

Notice of Meeting

Resident Experience Board



Date & time
Tuesday, 21 July
2015 at 11.00 am

Place
Mess Conference
Room
County Hall
Penrhyn Road
Kingston upon Thames
KT1 2DN

Contact
Victoria White or Rianna
Hanford
Room 122, County Hall
Tel 020 8213 2583 or 020
8213 2662

Chief Executive
David McNulty

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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 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.

Elected Members

Mr Colin Kemp (Chairman), Rachael I Lake (Vice-Chairman), Mr Mike Bennison, Mrs Yvonna Lay, Mrs Jan Mason, Mr John Orrick, Mrs Mary Lewis, Mr Chris Pitt, Ms Barbara Thomson, Mr Alan Young, Mr Robert Evans, Ms Marisa Heath,

Independent Representatives:

Mrs Sally Ann B Marks (Chairman of the County Council), Mr Nick Skellett CBE (Vice-Chairman of the County Council)

TERMS OF REFERENCE

The Committee is responsible for the following areas:

Community Safety	Cultural Services
Crime and Disorder Reduction	Sport
Relations with the Police	Voluntary Sector Relations
Fire and Rescue Service	Heritage
Localism	Citizenship
Major Cultural and Community Events	Registration Services
Arts	Trading Standards and Environmental Health
Customer Services	Legacy and Tourism
Library Services	

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING: 18 MAY 2015

(Pages 1
- 10)

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 (Tuesday 14 July)
2. The deadline for public questions is seven days before the meeting (Monday 13 July).
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 COMMUNITIES SELECT COMMITTEE

There are no responses to report.

6 RECOMMENDATION TRACKER

(Pages
11 - 12)

The Board is asked to monitor progress on the implementation of recommendations from previous meetings.

7 REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) 2014/15

(Pages
13 - 18)

Purpose of the report: Scrutiny of the use of the Regulation of

Investigatory Powers Act 2000 (RIPA) by Surrey County Council in 2014/15.

8 WELFARE REFORM (Pages 19 - 20)

Purpose of the report: Policy Development and Review

To discuss the next steps of the Welfare Reform Task Group.

9 MEMBER REFERENCE GROUP ON SURREY FIRE AND RESCUE SERVICE TRANSFORMATION AND PUBLIC SAFETY PLAN (Pages 21 - 22)

Purpose of the report: Scrutiny of Services and Budgets

To reconstitute the Member Reference Group and open up membership to any interested Members.

10 APPOINTMENT OF A PERFORMANCE & FINANCE SUB-GROUP (Pages 23 - 24)

Purpose of the report: Scrutiny of Services and Budgets

The Chairman will appoint a Performance & Finance sub-group to carry out reviews of service budgets as part of this year's business planning process.

11 FORWARD WORK PROGRAMME PLANNING (Pages 25 - 28)

The Board is asked to consider future items to be considered by the Board.

THERE WILL BE A LUNCH BREAK FROM 1.00PM - 2.00PM

12 FULL YEAR OUTCOMES-BASED PERFORMANCE REPORT ON VOLUNTARY, COMMUNITY AND FAITH SECTOR (VCFS) INFRASTRUCTURE IN SURREY 2014/15 (Pages 29 - 72)

Purpose of the report: Policy Development and Review

(i) To provide the Board with the full year, 2014/15 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 share with the Board changes relating to Surrey Compact.

(iii) To update on the broader strategic development and relationship building with the wider VCFS in Surrey.

(iv) To share with the Board work relating to the 'Driving up Volunteering across Surrey' project.

13 DATE OF NEXT MEETING

The next meeting of the Board will be a workshop on Thursday 24 September 2015.

The next full public meeting of the Board will be held at 11.00am on Friday
16 October 2015.

David McNulty
Chief Executive

Published: Friday 10 July 2015

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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