

## Notice of Meeting

# Communities Select Committee



**Date & time**  
**Monday, 19 May**  
**2014**  
**at 10.00 am**

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

**Contact**  
Helen Rankin or Victoria  
Lower  
Room 122, County Hall  
Tel 020 8541 9126 or 020  
8213 2733

**Chief Executive**  
David McNulty

[helen.rankin@surreycc.gov.uk](mailto:helen.rankin@surreycc.gov.uk) or  
[victoria.lower@surreycc.gov.uk](mailto:victoria.lower@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 9122, 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 [helen.rankin@surreycc.gov.uk](mailto:helen.rankin@surreycc.gov.uk) or [victoria.lower@surreycc.gov.uk](mailto:victoria.lower@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Helen Rankin or Victoria Lower on 020 8541 9126 or 020 8213 2733.**

### **Members**

Mrs Denise Saliagopoulos (Chairman), Mr Chris Norman (Vice-Chairman), Mr Mike Bennison, Mrs Yvonna Lay, Mrs Jan Mason, Mr John Orrick, Mr Saj Hussain, Mrs Mary Lewis, 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 MEETINGS: 15 JANUARY 2014 AND 20 MARCH 2014 (Pages 1 - 92)

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 (13 May 2014).
2. The deadline for public questions is seven days before the meeting (12 May 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 93 - 94)

A response is included following recommendations made to Cabinet on 25 March 2014.

### 6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME (Pages 95 - 106)

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

### 7 CABINET MEMBER (AND ASSOCIATE) PRIORITIES FOR YEAR AHEAD

- 8 UPDATE ON MAGNA CARTA ANNIVERSARY PROPOSALS** (Pages 107 - 118)
- Purpose of report:** Scrutiny of Services and Budgets; Performance Management

To provide an update to the Communities Select Committee on recent and proposed developments of the Magna Carta 800th anniversary commemorations in Surrey. The Committee is asked for comment on the progress of the project.

- 9 PROGRESS REPORT ON COMMUNITY SAFETY PARTNERSHIPS (FOLLOWING RECOMMENDATIONS MADE AT THE ANNUAL SCRUTINY MEETING ON 31 OCTOBER 2013)** (Pages 119 - 178)

**Purpose of report:** Scrutiny of Services and Budgets; Policy Development and Review

This paper sets out progress made by the County Community Safety Board and District & Borough Community Safety Partnerships on recommendations made following the Scrutiny of Community Safety Partnerships held on 31 October 2013.

- 10 SCRUTINY OF EVALUATION OF PILOT SPECIALIST RESCUE AND CONTINGENCY CREWING CONTRACT AND PROPOSALS TO TENDER FOR A NEW CONTRACT TO PROVIDE CONTINGENCY CREWING AND SPECIALIST RESCUE** (Pages 179 - 186)

**Purpose of report:** Scrutiny of Services and Budgets; Policy Development and Review; or Performance Management

In 2012, Surrey Fire and Rescue Service (SFRS) entered into a pilot contract with a private contractor to secure the provision of specialist rescue and contingency crewing capacity. Communities Select Committee is asked to scrutinise the evaluation of the pilot contract, and consider the proposal to renew the contract with a broadened scope.

- 11 EXCLUSION OF THE PUBLIC**

**Recommendation:** That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

## **PART TWO IN PRIVATE**

- 12 SCRUTINY OF EVALUATION OF PILOT SPECIALIST RESCUE AND CONTINGENCY CREWING CONTRACT AND PROPOSALS TO TENDER FOR A NEW CONTRACT TO PROVIDE CONTINGENCY CREWING AND SPECIALIST RESCUE** (Pages 187 - 190)

**Purpose of report:** Scrutiny of Services and Budgets; Policy

Development and Review; or Performance Management

In 2012, Surrey Fire and Rescue Service (SFRS) entered into a pilot contract with a private contractor to secure the provision of specialist rescue and contingency crewing capacity. Communities Select Committee is asked to scrutinise the evaluation of the pilot contract, and consider the proposal to renew the contract with a broadened scope.

**Confidential: Not for publication under Paragraph 3**

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**13 PUBLICITY FOR PART 2 ITEMS**

To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

**PART ONE IN PUBLIC**

**14 UPDATE FROM THE CHIEF FIRE OFFICER**

Update from the Chief Fire Officer to the Communities Select Committee will focus on the Fire Transformation Programme which sets out how Surrey Fire and Rescue Service will transform services and their workforce to meet the changing demands on the Service, how the service will work with their blue light partners to improve services to the public and how the service will explore opportunities to generate income through income generation, cost recovery and cost avoidance.

**15 DATE OF NEXT MEETING**

The next meeting of the Committee will be held at 10am on 23 July 2014.

**David McNulty  
Chief Executive**

Published: 8 May 2014

**MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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*Thank you for your co-operation*

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*Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.*

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