

Prosperous Staffordshire Select Committee

Thursday, 20 June 2019

10.00 am

Oak Room, County Buildings, Stafford

NB. Members are requested to ensure that their Laptops/Tablets are fully charged before the meeting

John Tradewell
Director of Corporate Services
12 June 2019

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 25 April 2019** (Pages 1 - 6)
4. **Staffordshire Air Quality Projects** (Pages 7 - 38)
Report of the Cabinet Member for Highways and Transport
5. **Highways Infrastructure Asset Management Policy and Strategy TO FOLLOW**
Report of the Cabinet Member for Highways and Transport
6. **Infrastructure+ and Lighting for Staffordshire Performance Review** (Pages 39 - 170)
Report of the Cabinet Member for Highways and Transport
7. **Work Programme Planning** (Pages 171 - 178)



8. Exclusion of the Public

The Chairman to move:-

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Schedule 12A (as amended) of the Local Government Act 1972 indicated below”.

Part Two

(All reports in this section are exempt)

nil

Committee Membership

Tina Clements (Vice-Chairman)	Ian Parry (Chairman)
Mike Deakin	Kyle Robinson
Keith Flunder	Jessica Shulman
Syed Hussain	David Smith
Julia Jessel	Simon Tagg
Ian Lawson	Bernard Williams
Rev. Preb. M. Metcalf	

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.