



Surrey Heath Borough Council
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Monday, 20 June 2016

To: The Members of the **EXTERNAL PARTNERSHIPS SELECT COMMITTEE**
(Councillors: Paul Deach (Chairman), Dan Adams (Vice Chairman), Ian Cullen, Ruth Hutchinson, Rebecca Jennings-Evans, David Lewis, Katia Malcaus Cooper, Alan McClafferty, Max Nelson, Adrian Page, Robin Perry, Chris Pitt, Joanne Potter, Darryl Ratiram and John Winterton)

Dear Councillor,

A meeting of the **EXTERNAL PARTNERSHIPS SELECT COMMITTEE** will be held at Surrey Heath House on Tuesday, 28 June 2016 at 7.00 pm. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

AGENDA

Pages

Part 1 (Public)

1 Apologies for Absence

To receive apologies for absence and note the attendance of any substitute members.

2 Chairman's Announcements and Welcome to Guests

3 Minutes

3 - 8

To confirm and sign the minutes of the meeting held on 29 March 2016.

4 Declarations of Interest

Members are invited to declare any disclosable pecuniary interests and non-pecuniary interests they may have with respect to matters which are

to be considered at this meeting. Members who consider they may have an interest are invited to consult the Monitoring Officer or the Democratic Services Officer prior to the meeting.

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| 5 | Voluntary Support North Surrey | 9 - 12 |
| | To receive a presentation from Arthur Birkby MBE, Chairman and Solette Sheppardson, Chief Executive Officer of Voluntary Support North Surrey. | |
| 6 | Tringham's Lunch Club | 13 - 14 |
| | To receive a presentation from Laurence Cottis, Treasurer Tringham's Lunch Club. | |
| 7 | Surrey Heath Age Concern | 15 - 18 |
| | To receive a presentation from Gill Gibson, Charity Manager and Ian Graham, Treasurer, Surrey Heath Age Concern. | |
| 8 | Committee Work Programme | 19 - 22 |
| | To receive and note the External Partnerships Select Committee's work programme. | |

Date of Next Meeting

The next scheduled meeting of the External Partnerships Select Committee will take place on Tuesday 20th September 2016 at 7pm.