

Surrey Heath Borough Council

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Friday, 26 May 2023

To: The Members of the **External Partnerships Select Committee** (Councillors: Rob Lee (Chairman), Mary Glauert (Vice Chairman), Louise Ashbery, Cliff Betton, Jonny Cope, Julie Hoad, Sarbie Kang, Liz Noble, Emma-Jane McGrath, Lewis Mears, Jonathan Quin, Kevin Thompson and Richard Wilson)

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 David O'Mahoney, Ying Perrett, Valerie White, Pat Tedder, Mark Gordon, Bob Raikes and Murray Rowlands

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 June 2023 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

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2 Minutes of the Previous Meeting

To confirm and sign the minutes of the meeting held on 28 February 2023. **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. Pages

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4 Introduction to the Committee

To receive an introductory presentation to the Committee by Sally Kipping, Head - HR, Performance and Communications.

5 Accent Housing

6 Introduction to partnership working with the Integrated Care System

To receive a presentation from Tom Lawlor, Director of Operations – Surrey Heath, Frimley Integrated Care Board.

7 Introduction to Surrey Police

To receive a presentation from Inspector Sam Turner, Interim Borough Commander, Surrey Police.

8 Committee Work Programme

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To consider the Committee's Work Programme for the remainder of the 23/24 Municipal Year.

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