

## Notice of Meeting

# Resident Experience Board



**Date & time**  
Thursday, 9 March  
2017 at 1.00 pm

**Place**  
Council Chamber  
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

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

### **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**

To note any apologies for absence.

### **2 MINUTES OF THE PREVIOUS MEETING: 2 FEBRUARY 2017**

(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 3 February 2017.
2. The deadline for public questions is seven days before the meeting Thursday 2 February 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 - 16)

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

**7 SURREY LOCAL FLOOD RISK MANAGEMENT STRATEGY AND COMMUNITY RESILIENCE** (Pages 17 - 18)

**Purpose of the report:** Policy Development

A review of Objective 5 in Surrey County Council's refreshed Flood Risk Management Strategy and how Community Resilience will help and impact on communities at risk in Surrey.

**8 DATE OF NEXT MEETING: 7 JUNE 2017**

The next meeting of the Board will be held on Wednesday 7 June 2017 at 10:00am in the Ashcombe Suite, County Hall, Kingston upon Thames.

**David McNulty**  
**Chief Executive**

Published: Wednesday 1 March 2017

**MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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*Thank you for your co-operation*