

Notice of Meeting

Communities Select Committee



Date & time
Thursday, 7
September 2017 at
10.00 am

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

Contact
Dominic Mackie, Scrutiny
Officer or Sharmina Ullah,
Committee Assistant
Room 122, County Hall
Tel 020 8213 2814 or 020
8213 2838

Chief Executive
David McNulty



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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, Scrutiny Officer - dominic.mackie@surreycc.gov.uk or Sharmina Ullah - shamrina.ullah@surreycc.gov.uk

Elected Members

Rachael I. Lake (Chairman), Mr Saj Hussain (Vice-Chairman), Mr Bob Gardner, Mr David Goodwin, Miss Alison Griffiths, Mr Richard Hampson, Miss Marisa Heath, Mrs Jan Mason, Mr Cameron McIntosh, Mrs Lesley Steeds, Ms Barbara Thomson and Mr Keith Witham

TERMS OF REFERENCE

The Committee is responsible for the following areas:

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

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To note any apologies for absence.

2 MINUTES OF THE RESIDENT EXPERIENCE BOARD MEETING: 9 MARCH 2017

(Pages 1
- 36)

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 Thursday 31 August 2017.
2. The deadline for public questions is seven days before the meeting Wednesday 30 August 2017.
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

- 5 TRANSFER OF EMPLOYMENT OF CORONER'S OFFICERS AND SOME SUPPORT STAFF FROM SURREY POLICE TO SURREY COUNTY COUNCIL** (Pages 37 - 42)

Purpose of the report: Scrutiny of Services and Budgets

Cabinet is being asked to endorse the recommendation of the Transfer of Staff Governance Board for the proposed transfer of staff from Surrey Police to SCC, and to make provision for the associated MTFP pressure that will commence in 2019-20.

- 6 VERBAL UPDATE ON THE IMPLICATIONS OF THE GRENFELL TOWER DISASTER** (Pages 43 - 44)

Purpose of the report: Scrutiny of Services and Review

- 7 SURREY FIRE & RESCUE SERVICE MEMBER REFERENCE GROUP SCOPING AND TERMS OF REFERENCE** (Pages 45 - 50)

Purpose of the report: To propose a Member Reference Group to the committee based on the terms of reference outlined and ask for Members to consider their interest in joining the group.

- 8 FORWARD WORK PROGRAMME** (Pages 51 - 52)

The Committee is asked to review and approve the Forward Work Programme and provide comment as required.

- 9 DATE OF THE NEXT MEETING: THURSDAY 7 NOVEMBER 2017**

The next public meeting of the committee will be held Thursday 7 November 2017 at 10.00am in the Ashcombe Suite, County Hall, Kingston upon Thames.

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

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Thank you for your co-operation