

Notice of Meeting

Communities Select Committee



Date & time
Thursday, 11 July
2013
at 10.30 am

Place
Ashcombe, County
Hall

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

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 Huma Younis on 020 8213 2694 or 020 8213 2725.

Members

Mrs Denise Saliagopoulos (Chairman), Mr Chris Norman (Deputy Chairman), Mrs Jan Mason, Mr John Orrick, Mr Saj Hussain, Rachael I. Lake, Mrs Mary Lewis, Mr Christian Mahne, Mr Chris Pitt, Ms Barbara Thomson, Mr Alan Young and Mr Robert Evans

Ex Officio Members:

Mrs Sally Ann B Marks (Vice Chairman of the County Council) and Mr David Munro (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
Relations with the Police	Sport
Fire and Rescue Service	Voluntary Sector Relations
Localism	Heritage
Major cultural and community events	Citizenship
Arts	Registration services
Customer Services	Trading Standards and Environmental Health
Library Services	Legacy and Tourism

PART 1 IN PUBLIC

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING: 21 MARCH 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 (*5 July 2013*).
2. The deadline for public questions is seven days before the meeting (*4 July 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 - 20)

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
21 - 22)

A response is included following recommendations made to Cabinet on 26 March 2013.

7 MAGNA CARTA PROGRAMME (Pages 23 - 36)

Purpose of report: Policy Development and Review

This report informs and seeks the views of the Select Committee on the proposals that will be presented to Cabinet on 23rd July 2013 outlining the plans for improvement to the Egham area and a programme of events to celebrate the Magna Carta in 2015. The aim of the recommendations is to celebrate our heritage, raise the profile of the area, increase economic growth and enhance existing facilities to encourage healthier lifestyles.

8 SCRUTINY OF THE USE OF REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) (Pages 37 - 44)

Purpose of report: Scrutiny of Services

This report looks at the use of the Regulation of Investigatory Powers Act 2000 (RIPA) by the Council. The report provides a summary of how RIPA has been utilised over the previous financial year in order to tackle crime and protect local residents from harm. It also summarises the changes made under the Protection of Freedoms Act 2012.

9 SCRUTINY OF SURREY FIRE AND RESCUE SERVICE INCOME STRATEGY (Pages 45 - 48)

Purpose of report: Scrutiny of Services and Budgets

This report is presented in order to keep the Committee apprised of the Service's approach to income generation and to ensure that the Select Committee has the opportunity to scrutinise the development of proposals ahead of the Cabinet meeting in September 2013.

10 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10.00am on Thursday 26 September.

David McNulty
Chief Executive
Published: 02 July 2013

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- 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

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