

Surrey Heath Borough Council

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Friday, 26 August 2022

## To: The Members of the **External Partnerships Select Committee** (Councillors: Vivienne Chapman (Chairman), Morgan Rise (Vice Chairman), Dan Adams, Richard Brooks, Paul Deach, Tim FitzGerald, Mark Gordon, Josephine Hawkins, David Lewis, Emma-Jane McGrath, Liz Noble, Pat Tedder and Valerie White)

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, Cliff Betton, Stuart Black, Edward Hawkins, Charlotte Morley, Darryl Ratiram 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**, **6 September 2022 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Damian Roberts

Chief Executive

# AGENDA

### 1 Apologies for Absence

- 2 Chairman's Announcements and Welcome to Guests
- 3 Minutes

3 - 10

Pages

To confirm and sign the minutes of the meeting of the External Partnerships Select Committee held on 7 June 2022.

# 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 Camberley Alzheimer Café

11 - 18

To receive a presentation from Camberley Alzheimer Café.

## 6 Frimley Clinical Commissioning Group

To receive a presentation from Frimley Clinical Commissioning Group.

## 7 Accent Housing

To receive a presentation from Accent Housing.

# 8 Committee Work Programme

19 - 20

To consider the Commmittee's work programme for the remainder of the 2022/23 municipal year.

### 9 Date of Next Meeting

The next scheduled meeting of the External Partberships Select Committee will take place on Tuesday 29<sup>th</sup> November 2022 at 7pm.