

## Notice of Meeting

# Communities Select Committee



**Date & time**  
**Wednesday, 16**  
**January 2013**  
**at 10.00 am**

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

**Contact**  
Jisa Prasannan or Andrew  
Spragg  
Room 122, County Hall  
Tel 020 8542 0280 or 020  
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**Chief Executive**  
David McNulty

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**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Jisa Prasannan or Andrew Spragg on 020 8213 2694 or 020 8213 2673.**

### Members

Mr Steve Cossar (Chairman), Mr Chris Norman (Deputy Chairman), Mr Mike Bennison, Mr Graham Ellwood, Mrs Angela Fraser, Denis Fuller, Mr David Ivison, Mrs Jan Mason, 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**

### **1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

### **2 MINUTES OF THE PREVIOUS MEETING: 14 NOVEMBER 2012 & 21 NOVEMBER 2012**

(Pages 1  
- 16)

To agree the minutes as a true record of the meeting.

### **3 DECLARATIONS OF INTEREST**

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

#### **Notes:**

- 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**

To receive any questions or petitions.

#### **Notes:**

1. The deadline for Member's questions is 12.00pm four working days before the meeting (10 January 2013).
2. The deadline for public questions is seven days before the meeting (9 January 2013).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### **5 RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE**

(Pages  
17 - 22)

To provide feedback from Cabinet on issues and comments raised by the Communities Select Committee at its meetings on 14 November 2012 and 21 November 2012.

### **6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME**

(Pages  
23 - 30)

The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.

- 7 SCRUTINY OF COMMUNITY SAFETY AND THE ELECTION OF A POLICE & CRIME COMMISSIONER FOR SURREY** (Pages 31 - 38)

**Purpose of report:** Policy Development and Review

The purpose of this report is to a) provide the Committee with a summary of the community safety landscape following the election of a Police & Crime Commissioner for Surrey, and (b) following the election consider how the Committee might best deliver its duty to scrutinise community safety.

- 8 SURREY FIRE AND RESCUE SERVICE UPDATE: 2011-13 ACTION PLAN REVIEW AND 2013-16 ACTION PLAN PROPOSALS** (Pages 39 - 56)

**Purpose of report:** Policy Development and Review

The second action plan in support of the Public Safety Plan is currently under consultation. This process includes a review of the 2 year action plan for 2011-13 and also the proposals for a 3 year action plan from 2013-16. This report provides an overview of progress against the first action plan and also details the intended actions and targets for the second action plan.

- 9 EXTRACTING VALUE FROM CUSTOMER FEEDBACK** (Pages 57 - 68)

**Purpose of report:** Overview of Customer Services.

This report describes how customer feedback is captured; how it is shared with stakeholders; how it is used by Customer Services; and its potential for improving service delivery, informing policy and strategy and new ways of delivering services that align with customer expectations.

- 10 OUTCOMES-BASED FUNDING FOR VOLUNTARY, COMMUNITY AND FAITH SECTOR INFRASTRUCTURE IN SURREY** (Pages 69 - 94)

**Purpose of report:** Policy Development and Review

To update the Committee on (i) progress to develop a new approach to support for Voluntary, Community and Faith Sector (VCFS) infrastructure, designed to improve outcomes for Surrey residents; (ii) 2012/13 and 2013/14 funding allocations to VCFS infrastructure groups and the impacts on delivery; and (iii) the Surrey Compact.

## 11 OLYMPIC GAMES COST BENEFIT ANALYSIS AND LEGACY

(Pages  
95 - 106)

**Purpose of report:** Policy Development and Review

The Select Committee is invited to consider the Cost Benefit Analysis of the work undertaken by Surrey County Council before and during the London 2012 Olympic and Paralympic Games.

This will be followed by a brief presentation and discussion on the legacy of the London 2012 Olympic and Paralympic Games in Surrey.

## 12 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10am on 21 March 2013.

**David McNulty**  
**Chief Executive**

Published: Date Not Specified

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Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

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

**Please switch off your mobile phone/BlackBerry for the duration of the meeting.** If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

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