

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:
 - 16 September 2014
 - 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 list of issues, any priority required and to give an indication of which issues should be brought to future meetings.
7. A list of issues and organisations to be considered for scheduling during the municipal year is attached at Annex A. A proposed schedule of items for 2014/15 is attached at Annex B.

Resource Implications

8. 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

9. The Committee is asked to consider the list of issues to be considered during the year and agree a work programme for the remainder of the 2014/15 municipal year.

Background Papers: None

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External Partnerships Select Committee – Issues/ Organisations to be considered for 2014/15Business and Economic Development

- Collectively Camberley Business Improvement District
- Chambers of Commerce/Local businesses
- Local Enterprise Partnerships

Community Organisations

- Churches Together

Crime and Disorder

- Police and Crime Commissioners/ Police and Crime Panel
- Probation Service

Education

- Surrey Heath Area Partnership for Education (SHAPE)/New Education Diploma

Health

- Frimley Park Hospital
- Health and Wellbeing Board
- Surrey Heath Clinical Commissioning Group

Local Authorities, Statutory Agencies and Partnerships

- Fire and Rescue Service
- Parish Councils
- Surrey County Council (Highways, Education, Social Services, etc)
- Surrey Heath Partnership

Transport

- South West Trains/Transport Police

Organisations receiving Leisure Grants or Revenue Grants from the Council:

- Blackwater Valley Countryside Partnership
- Camberley Citizens Advice Bureau
- Basingstoke Canal Authority/ Basingstoke Canal Joint Management Committee
- Surrey Heath Age Concern
- Surrey Heath Arts Council
- Surrey Heath Sports Council
- The Butts Bisley Centre
- Tringhams West End Day Centre
- Voluntary Support North Surrey

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
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
 Thames Water
 Yorktown and Watchmoor Business Association