

Notice of Meeting

Communities Select Committee



Date & time
Thursday, 20
March 2014
at 10.00 am

Place
Woking Adult Learning
Centre, Bonsey Lane,
Westfield, Woking,
GU22 9PR

Contact
Jisa Prasannan or Victoria
Lower
Room 122, County Hall
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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 Victoria Lower on 020 8213 2694 or 020 8213 2733.

Members

Mrs Denise Saliagopoulos (Chairman), Mr Chris Norman (Vice-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

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: 15 JANUARY 2014

(Pages 1
- 38)

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 (14 March 2014).
2. The deadline for public questions is seven days before the meeting (13 March 2014).
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
39 - 42)

A response is included following recommendations made to Cabinet on 4 February 2014.

A response is included following recommendations made to Procurement and Commissioning during the Communities Select Committee meeting on 15 January 2014.

6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME

(Pages
43 - 48)

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

7 THE VISION FOR SURREY LIBRARIES

(Pages
49 - 54)

Purpose of report: Policy Development and Review

The publication of the Arts Council England (ACE) reports “Envisioning the library of the future” and “Great Art and Culture for everyone”, and the forthcoming Department for Culture, Media and Sport report on the structure and role of English public libraries provide opportunities to explore the vision for Surrey libraries now and in the future.

The purpose of the report is to seek Member’s views on the proposed future vision for Surrey libraries and to seek a steer from Members on prioritisation of library activities in the context of reducing budgets.

8 THE VISION FOR COMMUNITY LEARNING & SKILLS

(Pages
55 - 68)

Purpose of report: Policy Development and Review

The Committee is asked to:

- Review the Service’s progress, with specific reference to the PVR action plan, and to provide affirmation of its plans for the future.
- Support the establishment of a highly effective web presence with the functionality to provide online enrolment, which is critical to increasing learner participation and income.
- Support finding new sources of funding to extend the reach of the Service.

9 AUDIT REPORT: ADULT & COMMUNITY LEARNING 2013-2014

(Pages
69 - 78)

Purpose of report: Scrutiny of Services

To review the summary of audit findings and Management Action Plan produced as a result of an internal audit review of Adult & Community Learning (now known as Community Learning and Skills).

10 REPORT FROM THE CHAIRMAN

Purpose of report: Scrutiny of Services and Budgets

To receive a report from the Chairman of the Communities Select Committee following a private Committee workshop on 17 March 2014 on proposed savings and draft MTFP for the Surrey Fire and Rescue Service.

11 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10am on 19 May 2014.

David McNulty
Chief Executive
Published: 12 March 2014

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