

Notice of Meeting

Communities Select Committee

**Date & time**

Thursday, 8
February 2018 at
10.00 am

Place

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

Contact

Andy Baird, Democratic
Services Officer -
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Chief Executive

Julie Fisher

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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 Andy Baird, Democratic Services Officer - andrew.baird@surreycc.gov.uk on 020 8541 7609.

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

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING: 7 NOVEMBER 2017

(Pages 1
- 12)

To agree the minutes of the previous meeting as a true and accurate record of proceedings.

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 (*2 February 2018*).
2. The deadline for public questions is seven days before the meeting (*1 February 2018*)
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 SELECT COMMITTEE

None to report

6 SURREY PERFORMING ARTS LIBRARY - UPDATE ON DEVELOPMENT OF OPTIONS FOR THE FUTURE

(Pages
13 - 40)

Purpose of the report:

To provide Select Committee with a progress update on options for the future of the Surrey Performing Arts Library (SPAL) and the risks and benefits of the options, so that a recommendation of Select's preferred option can be made to Cabinet.

7 ANNUAL SCRUTINY OF SURREY COMMUNITY SAFETY BOARD

(Pages
41 - 116)

Purpose of the report:

The Police and Justice Act 2006 requires local authorities to undertake annual scrutiny of Community Safety Partnerships (CSPs). Subsequent guidance suggests (but does not mandate) that in two tier authority areas district/borough and county councils should work together to develop a collaborative approach to the scrutiny of community safety issues.

In Surrey, district and borough councils fulfil the duty to scrutinise local community safety partnership plans. Surrey County Council's Communities Select Committee will therefore scrutinise the work of the overarching strategic Community Safety Board (CSB).

The Chairman of the Communities Select Committee is asked, based on the priorities of the Community Safety Board, to choose a single issue that could be explored in greater depth. This year, that issue will be Surrey's Prevent Strategy which will be considered fully by the Communities Select Committee at its meeting in September 2018.

This paper sets out the responsibilities of the Community Safety Board and informs the Committee of county-wide priorities and activity that has taken place to address them during 2016/17.

8 UPDATE ON THE SURREY FIRE & RESCUE SERVICE INTEGRATED RISK MANAGEMENT PLAN MEMBER REFERENCE GROUP

(Pages
117 -
122)

Purpose of the Report:

To provide an update on scrutiny that has been undertaken into the Surrey Fire and Rescue Service's (SFRS) Integrated Risk Management Plan (IRMP) as conducted by Members of the Communities Select Committee. Surrey Fire and Rescue Authority published its refreshed Public Safety Plan (the SFRA IRMP) in 2016 outlining its aims and priorities over the next ten years. Following from the proposals set out in the plan the Service is reviewing its response standard and how it responds to incidents. The Service has recently commenced a trial of some new tools and initiatives designed to improve SFRS's efficiency, do it is timely that the Communities Select Committee receives an update from the Members Reference Group.

9 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages
123 -
126)

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

10 DATE OF THE NEXT MEETING

The next public meeting of the committee will be held at 10am on 7 June 2018.

Julie Fisher
Acting Chief Executive
Published: Tuesday, 30 January 2018

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