

Notice of Meeting

Resident Experience Board



Date & time
Thursday, 2
February 2017 at
10.00 am

Place
Ashcombe Suite
County Hall
Penrhyn Road
Kingston upon Thames
KT1 2DN

Contact
Dominic Mackie or
Sharmina Ullah
Room 122, County Hall
Tel 020 8213 2814 or 020
8213 2838
dominic.mackie@surreycc.gov.uk
or
sharmina.ullah@surreycc.gov.uk

Chief Executive
David McNulty



We're on Twitter:
@SCCdemocracy

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 dominic.mackie@surreycc.gov.uk or sharmina.ullah@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Dominic Mackie or Sharmina Ullah on 020 8213 2814 or 020 8213 2838.

Elected Members

Mr Colin Kemp (Chairman), Rachael I. Lake (Vice-Chairman), Mr Mike Bennison, Mr Robert Evans, Mrs Yvonna Lay, Mrs Jan Mason, Mr John Orrick, Mr Karan Persand, Ms Barbara Thomson, Mr Alan Young, Ms Denise Turner-Stewart and Mrs Denise Saliagopoulos

Ex-officio Members:

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	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

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING: TUESDAY 22 NOVEMBER 2016

(Pages 1
- 10)

To agree the minutes as a true record of the meeting.

3 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

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 27 January 2017.
2. The deadline for public questions is seven days before the meeting Thursday 26 January 2017.
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
11 - 24)

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

7 SURREY FIRE AND RESCUE SERVICE - IMMEDIATE EMERGENCY CARE RESPONSE PILOT (CO-RESPONDING) (Pages 25 - 32)

Purpose of the report: Policy Development and Review
Surrey Fire and Rescue Service will be presenting Cabinet with a range of options regarding the continuation of Immediate Emergency Care Response when the initial pilot ends in February 2017.

8 SURREY FIRE AND RESCUE SERVICE - TRAINING AND DEVELOPMENT (Pages 33 - 38)

Purpose of the report: Scrutiny of Services and Budgets
This paper provides an overview of SFRS Training Strategy.

9 SURREY FIRE AND RESCUE SERVICE - FIRE AND ROAD TRAFFIC COLLISION PREVENTION (Pages 39 - 42)

Purpose of the report: To outline the activities of the Surrey Fire and Rescue Service Prevention and Protection activity relating to Fire and Road Traffic Collisions.

10 DATE OF NEXT MEETING

The next meeting of the Board will be held on Thursday 9 March 2017.
This is an Extraordinary meeting of the Resident Experience Board.

David McNulty
Chief Executive

Published: Tuesday, 24 January 2017

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation