



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: Katharine Simpson
Direct Tel: 01276 707157
E-Mail: democratic.services@surreyheath.gov.uk

Wednesday, 8 February 2017

To: The Members of the **External Partnerships Select Committee**
(Councillors: Paul Deach (Chairman), Dan Adams (Vice Chairman), Ian Cullen, Ruth Hutchinson, Rebecca Jennings-Evans, David Lewis, Katia Malcaus Cooper, Alan McClafferty, Max Nelson, Adrian Page, Robin Perry, Chris Pitt, Joanne Potter, Nic Price and Darryl Ratiram)

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 Oliver Lewis, Jonathan Lytle, Wynne Price, Ian Sams and Pat Tedder

Dear Councillor,

A meeting of the **External Partnerships Select Committee** will be held at Council Chamber, Surrey Heath House, Knoll Road, Camberley, GU15 3HD on **Thursday, 16 February 2017 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 of Previous Meeting | 3 - 8 |
| | To confirm and sign the minutes of the meeting of the External Partnerships Select Committee held on 22 November 2016. | |
| 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 | Crime and Disorder in Surrey Heath | 9 - 10 |
| | Meeting in its capacity to scrutinise the Borough's crime and disorder function, to receive a presentation from Inspector Bob Darkens, Surrey Heath Neighbourhood Commander, Surrey Police, on crime and disorder in the Borough. | |
| 6 | Surrey Heath Clinical Commissioning Group | 11 - 12 |
| | To receive a presentation from Dr Andy Brooks on the work of and the challenges and key issues faced by, the Surrey Heath Clinical Commissioning Group. | |
| 7 | Frimley Health NHS Foundation Trust | 13 - 14 |
| | To receive a presentation from Jane Hogg, Transformation Director, on the work of the Frimley Health NHS Foundation Trust in the Borough and the challenges and key issues faced by the Trust. | |
| 8 | Monitoring Officer Report - Single Member Call-In | 15 - 16 |
| | To receive a report from the Monitoring Officer on the outcome of a Single Member Call-In of a decision taken by the Executive. | |
| 9 | Committee Work Programme | 17 - 20 |
| | To consider the work programme for the External Partnership Select Committee for the 2017/18 municipal year. | |

Date of Next Meeting

The next scheduled meeting of the External Partnerships Select Committee will take place on Tuesday 27th June 2017 at 7pm.

**Minutes of a Meeting of the External
Partnerships Select Committee held at
Surrey Heath House on
22 November 2016**

+ Cllr Paul Deach (Chairman)
+ Cllr Dan Adams (Vice Chairman)

+ Cllr Ian Cullen	+ Cllr Adrian Page
+ Cllr Ruth Hutchinson	+ Cllr Robin Perry
+ Cllr Rebecca Jennings-Evans	- Cllr Chris Pitt
+ Cllr David Lewis	+ Cllr Joanne Potter
+ Cllr Katia Malcaus Cooper	+ Cllr Nic Price
+ Cllr Alan McClafferty	+ Cllr Darryl Ratiram
+ Cllr Max Nelson	+ Cllr Ian Sams

+ Present
- Apologies for absence presented

Substitutes: Cllr Ian Sams for Cllr Chris Pitt

In Attendance: Cllr David Allen
Cllr Colin Dougan
Nigel Downey, Citizens Advice Surrey Heath
Sarah Groom, Transformation Team Manager
Tara Hastings, Citizen's Advice Surrey Heath
Cllr Charlotte Morley
Peter Nyman, Camberley Central Job Club
James Stewart, Yorktown and Watchmoor Business Association
Michael Usher, Frimley Business Association

15/EP Chairman's Announcements and Welcome to Guests

The Chairman welcomed James Stewart, Yorktown and Watchmoor Business Association, Michael Usher, Frimley Business Association, Peter Nyman, Camberley Central Job Club and Nigel Downey and Tara Hastings, Citizen's Advice Surrey Heath, to the meeting.

16/EP Minutes of Previous Meeting

RESOLVED that the minutes of the meeting of the External Partnerships Select Committee held on 20 September 2016 be approved as a correct record and signed by the Chairman.

17/EP Declarations of Interest

Councillor Perry declared a non-pecuniary interest in respect of Item 7 Citizens' Advice Surrey Heath as he was the Council's representative on Citizens' Advice Surrey Heath's Board of Trustees.

18/EP Yorktown Watchmoor Business Association

James Stewart, Chairman, gave an update in respect of the work of the Yorktown and Watchmoor Business Association.

