

**Committee Work Programme**

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

**Purpose**

**To consider a Committee Work Programme for the 2013/14 municipal year**

**Background**

1. The External Partnerships Select Committee was appointed by the Council at its annual meeting on 15<sup>th</sup> May 2013 for the period 2013/14.
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 2013/14**

4. The Committee is scheduled to meet on the following dates in the 2013/14 municipal year:
  - 14 January 2014
  - 4 March 2014
5. The Committee is responsible for the scrutiny of the Health Panel and the 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 Neighbourhood Inspector, Martin Goodwin.

**Proposal**

6. 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.
7. A list of issues and organisations to be considered for scheduling during the municipal year is attached at Annex A. A proposed schedule of items for 2013/14 is attached at Annex B.

**Resource Implications**

8. 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

9. The Committee is asked to consider the list of issues to be considered during the year and agree a work programme for the remainder of 2013/14 municipal year.

Background Papers:

None

Author:

Rachel Whillis 01276 707319  
e-mail: rachel.whillis@surreyheath.gov.uk

Head of Service:

Richard Payne – Executive Head - Corporate

**External Partnerships Select Committee – Issues/ Organisations to be considered for 2013/14**

- Ambulance Service
- The Atrium
- Bus Companies (Stagecoach/Arriva/Beeline)
- 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
- Civic Societies
- Council for the Protection of Rural England (presentation to March 2013 meeting)
- English Heritage Trust
- Environment Agency (also covered to some degree by Community Services 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 to May 2012 meeting)
- Presentation on Operation Fairways (Presentation at 8<sup>th</sup> 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 (presentation to September 2012 meeting)
- Voluntary Support North Surrey (presentations to September 2012 and September 2013 meetings)
- Age Concern Surrey Heath (presentation to March 2013 meeting)
- The Butts (presentation to January 2013 meeting)
- Tringham Hall (presentation to January 2013 meeting)
- Basingstoke Canal Authority/ Basingstoke Canal Joint Management Committee (presentation to 15 February 2012 meeting)
- Blackwater Valley Countryside Partnership (presentation to March 2013 meeting)
- Surrey Heath Arts Council (presentation to November 2012 meeting)
- Surrey Heath Sports Council (presentation to November 2012 meeting)

**External Partnerships Select Committee Work Programme 2013/14**

<b>Date</b>		<b>Topic</b>	<b>Presenter/ Author</b>
<b>14 January 2014</b>	<b>1.</b>	<b>Community Safety Update</b>	Inspector Goodwin
	<b>2.</b>	<b>Trading Standards</b>	TBC
	<b>3.</b>	<b>Neighbourhood Watch</b>	John Eldridge
<b>4 March 2014</b>	<b>1.</b>	<b>Health and Wellbeing Board</b>	Dr Andy Brooks/ Nicola Airy
	<b>2.</b>	<b>Enterprise M3 LEP</b>	Geoff French
	<b>3.</b>	<b>Collectively Camberley BID</b>	Zoe Griffiths