

Notice of Meeting

Communities Select Committee



Date & time

**Thursday, 21
March 2013
at 10.00 am**

Place

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

Contact

Jisa Prasannan or Huma
Younis
Room 122, County Hall
Tel 020 8213 2694 or 020
8213 2725

Chief

Executive
David McNulty

jisa.prasannan@surreycc.gov.uk
or huma.younis@surreycc.gov.uk

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 jisa.prasannan@surreycc.gov.uk or huma.younis@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Jisa Prasannan or Huma Younis on 020 8213 2694 or 020 8213 2725.

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

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING: 16 JANUARY 2013

(Pages 1
- 14)

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 (15 March 2013).
2. The deadline for public questions is seven days before the meeting (14 March 2013).
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
15 - 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

(Pages
23 - 24)

A response is included following recommendations made to Cabinet on 5 February 2013.

- 7 SCRUTINY OF FINALISED MID TERM FINANCIAL PLANS AND EXISTING DIRECTORATE STRATEGY** (Pages 25 - 64)

Purpose of the report: Scrutiny of Services and Budgets

Following the Directorate-level allocation of budgets agreed by Council at its meeting on 12 February, Select Committees are invited to review the distribution between services within their remit and make recommendations (as appropriate) to the Cabinet when it considers the Medium Term Financial Plan on 26 March. The Select Committee are also invited to review the existing directorate strategies relevant to their remit with an opportunity to confirm if they are still valid and/or recommend new areas for inclusion for when the revised strategies are drafted. This report sets out financial information and Officer commentary to assist the Select Committee in drawing up its recommendations.

- 8 SCRUTINY OF CONSULTATION AND RECOMMENDATIONS FOR EPSOM AND EWELL AND REIGATE AND BANSTEAD EMERGENCY RESPONSE COVER LOCATIONS** (Pages 65 - 134)

Purpose of report: Policy Development and Review

Cabinet is due to make a decision about changes to the emergency response cover in the boroughs of Epsom & Ewell and Reigate & Banstead on 26 March 2013. The Communities Select Committee is asked to review and endorse the proposals.

- 9 SCRUTINY OF THE SURREY YOUTH JUSTICE STRATEGIC PLAN** (Pages 135 - 154)

Purpose of report: Policy Development and Review

The Youth Justice Strategic Plan is produced annually to meet the Council's obligations under the Crime & Disorder Act 1998 and is submitted to Cabinet for approval.

- 10 THE GOVERNANCE OF SURREY'S COUNTY SPORTS PARTNERSHIP** (Pages 155 - 170)

Purpose of the report: Policy Development and Review

To inform members about the review of Surrey's County Sports Partnership and seek views on the opportunities for future development to secure best use of resources at a sustainable cost to the Council.

- 11 DATE OF NEXT MEETING**

David McNulty
Chief Executive
Published: 13 March 2013

MOBILE TECHNOLOGY – ACCEPTABLE USE

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.

Thank you for your co-operation