### **Notice of Meeting**

## Resident Experience Board



Chief Executive

David McNulty

Date & time Friday, 16 October 2015 at 10.30 am

Place Ashcombe Suite County Hall Penrhyn Road

Kingston upon Thames KT1 2DN

Contact

Victoria White or Dominic Mackie

Room 122, County Hall Tel 020 8213 2583 or 020 8213 2662 2814

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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@surrevcc.gov.uk or dominic.mackie@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 Dominic Mackie on 020 8213 2583 or 020 8213 26622814.

### **Elected Members**

Mr Colin Kemp (Chairman), Mrs Rachel I Lake (Vice-Chairman), Mr Mike Bennison, Mrs Yvonna Lay, Mrs Jan Mason, Mr John Orrick, Mr Chris Pitt, Ms Barbara Thomson, Mr Alan Young, Mr Robert Evans, Mr Saj Hussain, Mr Ramon Gray

### **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:

The committee is responsible for the following director	
Community Safety	Legacy and Tourism
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	

### **AGENDA**

### 1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

### 2 MINUTES OF THE PREVIOUS MEETING: 21 JULY 2015

(Pages 1 - 8)

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 (Friday 09 October).
- 2. The deadline for public questions is seven days before the meeting (Thursday 08 October).
- 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 SCRUTINY BOARD

There are no responses to report.

## 6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME

(Pages 9 - 14)

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

### 7 UPDATE ON SFRS WORKSHOP

Discussion about the workshop held at Surrey Fire and Rescue Service on 24 September.

### 8 DRAFT PUBLIC SAFETY PLAN

(Pages 15 - 62)

To allow the Board opportunity to comment on the draft Public Safety Plan, ahead of its consideration by Cabinet and a public consultation.

## 9 DISCUSSION OF 'ENABLING CLOSER WORKING BETWEEN THE EMERGENCY SERVICES' CONSULTATION

(Pages 63 - 64)

To discuss the Government's consultation on closer working between the Emergency Services.

### 10 CABINET MEMBER AND ASSOCIATE CABINET MEMBER PRIORITIES

The Cabinet Member and Associate Cabinet Member will outline their key priorities for the coming year.

### 11 WELFARE REFORM TASK GROUP UPDATE

Update from the Board's representative on the Welfare Reform Task Group about the current work of the group.

### **LUNCH BREAK - 1.00PM - 1.30PM**

## 12 ANNUAL SCRUTINY OF SURREY'S COMMUNITY SAFETY PARTNERSHIPS

(Pages 65 - 102)

The Police and Justice Act 2006 requires local authorities to undertake annual scrutiny of Community Safety Partnerships. Surrey County Council's Resident Experience Board can meet the requirements of the Act as it has the legal power to scrutinise and make reports or recommendations regarding the functioning of the responsible authorities that comprise a Community Safety Partnership.

This paper sets out the current responsibilities of the Community Safety Partnerships and the County Strategy Group (known as the Community Safety Board) and informs the Committee of current priorities and the activity that has taken place to address them during 2014/15.

### 13 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10.30am on 19 November 2015.

David McNulty
Chief Executive

Published: 07 October 2015

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