The Organisation's main aim was to tackle barriers to business growth in and around Camberley with a particular focus on public transport provision, traffic congestion and local infrastructure. This was achieved through a combination of providing local businesses with a single body that could represent their views in a wider arena and working to promote specific projects that would improve business prosperity in the area.

A recent revamp of the organisation had helped improve its interface with local businesses and this had in turn helped progress a number of key projects for the area including the development of the Blackwater Valley Cycle Route, improvements to the Meadows Gyratory to address capacity issues, improving bus connectivity between railway stations and business areas and working to identify parking solutions in key business areas.

It was acknowledged that many small businesses lacked the resources to get fully involved with the Organisation however they were encouraged to be involved with the organisation's work through a series of standalone events including business breakfasts.

A decision by Surrey Heath Bough Council to part fund a post with Surrey County Council has resulted in a Highways Officer being based in Surrey Heath for one day a week. This has resulted in the priorities and problems in the area having a much greater profile than previously and meant that progress to improve traffic congestion was now being made in a number of areas.

It was stressed that businesses in Watchmoor Park and Watchmoor Point business areas were keen to promote alternative ways of travelling to work to their employees and were supportive of the cycleway that was currently under construction. However it was acknowledged that more needed to be done to counter the negative messages about the scheme currently on social media.

The Committee thanked James Stewart for his update.

19/EP Frimley Business Association

Michael Usher gave a presentation in respect of the Frimley Business Association which had been set up two years ago with the key aim of improving the environment in and around Frimley High Street.

Funding had been secured from the Community Improvement Fund and this would be used to tidy up Frimley High Street and buy plants for the large planters down the middle of the road.

A Christmas Tree Light Switch On in 2015 had proved particularly successful. This event would be repeated on Saturday 3rd December when it was hoped that it would help raise awareness of the businesses operating in Frimley High Street and encourage more people to visit and use them. It was suggested that the Project 5 event being run in partnership with the Surrey Wildlife trust might be an ideal way to source Christmas Trees for the high street and it was agreed that the details would be forwarded to the Association.

It was acknowledged that the large white building on the High Street was in need of some cosmetic work to improve its appearance however it was a privately owned building and there was little that could be done to impel the owners to address the situation.

The Committee thanked Michael Usher for his presentation.

20/EP Citizens Advice Surrey Heath

Tara Hastings, Chief Executive, and Nigel Downey, Chairman, gave a presentation in respect of the work of Citizens Advice Surrey Heath. The presentation included an overview of the organisation, a summary of the services provided and areas for development.

The Organisation provided a free, independent and confidential advice service on a wide range of issues to local residents whilst at the same time working to improve policies and practices that affected people's lives directly. The organisation employed eight part time paid members of staff who were in turn supported by 40 volunteers and monitored by a ten member trustee board who had been selected on the basis of the skills they could offer the organisation.

To ensure that resources were deployed appropriately, and people approaching the service received an appropriate level of support, a triage system was used to assess the nature and complexity of a person's problems before an appropriate course of action was developed. Those seeking advice were increasingly presenting with multiple problems and in 2015/16, Citizens Advice Surrey Heath dealt with 4993 unique clients who presented with 15,110 problems.

The four most common reasons for approaching the organisation were to seek advice on benefits, debt, housing and employment. Data showed that, with the exception of one subject area, the number of people seeking advice had increased across all advice areas when compared to 2014/15 data. The exception to this was the number of people seeking advice for Council Tax arrears which had fallen by 19% to 196 people. This fall was attributed to the Borough Council becoming more proactive about tackling Council Tax arrears at an early stage and not waiting until the situation became critical; a move that was welcomed by the organisation.

As part of work to improve the accessibility of the service, an agreement had been entered into with Citizens Advice Woking and the organisation had joined Adviceline. This meant that Surrey Heath residents could now talk to advisors on a Friday when Surrey Heath's office was closed, weekly outreach services were being delivered in Chobham and Bagshot and home visits were offered to those who were unable to travel. The possibility of operating an outreach service at Frimley Park Hospital had been explored however to date this project had not got beyond initial discussions.

Analysis of the weekly outreach services had found that the Bagshot service was not as well used as it might and more needed to be done to widen awareness of the service before a decision was taken on whether the resources might be better used elsewhere in the Borough. Councillor Hutchinson agreed to help with this task in her capacity as ward councillor for Bagshot.

Initial approaches to the Clinical Commissioning Group for funding had been unsuccessful and it was agreed that Councillor Dougan would work with the CAB to try and unlock this potential funding stream.

