

Notice of Meeting

Communities Select Committee



Date & time
Wednesday, 21
November 2012
at 10.00 am

Place
Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact
Andrew Spragg
Room 122, County Hall,
Kingston upon Thames,
Surrey, KT1 2DN
Tel: 020 8541 9019

Chief Executive
David McNulty

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9068, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email andrew.spragg@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Spragg on 020 8541 9019.

Members

Mr Steve Cosser (Chairman), Mr Mike Bennison, Mr Graham Ellwood, Mrs Angela Fraser, Denis Fuller, Mr David Ivison, Mrs Jan Mason, Mr Chris Norman (Deputy Chairman), Mr John Orrick, Mr Michael Sydney, Mr Colin Taylor and Mr David Wood

Ex Officio Members:

Mrs Lavinia Sealy (Chairman of the County Council) and Mr David Munro (Vice-Chairman of the County Council)

TERMS OF REFERENCE

The Select Committee is responsible for the following areas:

Community Safety	Adult and Community Learning
Crime and Disorder Reduction	Cultural Services
Youth Offending	Sport
Fire and Rescue Service	Voluntary Sector Relations
Localism	Heritage
Relations with the Police Authority and Police	Citizenship
Customer Services	Trading Standards and Environmental Health
Library Services	2012 Olympics

PART 1 IN PUBLIC

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|----------|---|------------------------|
| 1 | APOLOGIES FOR ABSENCE AND SUBSTITUTIONS | Agenda
Item
Only |
| 2 | MINUTES OF THE PREVIOUS MEETINGS: 12 JULY 2012 & 16 AUGUST 2012 | (Pages 1
- 18) |
| | To agree the minutes as a true record of the meetings. | |
| 3 | DECLARATIONS OF INTEREST | Agenda
Item
Only |
| | To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting. | |
| | Notes: | |
| | <ul style="list-style-type: none">• In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.• Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.• Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.• Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest. | |
| 4 | QUESTIONS AND PETITIONS | Agenda
Item
Only |
| | To receive any questions or petitions. | |
| | Notes: | |
| | <ol style="list-style-type: none">1. The deadline for Member's questions is 12.00pm four working days before the meeting (15 November 2012).2. The deadline for public questions is seven days before the meeting (14 November 2012).3. The deadline for petitions was 14 days before the meeting, and no petitions have been received. | |
| 5 | RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME | (Pages
19 - 22) |
| | The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme. | |
| 6 | RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE | Agenda
Item
Only |
| | The Committee made no referrals to Cabinet so there are no responses to report. | |

- 7 FIRE AND RESCUE SERVICE ADVISORY GROUP (FRAG)** (Pages 23 - 26)
 The report suggests an approach to clarifying arrangements between FRAG and the Select Committee.
- 8 COMMUNITY PARTNERSHIPS PUBLIC VALUE REVIEW** (Pages 27 - 62)
Purpose of the report: Policy Development and Review
 The Communities Select Committee is asked to review the Public Value Review of Community Partnership and make comment to the Cabinet as appropriate.
- 9 CULTURAL SERVICES PUBLIC VALUE REVIEW** (Pages 63 - 124)
Purpose of report: Scrutiny of Services and Budgets
 The Communities Select Committee is asked to review the Public Value Review of Cultural Services and make comment to the Cabinet as appropriate.
- 10 DATE OF NEXT MEETING** Agenda Item Only
 The next meeting of the Committee will be held at 10am on 16 January 2013.

David McNulty
Chief Executive

Published: 13 November 2012

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- Interfere with the PA and Induction Loop systems
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- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

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