

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
Post-16 (now Post 18) Education Provision Cabinet Member: Philip White Lead Officer: Tony Baines	25 April 2019	Item proposed by the Cabinet Member for Learning and Skills.	
Community Learning Annual Self-Assessment and 2019-2023 Strategy and Priorities Cabinet Member: Philip White Lead Officers: Preeya Buckley	25 April 2019	Members consider this on an annual basis.	
New item: Career Learning Pilot presentation Cabinet Member: Philip White Lead Officer: Anthony Baines	25 April 2019	Item proposed by the Director of Economy, Infrastructure and Skills	
Post Brexit Economic Funding Cabinet Member: Mark Winnington Lead Officer: Anthony Hodge	To be advised	Requested at the Triangulation Meeting on 17 October 2018.	
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.	
Capital Programme: Funding for New Schools Cabinet Member: Philip White Lead Officer: Andrew Marsden	To be advised		
Update on Progress on the Education and Skills Strategy Cabinet Member: Philip White Lead Officers: Tim Moss, Andrew Marsden, Anthony	November 2019	At their meeting on 14 December the Committee agreed that they wished to receive an update on the progress on the Strategy.	

Baines			
Update on Elective Home Education Cabinet Members: Mark Sutton/Philip White Lead Officers: Tim Moss/Karl Hobson	To be advised	At their meeting on 14 December 2018 the Committee agreed that they wished to receive an update on EHE.	
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.	
Additional Items for Discussion			
Highways Infrastructure Asset Management Plan (HIAMP) – Impact of Reduction in Investment Cabinet Member: Helen Fisher Lead Officer: James Bailey	19 September 2019	To include feedback on the Infrastructure+ Customer Outcomes Group	
Community Learning Service – Outcomes from Investment Cabinet Member: Philip White Lead Officers: Anthony Baines/Preeya Buckley	To be advised	Initial contract runs from 1.8.19 – 31.7.20, with option to extend for a further 3 years.	
Contract with Entrust Cabinet Member: Mark Deaville Lead Officer: Ian Turner	To be advised		
New item: Performance of the Highways contract to include PFI Street Lighting (new item) Cabinet Member: Helen Fisher Lead Officer: James Bailey/Mary Anne Raftery			
Superfast Broadband Cabinet Member: Mark Winnington			

Lead Officer: Anthony Hodges/Paul Chatwin			
Draft Strategic Infrastructure Plan Cabinet Member: Mark Winnington Lead Officer: Anthony Hodges/Mark Parkinson			
New item: County Farms Cabinet Member: Lead Officer: Richard Hadland	14 November 2019		
Economic Growth Programme Cabinet Member: Mark Winnington Officers: Anthony Hodge	19 September 2019	Six monthly updates requested. Last considered on 1.3.19	
Delivering Housing in Staffordshire Cabinet Member: Mark Winnington Lead Officer: Anthony Hodge		Six monthly updates requested. Last considered on 1.3.19	
New item: Air Quality Programme Cabinet Member: Lead Officer: Clive Thomson/Louise Clayton	20 June 2019		
New item: How well are small and medium sized businesses supported by post 18 education Cabinet Member: Philip White Officer: Anthony Baines		Possible Working Group	
Countryside Estate Review Cabinet Members: Gill Heath/Mark Winnington Lead Officer: Emma Beaman	To be advised	Update requested at the meeting on 18.1.19	

Working Groups			
Entrust Service Level	Scrutiny and Support	Following consideration of	Committee agreed that new Members should

<p>Agreement Key Performance Indicator Working group Cabinet Member: Mark Deaville Lead Officer: Ian Turner/Karen Coker</p>	<p>Manager to discuss timing with Chair/Vice Chair</p>	<p>Education Support Services – Commissioning and Contract Performance on 22 January Members agreed to set up a Working Group to consider the review of KPIs and the information they wished to scrutinise in future.</p>	<p>be sought and a further meeting of the Group arranged. Chairman to discuss way forward with Cabinet Member for Commercial. Update: Cabinet Member for Commercial is preparing an update for the Committee. Advised to defer setting up of Working Group until this has been received.</p>
<p>New item: SEND Working Group</p>		<p>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.</p>	

<p>Membership</p> <p>Ian Parry (Chairman) Julia Jessel (Vice-Chairman) Ron Clarke Tina Clements Keith Flunder Bryan Jones Kyle Robinson David Smith Simon Tagg Bernard Williams Mike Deakin (Co-optee) Andrew Mason (Co-optee) Rev. Preb. Michael Metcalf (Co-optee) Jessica Shulman (Co-optee)</p>	<p>Calendar of Committee Meetings at County Buildings, Martin Street, Stafford ST16 2LH</p> <p>25 April 2019 20 June 2019 26 July 2019 19 September 2019 14 November 2019 17 January 2020 28 February 2020 16 April 2020</p>
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