

SURREY COUNTY COUNCIL LOCAL COMMITTEE IN SPELTHORNE

Minutes of the meeting held on Monday 22nd May 2012 at Spelthorne Borough Council Offices, Knowle Green, Staines.

County Council Members:

Mr Richard Walsh (Chairman)*
Mr Victor Agarwal
Mr Ian Beardsmore*
Mrs Carol Coleman*
Mrs Caroline Nichols
Mrs Denise Saliagopoulos*
Mrs Denise Turner-Stewart

Borough Council Members:

Councillor Penny Forbes-Forsyth*
Councillor Isobel Napper*
Councillor Joanne Sexton*
Councillor Robert Watts*

*** = present**

(All references to items refer to the Agenda for the meeting)

- 31/12 APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN (Item 1)**
It was noted that the Council have appointed Richard Walsh and Carol Coleman as Chairman and Vice Chairman respectively for the ensuing municipal year.
- 32/12 APPOINTMENT OF MEMBERS OF SPELTHORNE BOROUGH COUNCIL TO THE LOCAL COMMITTEE FOR THIS SPECIAL MEETING ON 22ND MAY 2012 (Item 2)**
It was noted that SCC Chief Executive has appointed Councillors Napper, Sexton, Watts and Forbes-Forsyth as Members of the Local Committee for this 'Special' meeting on 22nd May 2012.
- 33/12 APOLOGIES FOR ABSENCE (Item 3)**
Apologies for absence were received from Mrs Denise Turner-Stewart.
- 34/12 MINUTES (Item 4)**
The minutes of the meeting held on 19th March 2011 were approved as an accurate record and signed by the Chairman.

NOTE under paragraph 27/12, Mrs Denise Saliagopoulos explained that she has received representations from residents

and had asked officers to investigate as to whether parking could be allowed outside the bowls club on an ad hoc basis.

35/12 DECLARATIONS OF INTEREST (Item 5)

There were no declarations of interest.

36/12 CHAIRMAN'S ANNOUNCEMENTS (Item 6)

There were no announcements from the Chairman.

37/12 LOCAL PREVENTION FRAMEWORK – SERVICES FOR YOUNG PEOPLE (Item 7)

The chairman welcomed Nicolas Charalambous, NE Area Manager, Services for Young People, to the meeting and he presented his report. There was a discussion about ensuring the work carried out as part of the Local Prevention Framework linked up with services for young people already being offered by other agencies. Concerns were expressed about how the provider's services would be monitored, how the monitoring statistics would be presented and how under performance would be handled.

Resolved:

- (i) The Committee approved an award of contract for a twelve month period to the Surrey CC Youth Support Service subject to the monitoring as laid out in the contract.

Reason for decision:

The award of this contract supports the council's priority for 100% of young people aged 16 to 19 to be in education, training or employment.

38/12 YOUTH SMALL GRANTS BIDS (Item 8)

The chairman welcomed Leigh Middleton, Contract Performance Officer, Services for Young People, who presented the report. There was a discussion about how awareness of the availability of this funding can be raised. In addition concerns were expressed about the lack of clarity around the criteria. Leigh Middleton agreed to circulate details of the criteria to Members of the Local Committee for applications to the Youth Small Grants Fund. He also agreed to find out how much funding per year the Scouts organisation in Surrey receives from Surrey County Council.

Resolved:

- (i) The Committee approved the funding for the following projects

The Boys' Brigade 7th North Surrey Company	Programme Enhancement	£ 300
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ITEM 3

The Boys' Brigade North Surrey Group Camp	The Boys' Brigade North Surrey Group Camp	£240
Chertsey Hub	CORE Youth Summer Project	£1250

(ii) The Committee did not approve the application for funding for kayaking equipment for Spelthorne District Scouts

Reason for decision:

The Committee is required to ensure appropriate deployment of the Youth Small Grants Fund. The application from Spelthorne Scouts was for capital equipment, which does not meet the criteria.

39/12

DATE OF NEXT MEETING (Item 9)

To be held on **Monday 9th July 2012** at 7pm in the Council Chamber, Spelthorne Council Offices, Knowle Green, Staines TW18 1XB. (6.30pm – 7pm: Informal Public Question Time.)

The meeting, which commenced at 6.00pm, ended at 7.10pm.

Chairman.....