Committee Work Programme

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

> **Purpose**
>
> **To consider a Committee Work Programme for the 2014/15 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 2014/15

4.   The Committee is scheduled to meet on the following dates in the 2014/15 municipal year:

- 24 June 2014
- 16 September 2014
- 25 November 2014
- 20 January 2015
- 3 March 2015

5.   The Committee is responsible for the scrutiny of the Health and Wellbeing Board 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 2014/15 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 2014/15 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 2014/15

Business and Economic Development
- Collectively Camberley Business Improvement District
- Chambers of Commerce/Local businesses
- Local Enterprise Partnerships

Community Organisations
- Churches Together

Crime and Disorder
- Police and Crime Commissioners/ Police and Crime Panel
- Probation Service

Education
- Surrey Heath Area Partnership for Education (SHAPE)/New Education Diploma

Health
- Frimley Park Hospital
- Health and Wellbeing Board
- Surrey Heath Clinical Commissioning Group

Local Authorities, Statutory Agencies and Partnerships
- Fire and Rescue Service
- Parish Councils
- Surrey County Council (Highways, Education, Social Services, etc)
- Surrey Heath Partnership
- Supported Families

Transport
- South West Trains/Transport Police

Organisations receiving Leisure Grants or Revenue Grants from the Council:
- Blackwater Valley Countryside Partnership
- Camberley Citizens Advice Bureau
- Basingstoke Canal Authority/ Basingstoke Canal Joint Management Committee
- Surrey Heath Age Concern
- Surrey Heath Arts Council
- Surrey Heath Sports Council
- The Butts Bisley Centre
- Tringhams West End Day Centre
- Voluntary Support North Surrey

External Partnerships Select Committee Work Programme 2014/15

Date		Topic	Presenter/ Author
24 June 2014	**1.**	**Crime and Disorder Update**	Inspector Goodwin
	2.	**Accent Housing Group**	TBC
	3.	**Family Support Programme**	Jacqueline Riddles
16 September 2014	**1.**	**Environment Agency**	TBC
	2.	**Surrey Search and Rescue**	TBC
25 November 2014	**1.**	**Update on organisations in receipt of Revenue and Leisure Grants**	Sarah Groom
20 January 2015	**1.**	**Police and Crime Panel**	Cllr Charlotte Morley
	2.	**Street Angels**	Peter Caddick
	3.	**Your Sanctuary**	TBC
3 March 2015	**1.**	**Surrey Heath Health and Wellbeing Board**	TBC
	2.	**Frimley Park Hospital**	TBC