

Committee Work Programme

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

Purpose

To consider a Committee Work Programme for the 2015/16 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 2015/16

4. Subject to being re-appointed, the Committee is scheduled to meet on the following dates in the 2015/16 municipal year:

14 July 2015
15 September 2015
24 November 2015
20 January 2016 (possible change to Tuesday 19 January 2016)
29 March 2016
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. Recognising that the new Council and Executive may also have areas they would wish the Committee to focus on, Members are asked to consider and prioritise issues to meetings on the 2015/16 programme. A list of issues proposed and/or considered by the Committee, since 2010, is attached at Annex A.

Resource Implications

7. 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

8. The Committee is asked to consider a work programme for the 2015/16 municipal year.

Annex: A – Previous Issues/Presentations

Background Papers: None

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External Partnerships –Issues Proposed/Considered/Covered – 2010/15

Community Safety

Surrey and Sussex Probation Trust
Community Safety/Surrey Police
Office of the Police and Crime Commissioner
Police and Crime Panel
Crimestoppers
Street Angels
Neighbourhood Watch
Your Sanctuary
Surrey Search and Rescue
Surrey Fire and Rescue Service

Surrey County Council

Adult Social Care Department
Youth Support Service
Library Service
Highways
Trading Standards
Surestart

Business

Collectively Camberley Business Improvement District
The Mall
The Atrium
Local Businesses
Enterprise M3 LEP and Economic Development Strategy
South West Trains
Water Companies
Environment Agency

Health

Surrey Heath Clinical Commissioning Group
Frimley Health Trust (*previously Frimley Park Hospital. Now includes Heatherwood and Wexham Park Hospitals*)
Surrey Heath Health and Wellbeing Board

Parish/Community/In receipt of Grants

Parish Councils
Grant Receiving Bodies
Council for the Protection of Rural England
Blackwater Valley Countryside Partnership

Basingstoke Canal
Surrey Heath Arts Council

Voluntary Sector

Voluntary Support North Surrey
Citizens Advice Bureau
Disability Initiative
Age Concern
The Butts
Tringham Hall
British Heart Foundation