

Committee Work Programme

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

Purpose

To consider a Committee Work Programme for the 2014/15 municipal year

Background

1. The External Partnerships Select Committee was appointed by the Council at its annual meeting on 15th May 2014 for the period 2014/15.
2. Part 4 of the Constitution requires the Committee to agree a work programme for the municipal year.
3. The Committee Work Programme will 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 2014/15

4. The Committee is scheduled to meet on the following dates in the 2014/15 municipal year:
 - 25 November 2014
 - 20 January 2015
 - 3 March 2015
5. The Committee is responsible for the scrutiny of the Health and Wellbeing Board and the Police and Crime Panel. It is also the Council's designated Crime and Disorder committee and will therefore receive regular updates on community safety in the borough from the Neighbourhood Inspector.

Proposal

6. The Committee is asked to consider the proposed work programme, any priority required and to give an indication of which issues may need to be brought to future meetings.
7. A work programme for the remainder of 2014/15, as agreed by the Committee at the previous meeting, is attached at Annex A.
8. Invitations have been sent to all of those who the Committee has asked to make presentations in this municipal year. Responses are awaited from Affinity Water (25 November 2014) and Frimley Park Hospital (3 March 2015). The remainder have confirmed attendance.

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 the work programme for the remainder of the 2014/15 municipal year.

Background Papers: None

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External Partnerships Select Committee Work Programme – 2014/15

Date		Topic	Presenter/ Author
16 September 2014	1.	Environment Agency	TBC
	2.	Surrey Search and Rescue	TBC
25 November 2014	1.	Affinity Water	TBC
	2.	Thames Water	
20 January 2015	1.	Crime and Disorder Update	Inspector Goodwin
	2.	Police and Crime Panel	Cllr Charlotte Morley
	3.	Street Angels	Peter Caddick
	4.	Your Sanctuary	TBC
3 March 2015	1.	Surrey Heath Health and Wellbeing Board	TBC
	2.	Frimley Park Hospital	TBC

To be allocated:

Collectively Camberley BID
EM3 Local Enterprise Partnership