

WIRRAL COUNCIL

WALLASEY CONSTITUENCY COMMITTEE

26 JUNE 2014

SUBJECT:	WALLASEY CONSTITUENCY COMMITTEE COMMUNITY REPRESENTATIVES
WARD/S AFFECTED:	LEASOWE & MORETON EAST; LISCARD; MORETON WEST & SAUGHALL MASSIE; NEW BRIGHTON; SEACOMBE AND WALLASEY.
REPORT OF:	CONSTITUENCY MANAGER
RESPONSIBLE PORTFOLIO HOLDER:	COUNCILLOR GEORGE DAVIES NEIGHBOURHOODS, HOUSING & ENGAGEMENT
KEY DECISION?	NO

1.0 EXECUTIVE SUMMARY

- 1.1 This report sets out two items that the Constituency Committee needs to discuss and decide in relation to the co-option of Community Representatives.

2.0 BACKGROUND

- 2.1 The first cohort of six Community Representatives were co-opted to Wallasey Constituency Committee for a period of one municipal year ending 26 May 2014.
- 2.2 On 19 February 2014 Wallasey Constituency Committee requested that the 'Committee Handbook' Task & Finish Group consider further the length of the Community Representatives' term of office and the recruitment process for the young person's representative.
- 2.3 Following advice these matters are being brought back before the Constituency Committee for discussion and decision.

3.0 RELEVANT RISKS

- 3.1 Processes agreed need to be transparent and robust.

4.0 OTHER OPTIONS CONSIDERED

- 4.1 None.

5.0 CONSULTATION

- 5.1 The views of the first cohort of Community Representatives have been sought regarding the length of term of office.

6.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS

- 6.1 The voluntary, community and faith sector are integral to neighbourhood working and Community Representatives have linkages to such groups.

7.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS

- 7.1 This report has no resource implications.

8.0 LEGAL IMPLICATIONS

- 8.1 Processes related to the co-option of Community Representatives have been discussed with the Council's Head of Legal and Member Services and are in line with the Council's Constitution.

9.0 EQUALITIES IMPLICATIONS

- 9.1 Has the potential impact of your proposal(s) been reviewed with regard to equality?

Yes and impact review can be found at the link below (Progressing Neighbourhood Working).

<http://www.wirral.gov.uk/my-services/community-and-living/equality-diversity-cohesion/equality-impact-assessments/eias-2010/chief-executives>

10.0 CARBON REDUCTION IMPLICATIONS

- 10.1 This report has no carbon reduction implications.

11.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS

- 11.1 This report has no planning and community safety implications.

12.0 RECOMMENDATION/S

It is recommended that:

- 12.1 The Committee agrees the length of term of office for Community Representatives, including that for the young person's representative.
- 12.2 The Committee states which amendments or clarification it wants included in the Handbook around the recruitment of the young person's representative.
- 12.3 (Subject to the Committee's decision in relation to the recommendation at 12.1), the Committee instructs the Constituency Manager to commence the recruitment

process for all or some Community Representative positions with a view to them being in place for the Constituency Committee on 23 October 2014. This will include the convening of a Constituency Committee Working Group to select and recommend appointment(s) of the Community Representatives to the Wallasey Constituency Committee.

13.0 REASON/S FOR RECOMMENDATION/S

13.1 To ensure the effective operation of Wallasey Constituency Committee and good governance.

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REFERENCE MATERIAL

None.

SUBJECT HISTORY (last 3 years)

Council Meeting	Date
Cabinet – Neighbourhood Working	24 January 2013
Council – Neighbourhood Working	11 February 2013
Cabinet – Neighbourhood Working – Proposed Operating Model	23 May 2013
Wallasey Constituency Committee	17 October 2013
Wallasey Constituency Committee	19 February 2014