

Notice of Meeting

Communities Select Committee



SURREY
COUNTY COUNCIL

Date & time
Wednesday, 23
July 2014
at 10.00 am

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

Contact
Victoria White or Rianna Hanford
Room 122, County Hall
Tel 020 8213 2583 or 020 8213
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Chief Executive
David McNulty

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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 victoria.white@surreycc.gov.uk or rianna.hanford@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Victoria White or Rianna Hanford on 020 8213 2583 or 020 8213 2662.

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 MEETING: 19 MAY 2014

(Pages 1
- 12)

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 (17 July 2014).
2. The deadline for public questions is seven days before the meeting (16 July 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

There are no responses to report.

6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME

(Pages
13 - 20)

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

- 7 REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) REVIEW 2013/14** (Pages 21 - 26)
- Purpose of report:** Scrutiny of Services and Budgets
- Scrutiny of the use of the Regulation of Investigatory Powers Act 2000 (RIPA) by the Council.
- 8 THE VISION FOR COMMUNITY LEARNING & SKILLS** (Pages 27 - 32)
- Purpose of report:** Scrutiny of Services and Budgets
- To review progress on the previous recommendation of the Select Committee of 20 March 2014.
- 9 FULL YEAR OUTCOMES-BASED PERFORMANCE REPORT ON VOLUNTARY, COMMUNITY AND FAITH SECTOR INFRASTRUCTURE IN SURREY** (Pages 33 - 68)
- Purpose of the report:** Policy Development and Review
- (i) To provide the Committee with the full year, 2013-14 outcomes-based performance information for voluntary, community and faith sector (VCFS) infrastructure organisations, co-commissioned by the County Council, Boroughs and District Councils and Clinical Commissioning Groups.
- (ii) To update on the broader strategic development and relationship building with the wider VCFS in Surrey.
- 10 UPDATE FROM THE CHIEF FIRE OFFICER** Verbal Update
- Update from the Chief Fire Officer to the Communities Select Committee will focus on the Transformation Programme including the refresh of the Public Safety Plan and co-designs of solutions for workforce reform.
- 11 DATE OF NEXT MEETING**
- The next meeting of the Committee will be held at 10am on 25 September 2014.

David McNulty
Chief Executive
 Published: Friday 11 July 2014

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