAL SOUTH PRIORITY UPDATE
REPORT OF:	Director for Health and Wellbeing

REPORT SUMMARY

This report provides an update on the Constituency Committee's priorities for 2017/18 and provides updates on associated projects.

The work of Wirral South Constituency Committee contributes to a range of Wirral Plan 2020 pledges and neighbourhood working is key to the delivery of the Plan.

This report affects all Wards within the Wirral South Constituency (Bebington, Bromborough, Clatterbridge, Eastham and Heswall).

This is not a key decision.

RECOMMENDATION/S

It is recommended that:

RECOMMENDATION 1: The 'Love Where You Live' task and finish group meet before the end of November to agree a programme of spend re.the associated £12.5k budget

RECOMMENDATION 2: The committee note the progress detailed in this report

SUPPORTING INFORMATION

1.0 REASON/S FOR RECOMMENDATION/S

- 1.1 To enable the work of the Wirral South Constituency Committee to be focussed upon the agreed priorities and spend to be distributed accordingly.

2.0 OTHER OPTIONS CONSIDERED

- 2.1 Learning has been taken from this committee's spend throughout its operation.

3.0 BACKGROUND INFORMATION

3.1 Social Isolation

- 3.1.1 The Wirral South Social Isolation Fund closed for applications on Friday 8 September. Fifteen applications were received but at the time of writing this report the assessment panel had not met. It is hoped that a verbal update (providing details of successful applicants) will be possible at the time of the committee.

- 3.1.2 A social isolation pilot is currently being developed in Eastham which seeks to support the community in developing its own approach to the issue. Stakeholder events and a public launch are planned for late October and a focus group to help develop the framework will (at that time this committee meets) have already taken place.

3.2 Gaps in Youth Provision

- 3.2.1 At its last meeting the Wirral South Constituency Committee resolved that "An opportunity is sought to present the Wirral South One to One Youth Counselling Service and its associated benefits to the relevant cabinet Members and internal commissioners."

A meeting has been scheduled with Lindsay Davidson (Senior Manager of Targeted Services, Childrens' Services). At the time of writing this report the meeting had not yet taken place. It is hoped that a verbal update (providing agreed outcomes) will be possible at the time of the committee.

- 3.2.2 The cohort of young people supported to attend the National Citizenship Service initiative has now completed their programme of work. A summary of their experiences is being developed but was not complete at the time of

writing this report the assessment panel had not met. It is hoped that a verbal update (providing details of successful applicants) will be possible at the time of the committee.

3.3 Improved Open Spaces

3.3.1 The Wirral South Engagement Officer has worked closely with the communities in the two chosen locations (Torr Park, Eastham and New Ferry Park, Bromborough). In Eastham improvement works have been developed and subsequently agreed by both a parks steering group and an advisory board made up of local residents and stakeholders. Improvements (including new bins, picnic tables and improved access with new pathways) have now been costed, agreed and ordered. The advisory board for New Ferry Park have agreed improvement works (including new signage, new bins, a heritage board) quotes are currently being developed by Wirral's landscape architect.

3.4 Environmental Funding for 2017/18

3.4.1 At its last meeting the Wirral South Constituency Committee agreed to allocate its £12,500 "Love Where You Live", environmental funding using a task and finish group with the same membership as the previously convened Road Safety/ITB task and finish group. Recommendation one suggests that this group (comprising of Councillors Muspratt, Walsh, Pilgrim, Carubia, Rowlands and Community Representative Sutton) meet before the end of November 2017 to produce a programme of spend for this allocation.

3.4.2 Members will also be aware that the 'Love Where You Live' environmental campaign aims to provide a number of litter picking kits per constituency in an attempt to encourage more volunteer groups to carry out environmental improvement works. It is hoped that a series of launch events will be held in October and that kits will be held by various community hubs across Wirral. Further details were not available at the time of writing this report. It is hoped that a verbal update (providing details of agreed enviro-hubs) will be possible at the time of the committee.

3.5 General Engagement

3.5.1 The Wirral South Engagement Officer has been carrying out preparatory work that builds upon the good work of Christmas Together 2016. Invitations to identify new partners have been sent out and meetings are scheduled to progress this worthwhile project.

- 3.5.2 The Wirral South Engagement Officer has been actively volunteering at a number of voluntary sector organisations across Wirral South over the past 12 months. The aim of this is not only to increase awareness of what the social sector does in Wirral South but also to build better relationships with our voluntary partners. If elected members, community representatives or members of the public wish to suggest particular volunteering opportunities please e-mail shannonkennedy@wirral.gov.uk

4.0 FINANCIAL IMPLICATIONS

- 4.1 This report has implications for the expenditure of budget allocated to Wirral South Constituency Committee.
- 4.2 Regular budget monitoring with Business Services takes place to ensure that the expenditure incurred is accurate and complies with what has been agreed by the Committee.

5.0 LEGAL IMPLICATIONS

- 5.1 The arrangements help the Council to deliver on the Localism Act 2011 and Public Services (Social Value) Act 2012.

6.0 RESOURCE IMPLICATIONS: ICT, STAFFING AND ASSETS

- 6.1 Funding available may assist in greater use of and/or access to community assets.

7.0 RELEVANT RISKS

- 7.1 Failure to agree the distribution of funding limits the Committee's ability to effectively tackle its priorities and may result in a loss of funding allocation.

8.0 ENGAGEMENT/CONSULTATION

- 8.1 Elected members, community representatives and members of the public have the opportunity to participate in all Constituency Committees.
- 8.2 The neighbourhood working model strengthens the Council's relationship with the voluntary, community and faith sector.

9.0 EQUALITY IMPLICATIONS

<https://www.wirral.gov.uk/communities-and-neighbourhoods/equality-impact-assessments/equality-impact-assessments-2010-14/chief>

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APPENDICES

None

REFERENCE MATERIAL

None

SUBJECT HISTORY (last 3 years)

Council Meeting	Date
Wirral South Constituency Committee	21/6/2017

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Constituency Committee - Wirral South Wednesday, 4 October 2017

REPORT TITLE:	WIRRAL SOUTH COMMUNITY REPRESENTATIVE REPORT
REPORT OF:	Director for Health and Wellbeing

REPORT SUMMARY

This report details progress to date following the co-opting of five Community Representatives (Com Reps) to the Wirral South Constituency Committee (WSCC) on 15 October 2015 and since the previous committee on 21 June 2017. This report also highlights particular issues being experienced by the communities within the five wards and seeks to bring them formally to the attention of the committee.

RECOMMENDATION/S

It is recommended that:

Recommendation 1: The Committee note the progress detailed in this report

SUPPORTING INFORMATION

1.0 REASON/S FOR RECOMMENDATION/S

- 1.1 To enable the work of the Constituency Committee to be focused upon the needs of the local area and to ensure projects commence as expediently as possible.

2.0 OTHER OPTIONS CONSIDERED

- 2.1 Recruitment of Community Representatives was agreed by the committee

3.0 BACKGROUND INFORMATION

3.1 OCTOBER 2015 – JUNE 2016

- 3.1.1 By the next meeting on the 4th October the Com Reps will have completed two years in office and it seems appropriate to quickly summarise the progress made by Com Reps during this time, including that since the last meeting.
- 3.1.2 Throughout the two years the group has met at a high frequency, at least once per month, on a needs basis. At the outset a number of development meetings were held, from which (Feb 2016) a discussion document titled 'Community Representative's Role and Responsibilities' was brought forward and approved. The document set out the importance of bringing forward local neighbourhood plans to inform the preparation of a Constituency Plan, the need for all parties to work together, and that community representatives had a key facilitating role. The Feb 2016 meeting resolved that a Task and Finish Group be established to draw up a South Wirral Constituency Plan consisting of all five Community Representatives and Cllrs Mitchell, Muspratt, Pilgrim, Rowland and I Williams. The Group has met twice and no discernible progress has been made.
- 3.1.3 Following the Feb meeting three meetings were held between Officers and Com Reps, the purpose of which was agreed as '*To facilitate good communication and good working practice in neighbourhood working between Officers and Com Reps in the best interests of WSCC neighbourhoods and specifically in identifying and meeting individual neighbourhood's needs and wishes*'. At the first of these meetings Com Reps identified three key issues: Defining Neighbourhoods, Working Together and Resourcing. At the completion of the three meetings no further meetings have been held. At the June 2016 meeting the Chair of the Community Representatives read from a prepared note on 'Empowering Locally?!' The note set out what had been achieved in the first nine months and proposed that local action teams be formed as required by the Constituency Model involving Elected Members, Officers, Community Representatives and residents The June 2016 meeting

then resolved that ward based meetings with the Com Reps, Officers and Members be scheduled (where necessary) within a month of this meeting.

3.2 JUNE 2016 – OCTOBER 2017

- 3.2.1 To provide a strong focus to the local action team's work Community Representatives decided in September 2016 to adopt the WSCC priority of social isolation as their top priority and prepared and submitted a series of three discussion documents to support their decision. These documents were not accepted on the basis that WSCC already had a contract with a third party and discussions would need to take place as to how these two separate strands could be brought together.
- 3.2.2 This was summarised in the report to the October 2016 meeting where a recommendation that, 'Further exploration takes place into how com reps can add value to the existing Wirral South specific approach to addressing social isolation. A detailed proposal to be developed via the existing constituency plan task and finish group and presented to the WSCC on the 2nd of February 2017', was approved. This was not completed.
- 3.2.3 At the February meeting Com Reps, in a summary of their work over the first year, advised that they intended to build on the platform they had created with the proposed formation of local action teams by setting out their thoughts and ideas for the year bringing them forward for consideration and discussion with all relevant stakeholders and decision makers.
- 3.2.4 By the April 2017 meeting the Com Reps had completed a plan for 2017-18 that they wished to bring forward for discussion. The meeting was advised that the plans principle aim was to tackle social isolation on a ward by ward basis through working with individual communities and building capacity. There were a number of secondary aims identified. It was resolved that the Com Reps would discuss the content of the plan with the Chair and Vice Chair and how best to take it forward within 4 weeks, that each ward team would meet within 6 weeks and that all issues raised would be noted by the Committee and subsequently discussed by the local action teams. At the meeting and on behalf of Com Reps, Kevin Sutton raised the concern that resolutions set by the WSCC in previous meetings had not been met. He reported that Officers had not met with Com Reps despite resolving to do so. He questioned the role of the Com Rep and queried if we were being taken seriously. The Chair assured Com Reps that their work had proved invaluable and resolved to ensure that a meeting would be organised to address any concerns. A very constructive meeting took place and a schedule of meetings was agreed with the Chair and Vice Chair continuing to express their support for the Com Reps and their Plan.
- 3.2.5 Prior to the WSCC meeting on the 21st June notice had been received of a review of the neighbourhood working model and the question of the involvement of Com Reps was raised. This question was answered by Cllr Patrick at the meeting who advised that he had made it clear that Com Reps were to be involved. Since the last meeting the Com Reps have met with the Constituency Manager, at which support for their plan was discussed, and

then with the Chair, Vice Chair and the Constituency Manager to confirm support and to decide on the next steps. This final meeting did not proceed as anticipated when the Com Reps were told that it was the considered view that they had 'outgrown' the WSCC. It was clear that the Com Rep plan for 2017-18 could not be implemented and the plan has been withdrawn. The Com Reps appreciated the frankness of the meeting.

- 3.2.6 The Com Reps have also met with Cllr Patrick, a particularly valuable meeting, as a consequence of which, they are working with Rachael Musgrave, the leader of the Review mentioned above. Two very constructive meetings have been held and a third meeting is being planned to report back to Cllr Patrick. The Com Reps, based on their knowledge and experience over the last two years, have been invited to put forward an outline proposal and have done so. In addition, and at the request of Rachael Musgrave, the Com Reps attended a Community of Practice meeting at Royal Standard House. A very useful exchange of views took place and a further meeting will be scheduled. At this meeting a presentation was made by Wirral Connect where reference was made to a further upcoming door knock exercise in Eastham that was being arranged. This was similar to an earlier door knock event in that it was being arranged without reference to the Com Rep or the key community groups. This unfortunate situation has now been rectified and the Eastham LAT is pressing ahead with activities relating to the door knock and social isolation. Documentation is being discussed and agreed with emphasis on the community input. A Draft Framework to develop a strategy to tackle social isolation has been produced through the LAT and liaison with Elected Members, local community reps, etc.

4.0 FINANCIAL IMPLICATIONS

- 4.1 Effective engagement will maximise social return on any constituency investment

5.0 LEGAL IMPLICATIONS

- 5.1 The arrangements help the Council to deliver on the Localism Act 2011 and Public Services (Social Value) Act 2012.

6.0 RESOURCE IMPLICATIONS: ICT, STAFFING AND ASSETS

- 6.1 Increased engagement may result in better use of community assets

7.0 RELEVANT RISKS

- 7.1 Failure to engage at a local level may limit the Committee's ability to effectively tackle its priorities.

8.0 ENGAGEMENT/CONSULTATION

- 8.1 Elected members, community representatives and members of the public have the opportunity to participate in all Constituency Committees.
- 8.2 The neighbourhood working model strengthens the Council's relationship with the voluntary, community and faith sector.

9.0 EQUALITY IMPLICATIONS

<https://www.wirral.gov.uk/communities-and-neighbourhoods/equality-impact-assessments/equality-impact-assessments-2010-14/chief>

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APPENDICES

None

REFERENCE MATERIAL

None

SUBJECT HISTORY (last 3 years)

Council Meeting	Date
Wirral South Constituency Committee Committee	Feb 2016
Wirral South Constituency Committee Committee	June 2016
Wirral South Constituency Committee Committee	Oct 2016
Wirral South Constituency Committee Committee	Feb 2017
Wirral South Constituency Committee Committee	Apr 2017
Wirral South Constituency Committee Committee	June 2017

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