

Prosperous Staffordshire Select Committee

Wednesday, 4 April 2018

2.00 pm

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 Strategy, Governance and Change
23 March 2018

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 18 January 2018** (Pages 1 - 8)
4. **Review of Charging for Non-Household Waste at Staffordshire's Household Waste Recycling Centres** (Pages 9 - 18)
Report of the Cabinet Member for Communities
5. **Briefing Report: EU Funding Case Studies** (Pages 19 - 28)
Report of the Cabinet Member for Economic Growth
6. **Work Programme** (Pages 29 - 38)



7. 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

| | |
|------------------------------|-----------------------|
| Ann Beech | Rev. Preb. M. Metcalf |
| Tina Clements | Ian Parry (Chairman) |
| Maureen Compton | David Smith |
| Keith Flunder | Simon Tagg |
| Julia Jessel (Vice-Chairman) | Bernard Williams |
| Bryan Jones | Candice Yeomans |

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.