

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 15th 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:
 - 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.

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

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Head of Service:

Richard Payne – Executive Head - Corporate

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

- Collectively Camberley Business Improvement District
- Chambers of Commerce/Local businesses (Possibly Merrill Lynch)
- Churches Together
- Fire and Rescue Service
- Frimley Park Hospital
- Health and Wellbeing Board
- Local Enterprise Partnerships
- Parish Councils
- Police and Crime Commissioners
- Probation Service
- Surrey Heath Clinical Commissioning Group
- Surrey Heath Partnership
- South West Trains/Transport Police Supported Families
- Surrey Heath Area Partnership for Education (SHAPE)/New Education Diploma
- Surrey County Council (Highways, Education, Social Services, etc)

Organisations receiving Leisure Grants or Revenue Grants from the Council:

- Citizens Advice Bureau
- Voluntary Support North Surrey
- Age Concern Surrey Heath
- The Butts Bisley Centre
- Tringhams West End Day Centre
- Basingstoke Canal Authority/ Basingstoke Canal Joint Management Committee
- Blackwater Valley Countryside Partnership
- Surrey Heath Arts Council
- Surrey Heath Sports Council

External Partnerships Select Committee Work Programme 2013/14

Date		Topic	Presenter/ Author
4 March 2014	1.	Health and Wellbeing Board	Dr Andy Brooks/ Nicola Airy
	2.	Enterprise M3 LEP	Geoff French
	3.	Collectively Camberley BID	Zoe Griffiths