



Surrey Heath Borough Council
Surrey Heath House
Knoll Road
Camberley
Surrey GU15 3HD
Telephone: (01276) 707100
Facsimile: (01276) 707177
DX: 32722 Camberley
Web Site: www.surreyheath.gov.uk

Department: Transformation
Division: Democratic Services
Please ask for: Andrew Crawford
Direct Tel: 01276 707139
E-Mail: democratic.services@surreyheath.gov.uk

Monday, 17 November 2014

To: The Members of the **External Partnerships Select Committee**
(Councillors: Josephine Hawkins (Chairman), Paul Deach (Vice Chairman),
Glyn Carpenter, Ian Cullen, Tim Dodds, Liane Gibson, David Hamilton,
Lexie Kemp, Adrian Page, Ken Pedder, Chris Pitt, Ian Sams, Pat Tedder,
Alan Whittart and John Winterton)

In accordance with the Substitute Protocol at Part 4 of the Constitution, Members who are unable to attend this meeting should give their apologies and arrange for one of the appointed substitutes, as listed below, to attend. Members should also inform their group leader of the arrangements made.

Substitutes: Councillors Bill Chapman, Beverley Harding, Edward Hawkins,
Joanne Potter and Judi Trow

Dear Councillor,

A meeting of the **External Partnerships Select Committee** will be held at Council Chamber, Surrey Heath House on **Tuesday, 25 November 2014 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**
- 2 **Chairman's Announcements and Welcome to Guests**

3	Minutes	1 - 6
	To confirm and sign the minutes of the meeting held on 16 September 2014 .	
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.	
5	Presentations	7 - 8
6	Committee Work Programme	9 - 12