

## Constituency Committee - Wirral South

<b>Date:</b>	<b>Wednesday, 20 June 2018</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	Heswall Day Centre 268 Telegraph Rd Heswall Wirral Council CH60 7SG

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### AGENDA

**1. APPOINTMENT 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 or non – pecuniary interests in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

**3. APOLOGIES**

**4. MINUTES (Pages 1 - 10)**

To approve the accuracy of the minutes of the Constituency Committee meeting held on 7 March, 2018 including response to questions raised during public question time

**5. UPDATE PROVIDED BY MERSEYSIDE FIRE AND RESCUE SERVICE**

To receive a verbal presentation delivered by Constituency Manager ( Fergus Adams) on behalf of Ritchie Clarke – Station Manager

**6. UPDATE FROM MERSEYSIDE POLICE**

To receive a verbal update from Neighbour hood Inspector, Georgina Minnery

**7. PLACE BASED CARE**

To receive a verbal presentation from David Hammond – Wirral NHS Community Trust

**8. WIRRAL SOUTH PRIORITY UPDATE (Pages 11 - 18)**

**9. COMMUNITY REPRESENTATIVE REPORT (Pages 19 - 32)**

**10. WIRRAL PLAN OVERVIEW UPDATE 2017 -18 QUARTER THREE**

To receive a verbal update from Constituency Manager, Fergus Adams.

**11. PUBLIC QUESTION & ANSWER ( APPROX. 20 MINUTES) INCLUDING RESPONSES TO QUESTIONS ASKED AT THE PREVIOUS COMMITTEE**

Although it is possible to forward pre-notified questions to the Constituency Manager questions will also be taken 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.

**12. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**

**13. DATE OF NEXT MEETING**

Wednesday 3<sup>rd</sup> October 2018.