

Surrey Heath Borough Council

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Friday, 25 August 2023

To: The Members of the **External Partnerships Select Committee** (Councillors: Rob Lee (Chair), Mary Glauert (Vice Chair), Louise Ashbery, Jonny Cope, Julie Hoad, Sarbie Kang, Liz Noble, Emma-Jane McGrath, Lewis Mears, Jacques Olmo, Murray Rowlands, Kevin Thompson and Richard Wilson)

In accordance with the Substitute Protocol at Part 4 of the Constitution, Members who are unable to attend this meeting should give their apologies and arrange for one of the appointed substitutes, as listed below, to attend. Members should also inform their group leader of the arrangements made.

Substitutes: Councillors Mark Gordon, David O'Mahoney, Ying Perrett, Jonathan Quin, Bob Raikes, Pat Tedder and Valerie White

Dear Councillor,

A meeting of the **External Partnerships Select Committee** will be held at Council Chamber, Surrey Heath House, Knoll Road, Camberley, GU15 3HD on **Tuesday**, **5 September 2023 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Damian Roberts

Chief Executive

AGENDA

1 Apologies for Absence

- 2 Chair's Announcements and Welcome to Guests
- 3 Minutes of the Previous Meeting

To confirm and sign the minutes of the meeting held on 6 June 2023.

4 Declarations of Interest

Members are invited to declare any disclosable pecuniary interests and non-pecuniary interests they may have with respect to matters which are Pages

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5	to be considered at this meeting. Members who consider they may have an interest are invited to consult the Monitoring Officer or the Democratic Services Officer prior to the meeting. Revenue Grants Introductory Background Paper - 19:10	
6	Surrey Heath Citizens Advice (CASH) - 19:20	
7	The Hope Hub - 19:35	9 - 16
8	Voluntary Support North Surrey (VSNS) and VSNS Time to Talk Project - 19:50	
9	Basingstoke Canal Authority - 20:05	
10	Blackwater Valley Countryside Partnership - 20:20	
11	Surrey Heath Age Concern - 20:35	17 - 20
12	Camberley Central Job Club -20:50	
13	Committee Work Programme - 21:05	21 - 24
	The Committee asked to consider its Work Programme for the remainder of the 23/24 Municipal Year.	
	It is recommended to delegate any significant changes to the Head	

It is recommended to delegate any significant changes to the Head of HR, Performance and Communications and Strategic Director -Environment and Community in consultation with the Chair and Vice-Chair of the Committee.