



Prosperous Staffordshire Select Committee Work Programme 2019/20

This document sets out the work programme for the Prosperous Staffordshire Select Committee for 2019/20.

The Prosperous Staffordshire Select Committee is responsible for scrutiny of highways infrastructure and connectivity, flood and water management, education, learning and skills. As such the statutory education co-optees will sit on this committee. The Work Programme is linked to the Vision, Outcomes and Priorities detailed in the Council's Strategic Plan 2018-2022.

We review our work programme at every meeting. Sometimes we change it - if something important comes up during the year that we think we should investigate as a priority. Our work results in recommendations for the County Council and other organisations about how what they do can be improved, for the benefit of the people and communities of Staffordshire.

County Councillor Ian Parry

Chairman of the Prosperous Staffordshire Select Committee

If you would like to know more about our work programme, please get in touch with Tina Gould, Scrutiny and Support Manager, 01785 276148 or by emailing tina.gould@staffordshire.gov.uk

Work Programme Items carried over from 2018/19			
Item	Date of meeting when item is due to be considered	Details	Action/Outcome
Update on impact of the Education and Skills Strategy Cabinet Member: Philip White Lead Officers: Tim Moss, Andrew Marsden, Anthony Baines	November 2019	At their meeting on 14 December the Committee agreed that they wished to receive an update on the progress on the Strategy.	
Post Brexit Economic Funding Cabinet Member: Mark Winnington Lead Officer: Anthony Hodge	To be advised	Requested at the Triangulation Meeting on 17 October 2018.	(Government has promised full consultation on the UK Shared Prosperity Fund. Pre-decision scrutiny).
Community Transport and Supported Bus Network Cabinet Member: Mark Deaville Lead Officer: Clive Thomson	To be advised	At their meeting on 14 November the Committee agreed to monitor the impact of the removal of bus subsidies going forward. The Leader of the Opposition also requested that a report come back to the Committee on benchmarking with other local authorities.	
Update on Elective Home Education Cabinet Members: Mark Sutton/Philip White Lead Officers: Tim Moss/Karl Hobson		At their meeting on 14 December 2018 the Committee agreed that they wished to receive an update on EHE.	Briefing Note
Follow Up on the Reorganisation of Further and Higher Education Arrangements with Entrust Cabinet Member: Philip White	To be advised	Requested at the meeting on 14 December.	Check issue(s)
Additional Items for Discussion			
Highways Infrastructure Asset Management Policy and Strategy	20 June 2019	To include feedback on the Infrastructure+ Customer Outcomes Group	Item on HIAMP previously scheduled for September to be brought forward and included on June agenda.

Cabinet Member: Helen Fisher Lead Officer: James Bailey/David Walters			
Infrastructure+ and Lighting for Staffordshire Performance Review Cabinet Member: Helen Fisher Lead Officer: James Bailey	20 June 2019		
New Item: Staffordshire Air Quality Projects Cabinet Member: Helen Fisher Lead Officer: Clive Thomson/Louise Clayton	20 June 2019		
Work Programme Planning Lead Officer: Tina Gould	20 June 2019		
School attainment and improvement Cabinet Member: Philip White Officer: Tim Moss	26 July 2019	Annual update on examination results. (<i>urgent, usually considered in January</i>)	
Capital Programme: Funding for New Schools Cabinet Member: Philip White Lead Officer: Andrew Marsden	26 July 2019		
Economic Growth Programme Cabinet Member: Mark Winnington Officers: Anthony Hodge	19 September 2019	Six monthly updates requested. Last considered on 1.3.19	
Draft Strategic Infrastructure Plan Cabinet Member: Mark Winnington Lead Officer: Anthony Hodges/Mark Parkinson	19 September 2019	To include Delivering Housing in Staffordshire	
Delivering Housing in Staffordshire Cabinet Member: Mark Winnington Lead Officer: Anthony Hodge	19 September 2019	Six monthly updates requested. Last considered on 1.3.19 To deal with within the Draft Strategic Infrastructure Plan NB Vice Chairman's concern regarding County	

		Council ability to influence widths of roads on new estates.	
Rights of Way Cabinet Member: Mike Sutherland/Helen Fisher Lead Officer: Janene Cox/Nicola Swinnerton/Paula Dalton	14 November 2019	Previously considered on 19 July 2018/18 January 2019. Members may wish to continue to monitor progress with dealing with the backlog of Section 53 applications.	To challenge progress made in dealing with applications vs the investment made.
Performance of the Highways contract to include PFI Street Lighting (new item) Highways Infrastructure Asset Management Plan Cabinet Member: Helen Fisher Lead Officer: James Bailey/Mary Anne Raftery	17 January 2020		Six monthly updates to Select Committee
Superfast Broadband Cabinet Member: Mark Winnington Lead Officer: Anthony Hodges/Paul Chatwin			Briefing note with reference to map that Members can access that details coverage.
New item: How well are small and medium sized businesses supported by post 18 education Cabinet Member: Philip White Officer: Anthony Baines	To be advised	Working Group – scope to be developed. How do we grow entrepreneurs? Have we got the right conditions in Staffordshire? To invite Chamber of Commerce and SME's to give evidence.	
Countryside Estate Review Cabinet Members: Gill Heath/Mark Winnington Lead Officer: Emma Beaman		Update on key recommendations requested at the meeting on 18.1.19	If no significant changes request a Briefing Note.
New item: Libraries Strategy Cabinet Member: Gill Heath Officer: Janene Cox/Catherine Mann	To be advised	Pre-decision scrutiny. (Further adjustments to model to meet MTFS savings).	
Community Learning Service – Outcomes from Investment Cabinet Member: Philip White			Suggest Briefing Note

Lead Officers: Anthony Baines/Preeya Buckley			
Entrust - progress Cabinet Member: Mark Deaville Lead Officer: Ian Turner	To be advised	Initial contract runs from 1.8.19 – 31.7.20, with option to extend for a further 3 years. Update on contract; contract performance. Impact of change in local authority expectations.	

Working Groups			
New item: SEND Working Group Cabinet Member: Mark Sutton Lead Officer: Tim Moss	To report back 19 September 2019	Three representatives of the Committee will participate in a Working Group to consider the Joint local area SEND inspection in Staffordshire and draft action plan. First meeting to take place on 29.3.19. Second meeting to take place on 21 June	

Membership	Calendar of Committee Meetings at County Buildings, Martin Street, Stafford ST16 2LH
Ian Parry (Chairman) Tina Clements (Vice Chairman) Keith Flunder Sayed Hussain Julia Jessel Bryan Jones Kyle Robinson David Smith Simon Tagg Bernard Williams Mike Deakin (Co-optee) Rev. Preb. Michael Metcalf (Co-optee) Jessica Shulman (Co-optee)	20 June 2019 26 July 2019 19 September 2019 14 November 2019 17 January 2020 28 February 2020 16 April 2020

