



Surrey Heath Borough Council
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Monday, 23 February 2015

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

Dear Councillor,

A meeting of the **External Partnerships Select Committee** will be held at Surrey Heath House on **Tuesday, 3 March 2015 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 - 8 |

To confirm and sign the minutes of the meeting held on 20 January 2015.

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 9 - 12

To receive presentations from:

- (i) Surrey Heath Health and Wellbeing Board
- (ii) Southern Addictions Advisory Service (SAdAS)
- (iii) Crossroads Care

6 Committee Work Programme 13 - 16