Some success had been had with fundraising activities and over the past four years approximately £50,000 had been raised however it was acknowledged that this was an area that could be developed further.

Whilst the organisation had a Twitter account this was currently linked to the national Citizen's Advice Bureau website and work was taking place to link this to the local website so that more could be done to raise awareness of the services offered locally.

The Committee thanked Tara Hastings and Nigel Downey for their update.

21/EP Camberley Central Job Club

Peter Nyman, Treasurer, gave a presentation in respect of the work of the Camberley Job Club. The presentation included an overview of the organisation, a summary of the services it provided and potential areas for development.

The Job Club, originally set up in 2012, had predominantly been funded by the Frimley Fuel Allotment Society. In April 2016, a grant of £5,000 had been received from Surrey Heath Borough Council which had been used to employ a part time administrator to strengthen and support the work of the small voluntary committee who ran the Job Club.

The Job Club met for two hours twice a week when a team of 12 volunteers, many volunteering for the first time, provided service users with support to help them find employment. In addition to providing advice and guidance on CVs and interview preparation volunteers also helped people to access training, become smarter with their job searches and could if necessary refer people to other more specialised services for example debt advice services and the Citizen's Advice Bureau. The Job Club encouraged its service users to undertake voluntary work and helped them to understand that the transferable skills acquired through voluntary work were positive attributes that should be included on CVs. External speakers were invited to attend sessions to talk on a range of subjects and the Committee was looking to expand this aspect of the service. In May 2016, the Job Club had hosted a successful employment conference and work had started on a similar event for May 2017. Employers were encouraged to attend sessions to talk to service users about the opportunities available and the Job Club were working with Council officers to expand this offer further.

Although Surrey Heath had low unemployment levels it was recognised that the labour market was volatile and the services offered by the Job Club provided supplemental support to service users in addition to the help that was available from Job Centre Plus. In addition to assisting those people looking for work the Job Club worked with the long term unemployed, those wanting to return to work after a significant break and people who found themselves out of work after a significant period of time in one role by helping them to build up their resilience, self-respect and self-confidence.

The Job Club was looking to expand its offer and had identified social care as a growth area in the region. Following work with Age UK and the Alzheimer's Society, a funding bid had been submitted to enable the development of an Introduction to Social Care Course. The possibility of spending time operating from the Sure Start Centre and possibly occupying a vacant space in the Mall on one day were also being explored.

The Job Club had a Twitter account and a Facebook page and it was hoped that with the new Administrator in post these would be more fully exploited.

The Job Club did not currently provide training on using Linked In as a job seeking tool and Councillor Adams offered to help the Job Club with setting this up.

The possibility of acquiring charitable status had been explored however it was felt that the organisation was too small to benefit from this at the current time and the matter would be revisited at a later date.

It was agreed that a suggestion to put an article in Heathscene about the Job Club would be followed up.

The Committee thanked Peter Nyman for his informative update.

22/EP Committee Work Programme

The Committee considered a report setting out a proposed work programme for the Committee for the rest of the 2016/17 Municipal Year.

The following agenda items were suggested for consideration:

- Heathrow Airport and the actions planned to mitigate the effects of the building of a third runway

It was agreed that the next meeting of the External Partnerships Select Committee would be rescheduled to Thursday 16th February 2017 at 7pm.

Chairman

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Presentation – Crime and Disorder

Portfolio	Community
Ward(s) Affected:	n/a

Purpose

To receive a presentation from Borough Commander, Inspector Bob Darkens, Surrey Police.

Surrey Police

1. Surrey covers 644 square-miles, with one county council, eleven boroughs and district councils, six clinical commissioning groups and five major hospitals. It has 62 motorway miles, including the busiest stretch of the M25. Surrey’s rivers include the Thames which is notable for its flooding risk and the county is 73% greenbelt. Surrey borders the UK’s two busiest airports and is one of the most densely populated counties in South East England.
2. Surrey Police are committed to providing the best possible policing service to the Surrey public and fundamentally believe that they cannot effectively do their job without the support of residents. Working together is the only way to successfully tackle crime and they continue to value the input they receive from local people.
3. Surrey Police’s vision is to make Surrey the safest it can be.

