



**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](http://www.surreyheath.gov.uk)

**Department:** Democratic Services  
**Division:** Corporate  
**Please ask for:** Eddie Scott  
**Direct Tel:** 01276 707335  
**E-Mail:** [democratic.services@surreyheath.gov.uk](mailto:democratic.services@surreyheath.gov.uk)

Monday, 3 June 2019

To: The Members of the **External Partnerships Select Committee**  
(Councillors: Rebecca Jennings-Evans (Chairman), Sarah Croke (Vice Chairman), Peter Barnett, Cliff Betton, Tim FitzGerald, Shaun Garrett, David Lewis, Alan McClafferty, Emma McGrath, Sashi Mylvaganam, Darryl Ratiram, Morgan Rise and Pat Tedder)

**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 Graham Alleway, Rodney Bates, Colin Dougan, Sharon Galliford, Edward Hawkins, Ben Leach, David Mansfield and Graham Tapper

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 **Tuesday, 11 June 2019 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

	<b>Pages</b>
<b>1 Apologies for Absence</b>	
<b>2 Chairman's Announcements and Welcome to Guests</b>	
<b>3 Minutes of the Previous Meeting</b>	<b>3 - 8</b>
To confirm and sign the minutes of the meeting held on 12 February 2019	
<b>4 Declarations of Interest</b>	

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.

<b>5</b>	<b>Boom! Credit Union</b>	<b>9 - 10</b>
<b>6</b>	<b>Surrey Heath Lottery</b>	<b>11 - 20</b>
<b>7</b>	<b>Review of Revenue Grants</b>	<b>21 - 48</b>
<b>8</b>	<b>Committee Work Programme</b>	<b>49 - 52</b>