

Committee Work Programme 2012/13

Portfolio:	Leader
Ward(s) Affected:	n/a

Purpose

To consider a Committee Work Programme for the municipal year 2012/13

Background

1. The External Partnerships Select Committee was appointed by the Council at its annual meeting on 16th May 2012 for the period 2012/13.
2. Part 4 of the Constitution requires the Committee to agree a work programme for the municipal year.
3. The Committee Work Programme will develop through the forthcoming municipal year, to meet new demands and changing circumstances. The Committee will be expected to review its work programme from time to time and make minor amendments as required.

Work Programme

4. The Council at its annual meeting agreed revised Terms of Reference for the Committee. The Committee will now be responsible for the scrutiny of the new Health Panel and the new Police and Crime Panel. It is also the Council's designated Crime and Disorder committee and will therefore receive regular updates on community safety in the borough from the Borough Inspector, Martin Goodwin.
5. On 8 December 2011 the Community Scrutiny Committee requested that the Committee consider investigating, with the South East Coast Ambulance Service and the Surrey Heath Partnership, possibilities to and the practicalities of imposing a financial charge on persistent avoidable users of emergency services. Minute 14/CY refers.
6. The Committee is also reminded that, at its meeting on 21 February 2012, the Executive agreed that the performance of each of the organisations receiving a Revenue Grant would be closely monitored during 2012/13 and a fundamental review of the grants would be carried out with a view to evaluating the effective use of funds. The Committee would be asked to assist the Executive in the gathering of the information from the relevant organisations. Minute 123/E refers.
7. Members of the Committee are asked to note these requests and consider scheduling items into the Committee's future Work Programme as they consider appropriate.

Proposed Meeting Dates

8. The Committee is scheduled to meet on the following dates in the 2012/13 municipal year:

11 September 2012
13 November 2012
15 January 2013
5 March 2013

Proposal

9. The Committee is asked to consider the list of issues, any priority required and to give an indication of which issues should be brought to future meetings.
10. A list of issues and organisations to be considered for scrutiny during the municipal year is attached at Annex A. A proposed programme for the meeting on 11 September 2012, as suggested by the Committee on 6 March 2012, is attached at Annex B.

Resource Implications

11. Resource implications will depend on the issues brought before the Committee. The implications both in terms of prior to/during the meeting and any resultant work will have to be assessed when individual meetings are planned and the Committee decisions are known.

Recommendation

12. The Committee is asked to consider the list of issues to be considered during the year and agree a work programme for the 2012/13 municipal year.

Background Papers: None

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Head of Service: Derek McManus - Head of Corporate Governance

External Partnerships Select Committee – Issues/ Organisations to be considered for Scrutiny in 2012/13

- Ambulance Service
- The Atrium
- Bus Companies (Stagecoach/Arriva/Beeline)
- Camberley Town Centre Community Interest Company
- Collectively Camberley Business Improvement District (report to the November 2011 meeting)
- Chambers of Commerce/Local businesses (Possibly Merrill Lynch) (Presentation by Chambers of Commerce given at January 2009 Meeting)
- Churches Together (rural)
- Civic Societies
- Council for the Protection of Rural England
- English Heritage Trust
- Environment Agency (also covered to some degree by Community Scrutiny Committee)
- Fire and Rescue Service (presentation to January 2011 meeting)
- Frimley Park Hospital (Presentation to March 2009 meeting and recent presentation to all Members)
- Heat loss in Borough Households (presentation to March 2012 meeting)
- Local Enterprise Partnerships (presentation to January 2012 meeting)
- The Mall (report to the November 2011 meeting)
- NHS Surrey (Surrey Primary Care Trust) (presentation to 9 March 2010 - meeting – presentation on excess winter elderly deaths in March 2012)
- Parish Councils (presentation received at January and November 2009 meetings)
- Police and Crime Commissioners
- Presentation on Operation Fairways (Presentation at 8th September 2010)
- Probation Service (presentation to June 2011 meeting)
- Surrey Heath Partnership (Presentation at November 2010 meeting)
- South West Trains/Transport Police (Presentation at March 2009 meeting)
- Surrey Heath Area Partnership for Education (SHAPE)/New Education Diploma (Presentation at November 2010 meeting)
- Surrey County Council (Highways, Education, Social Services, etc)

Organisations receiving Leisure Grants or Revenue Grants from the Council:

- Citizens Advice Bureau
- Voluntary Services Surrey Heath/ specific voluntary services (VSSH presentation to March 2011 meeting)
- Age Concern Surrey Heath
- The Butts
- Tringham Hall
- Basingstoke Canal Authority/ Basingstoke Canal Joint Management Committee (report to meeting on 15 February 2012)
- Blackwater Valley Countryside Partnership
- Surrey Heath Sports Council
- Surrey Heath Arts Council
- Surrey Museums Consultative Committee

External Partnerships Select Committee Work Programme 2012/13

Date		Topic	Presenter/ Author
11 September 2012	1.	Citizens Advice Bureau	TBC
	2.	Voluntary Services Surrey Heath	TBC
	3.	Police and Crime Commissioners (if required)	Kevin Cantlon/ Sarah Haywood

To be scheduled Basingstoke Canal Authority/ Basingstoke Canal Joint Management
Committee (proposed for November 2012 meeting)
Ambulance Service
Surrey Heath Commissioning Group