Surrey Police and Crime Commissioner

4. The Police Reform and Social Responsibility Act 2011 underpinned new governance and accountability arrangements for policing in Surrey, which included the formation of a Police and Crime Panel and the election of a Police and Crime Commissioner.
5. David Munro, the Conservative candidate, was elected as the Police and Crime Commissioner (PCC) for Surrey following elections on 5 May 2016. David Munro took over from Kevin Hurley who was the previous PCC for Surrey (2012-16).
6. The PCC is responsible for setting the strategic objectives for policing in the County. This includes setting and updating a police and crime plan, setting the force budget and precept, and appointing or dismissing the Chief Constable.
7. These arrangements are designed to increase transparency of the delivery of policing services, and to give the public the ability to ensure their police are accountable. As such, the Chief Constable of Surrey Police is accountable to the PCC, and the PCC is accountable to the electorate. The PCC is not expected to run the police as the day-to-day direction and control remains with the Chief Constable. The role of the PCC is to be the voice of the people.
8. The PCC aims to cut crime and deliver an effective and efficient police service, providing stronger and more transparent accountability of the police. They ensure community needs are met as effectively as possible, by working in partnership across a range of agencies, at a local and national level, to ensure there is a unified approach to prevent and reduce crime.

9. The PCC has published the full Police and Crime Plan which details the six public police and crime priorities for Surrey. This Plan sets the strategic direction for the Force and partners in criminal justice and community safety.
- Cutting Crime and Keeping Surrey Safe
 - Making Our Town Centres Safe
 - Supporting Victims
 - Tackling Rural Crime
 - Tackling the Threat of Terrorism
 - Making Every Pound Count

The Police and Crime Panel will play a key role in scrutinising decisions made by the PCC in connection to these responsibilities.

Surrey Police and Crime Panel

10. The role of the Panel is to examine the actions and decisions of Surrey's Police and Crime Commissioner and to make sure information is available for the public so that they can hold their PCC to account.
11. The Panel is a joint committee hosted by Surrey County Council, and consists of one elected councillor from each of Surrey's twelve local authorities and two co-opted independent members. Surrey Heath Borough Council is represented on the Panel by Cllr Charlotte Morley.

Surrey Heath Community Safety Partnership

12. Under the Crime and Disorder Act 1998, agencies in England and Wales have a statutory duty to form a Community Safety Partnership (CSP) to tackle key community safety issues. CSP's are required to review the levels and patterns of crime and disorder in the area, and develop and implement strategies to tackle these problems. The statutory partners include Surrey Fire and Rescue Service, Surrey Police, Surrey County Council, Surrey and Sussex Probation Service, Office of the Police and Crime Commissioner, Surrey Heath Clinical Commissioning Group, Surrey Heath Borough Council.
13. The Partnership meets three times a year and is chaired by the Leader, Cllr Moira Gibson. A number of successful joint projects are delivered such as the Young Citizen event, Road Education and Enforcement Days and test purchasing at licensed premises (to prevent selling illegal substances e.g. cigarettes and alcohol to children).
14. Surrey Police is represented by Surrey Heath's local Borough Commander, Inspector Bob Darkens. Inspector Darken will give a verbal update on the current crime and disorder profile for Surrey Heath and the approaches used to tackle the priorities.

Recommendation

15. The Committee is asked to consider the presentation and consider any future steps which Members would wish to recommend to the Executive and/or Council.

Background Papers: None.
Author: Sarah Groom 01276 707263
e-mail: sarah.groom@surreyheath.gov.uk
Service Head: Louise Livingston Executive Head of Transformation

Presentation – Surrey Heath Clinical Commissioning Group

Portfolio	Community
Ward(s) Affected:	n/a

Purpose

To receive a presentation from Dr Andy Brooks, Chief Officer, Surrey Heath Clinical Commissioning Group.

NHS Surrey Heath Clinical Commissioning Group

1. Surrey Heath Clinical Commissioning Group (SHCCG) commissions health and care services for the 90,000 local residents who are registered with the ten GP surgeries in Camberley, Bagshot, Lightwater, Frimley and Ash Vale. SHCCG is based at Surrey Heath Borough Council offices and their role is to identify the health needs of the population and ensure these are met by commissioning high quality and effective health and care services. Residents served by the GP surgeries at Chobham and West End are covered by the North West Surrey CCG.
2. SHCCG reviews the local health needs regularly and works in partnership with colleagues from other NHS organisations, Surrey Health & Wellbeing Board, Public Health Surrey, local authorities and the voluntary sector. In 2013/14 SHCCG spent £105.4m on local health services including £50m on acute services at Frimley Health NHS Foundation Trust which is the main local hospital provider.

