

Prosperous Staffordshire Select Committee

Friday, 1 March 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
21 February 2019

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 18 January 2019** (Pages 1 - 6)
4. **Minutes of the Joint Meeting of Prosperous Staffordshire and Safe and Strong Communities Select Committees held on 18 December 2018** (Pages 7 - 12)
5. **Delivering Housing in Staffordshire** (Pages 13 - 20)

Report of Cabinet Member for Commercial and Cabinet Member for Economic Growth
6. **Economic Growth Programme** (Pages 21 - 30)

Report of Cabinet Member for Economic Growth
7. **Petitions - School Crossing Patrols** (Pages 31 - 32)

Report of the Scrutiny and Support Manager



8. **Work Programme** (Pages 33 - 42)
9. **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)

10. **Exempt Minutes of the Prosperous Staffordshire Select Committee held on 18 January 2019** (Pages 43 - 44)

Committee Membership

Ron Clarke	Ian Parry (Chairman)
Tina Clements	Kyle Robinson
Mike Deakin	Jessica Shulman
Keith Flunder	David Smith
Julia Jessel (Vice-Chairman)	Simon Tagg
Bryan Jones	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.