The Role of the Governing Body

3. Members of the Governing Body share responsibility to ensure that SHCCG exercises its functions effectively, efficiently, economically, with good governance and in accordance with the terms of the constitution
4. Each individual is there to bring their unique perspective, informed by their expertise and experience. This will support decisions made by the governing body as a whole to ensure:
 - the voice of member practices is heard
 - the interests of patients and the community remain at the heart of discussions and decisions
 - the CCG commissions the highest quality services with a view to securing the best possible outcomes for patients
 - the CCG is responsive to the views of local people and promotes self-care and shared decision-making in all aspects of its business.

Surrey Heath Health and Wellbeing Board

5. The Surrey Heath Health & Wellbeing Board was established in April 2013, in response to the Health and Social Care Act 2012. The Borough Council boundary is very similar to the Surrey Heath Clinical Commissioning Group area and so the Surrey Heath Health and Wellbeing Board was formed by the two Authorities, with the Surrey County Council Adult Services and Public Health Teams, with an aim to harness opportunities for promoting and encouraging good health and active lifestyles.

6. The role of the Board is to:
- Oversee the production of the Health and Wellbeing Action Plan for Surrey Heath (in the context of the Surrey-wide Strategy) and set priorities;
 - Relate the Surrey Joint Strategic Needs Assessment to a Surrey Heath level;
 - Manage the planning cycle to prioritise what goes in the Action Plan;
 - Identify strategic outcomes and their alignment with our organisational objectives;
 - Make things happen, learn lessons and share good practice;
 - Ensure oversight and evaluation between agencies; linking people together;
 - Receive updates from the Surrey-wide Board and each local partner;
 - Managing communication messages jointly.
7. The Boards meets four times a year and Membership of the Board includes representatives of:
- Surrey Heath Clinical Commissioning Group
 - Surrey County Council Adult Services Team
 - Surrey County Council Public Health Team
 - Surrey Heath Borough Council
8. Surrey Heath's Clinical Commissioning Group is represented by Dr Andy Brooks, a practising GP at Camberley's Park Road Surgery and Chief Officer of the Surrey Heath Clinical Commissioning Group.

Recommendation

9. The Committee is asked to consider the presentation and any future steps which Members would wish to recommend to the Executive and/or Council.

Background Papers: None.

Author: Sarah Groom 01276 707263
e-mail: sarah.groom@surreyheath.gov.uk

Service Head: Louise Livingston Executive Head of Transformation

**Presentation – Frimley Health
Foundation Trust**

Portfolio	Community
Ward(s) Affected:	n/a

Purpose

To receive a presentation from Jane Hogg, Transformation Director, Frimley Health Foundation Trust.

Frimley Health Foundation Trust

1. Frimley Health NHS Foundation Trust (the Trust) provides NHS hospital services for around 900,000 people across Berkshire, Hampshire, Surrey and south Buckinghamshire. On 1 October 2014, Heatherwood and Wexham Park Hospitals NHS Foundation Trust, and Frimley Park Hospital NHS Foundation Trust, were bought together to create the Frimley Health NHS Foundation Trust.
2. As well as delivering excellent general hospital services to local people, the Trust provides specialist heart attack, vascular, stroke, spinal, cystic fibrosis and plastic surgery services across a much wider area. The Trust has three main hospitals at Frimley Park in Frimley, Heatherwood in Ascot and Wexham Park near Slough. The Trust also run outpatient clinics and diagnostic services from Aldershot, Farnham, Fleet, Windsor, Maidenhead, Bracknell and Chalfont St Peter.
3. The Trust aims to provide the highest quality healthcare possible. The three core values, summarised as Committed to Excellence, Working Together and Facing the Future and the behaviours that support them, guide everything they do and set out what they expect of their staff in the way they treat patients, visitors, service users and each other.
4. The Trust is also proud to host the Defence Medical Group South East at Frimley Park with military surgical, medical and nursing personnel working alongside the hospital's NHS staff providing care to patients in all specialties.
5. The Trust has strong links to their communities through their 24,000 foundation trust members representing patients, partners and staff, making sure they stay connected to what is important to them.
6. The Hospital is represented by Jane Hogg, Transformation Director.

Recommendation

7. The Committee is asked to consider the presentation and any future steps which Members would wish to recommend to the Executive and/or Council.

Background Papers: None.

Author: Sarah Groom 01276 707263
e-mail: sarah.groom@surreyheath.gov.uk

Service Head: Louise Livingston Executive Head of Transformation

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**MONITORING OFFICER'S REPORT –
SINGLE MEMBER CALL-IN**

Portfolio	Corporate
Ward(s) Affected:	n/a

Purpose

To notify the Committee of the rejection of a Single Member Call-in

Background

1. At the meeting of the Executive held on the 10th January 2017, a question was raised by a Member on the item relating to Revenue Grants. The Executive agreed for the requested information to be obtained from Officers for the Member. The Member accepted this approach and requested to receive the information within 7 calendar days.

Current Position

2. On Monday 16th January 2017, a call-in request was made the Member relating to the question raised at the Executive meeting. It had already been agreed at the meeting of the Executive that the information was to be provided within a 7 calendar day timeframe. The call-in request was discussed by the Chief Executive and the Monitoring Officer who decided that after careful consideration of the Council's Constitution, the request was not a call-in. The Constitution clearly states the procedure which must be followed in the event that a call-in is rejected. The Monitoring Officer must submit a report to the appropriate scrutiny committee.

Recommendation

6. The Committee is asked to note the Item

Annexes: None

Background Papers: None

Report Author Karen Limmer 01276 707304
e-mail: karen.limmer@surreyheath.gov.uk

Service Head: Karen Limmer 01276 707304
e-mail: karen.limmer@surreyheath.gov.uk

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External Partnerships Select Committee Work Programme 2017/18

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

Purpose

To consider a Committee Work Programme for the 2017/18 municipal year

Background

1. The External Partnerships Select Committee was appointed by the Council at its annual meeting on 18 May 2016 for the period 2016/17. On 17 May 2017, the Council will again be asked to appoint for the Committee for the 2017/18 municipal year.
2. Part 4 of the Constitution requires the Committee to agree a work programme for each municipal year.
3. The Committee Work Programme may 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 2017/18

4. The Committee is scheduled to meet on the following dates in the 2017/18 municipal year:

27 June 2017
19 September 2017
21 November 2017
13 February 2018
5. The Committee is responsible for scrutiny of other agencies which affect the economic, social and environmental well-being of the Council's area, including the Health and Wellbeing Board and the Police and Crime Panel. It also carries out the Council's statutory crime and disorder function and will receive regular updates on community safety in the borough from the Neighbourhood Inspector.
6. The proposed work programme for 2017/18 is set out below:

Meeting Date	External Partner
27 June 2017	<ul style="list-style-type: none"> •Your Sanctuary - Domestic Abuse Outreach Provider •Camberley Street Angels •Catalyst (formerly SADAS) is a non-profit organisation working with people who are dealing with issues stemming from drug and alcohol misuse and mental health

Meeting Date	External Partner
19 September 2017	<ul style="list-style-type: none"> • Collectively Camberley • Surrey Chambers of Commerce • Enterprise M3 - Local Enterprise Partnership
21 November 2017	<ul style="list-style-type: none"> • Blackwater Valley Countryside Partnership • Voluntary Support North Surrey
13 February 2018	<ul style="list-style-type: none"> • Surrey Police • Surrey Heath Clinical Commissioning Group • Frimley Heath Foundation Trust

7. A list of other possible items is attached at Annex A, though this is not comprehensive and only intended to be indicative of the sort of areas covered in previous years.

Proposal

8. Members are asked to agree a proposed work programme for the 2017/18 municipal year.

Resource Implications

9. 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

10. The Committee is asked to consider a work programme for the 2017/18 municipal year.

Background Papers: None

Author: Sarah Groom 01276 707263
e-mail: sarah.groom@surreyheath.gov.uk

Head of Service: Louise Livingston – Executive Head Transformation

**External Partnerships Select Committee
Possible Areas of Interest**

Standing Responsibilities/Recurring Items

- Surrey Heath Health and Wellbeing Board
- Surrey Police and Crime Panel/Crime and Disorder

Other Possible Future Items

- Accent Group
- Business Associations in the Borough
- Basingstoke Canal
- Camberley Street Angels
- Surrey Chambers of Commerce
- Collectively Camberley BID
- EM3 Local Enterprise Partnership
- Environment Agency
- Frimley Health NHS Trust
- Natural England
- Royal Military Academy, Sandhurst
- Surrey Fire and Rescue Service
- Surrey Heath Clinical Commissioning Group
- Surrey Heath Health and Wellbeing Board
- Surrey Search and Rescue
- Surrey Wildlife Trust
- Tomlinscote 6th Form/Vocational Centre
- University of Surrey
- Windle Valley Youth Project
- Your Sanctuary Domestic Abuse Service

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