

Prosperous Overview and Scrutiny Committee

Wednesday 15 June 2022

14:00

Oak Room, County Buildings, Stafford

The meeting will be webcast live and may be viewed at any time during the next 12 months here:-

<https://staffordshire.public-i.tv/core/portal/home>

John Tradewell
Director of Corporate Services
7 June 2022

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 26 May 2022** (Pages 1 - 4)
4. **Highways Transformation Programme - Update** (Pages 5 - 12)

Oral report and presentation of Cabinet Member for Highways and Transport
5. **SEND Review: Right Support, Right Place, Right Time, Government Consultation on the SEND and Alternative Provision System in England** (Pages 13 - 18)

Report of Cabinet Member for Education (and SEND)
6. **Work Programme** (Pages 19 - 28)
7. **Date of Next Meeting - Thursday 7 July 2022 at 10.00 am County Buildings, Stafford**
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

Membership

Tina Clements (Chairman)	Ian Lawson
Mike Deakin	Rev. Preb. M. Metcalf
Philippa Haden	Jessica Shulman
Philip Hudson	David Smith
Syed Hussain	Ross Ward (Vice-Chairman (Scrutiny))
Graham Hutton	Bernard Williams
Peter Kruskonjic (Vice- Chairman (Overview))	

Notes for Members of the Press and Public

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Recording by Press and Public

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Minutes of the Prosperous Overview and Scrutiny Committee Meeting held on 26 May 2022

Present: Tina Clements (Chairman)

Attendance

Philip Hudson	Jessica Shulman
Syed Hussain	David Smith
Kruskonjic (Vice-Chairman (Overview))	Ross Ward (Vice-Chairman (Scrutiny))
Ian Lawson	Bernard Williams
Rev. Preb. M. Metcalf	

Apologies: Philippa Haden

PART ONE

1. Declarations of Interest

2. Minutes of meeting held on 14 April 2022

The Chairman paid tribute to the former Vice-Chairman (Overview), Cllr Keith Flunder for his valuable work on the Committee during 2021/22 Municipal Year.

RESOLVED – That the minutes of the meeting held on 14 April 2022 be confirmed and signed by the Chairman.

3. Rural Economic Strategy

The Committee considered a report of the Cabinet Member for Economy and Skills regarding the draft Staffordshire Rural Economic Strategy 2022-2030 which had recently been published for consultation (schedule 1 to the signed minutes).

The Strategy set out how the Authority intended to deliver their wider Economic Strategy in rural areas, recognising their significance to the County's economy and that of the wider West-Midlands region as a whole. Understanding the specific opportunities and challenges which they faced was seen as key to ensuring future interventions by the Council and their Partners were appropriate, co-ordinated and timely. To this end, the Strategy, its evidence base and Implementation Plan had been jointly developed with Warwickshire Economics and Development.

Staffordshire was approximately 80% rural by area with 27,000 registered businesses operating across a diverse range of sectors including farming, forestry, tourism and manufacturing. However, the County faced challenges typical of rural areas including peripherality, physical isolation and weak telecommunications. In addition, housing affordability was often an issue with particular implications for younger and elderly residents.

During his presentation of the report the Director highlighted the five strategic priorities included in the strategy document, summarised as follows:- (i) Stimulate enterprise and innovation to increase productivity, competitiveness and resilience across all sectors of the rural economy, including in overseas markets to enable high quality high-wage job retention and growth and to enable transition to net-zero carbon emissions; (ii) Support sustainable intensification in agriculture whereby agricultural productivity is enhanced, whilst also creating environmental and social benefits through productivity investments and business support for improved viability, diversification, carbon reduction and succession; (iii) Recover and grow the visitor economy, including 'green tourism', by supporting tourism businesses and developing an on-trend visitor offer, including a high-quality accommodation offer, drawing on Staffordshire's rich countryside and heritage assets; (iv) Improve rural digital connectivity and access to opportunities for rural businesses, workers, residents, and visitors, and develop digital and low-carbon energy infrastructure and; (v) Support the regeneration of the five Rural Hub Towns (Leek, Cheadle, Stone, Uttoxeter and Rugeley) to unlock investment opportunities, develop their visitor offers, and improve their resilience via high-quality place management.

The Director explained that the Strategy was to be co-ordinated and managed by the existing Funding, Business and Enterprise Team within his Directorate and that the emerging Implementation Plan would contain a range of projects and initiatives aligned to the above-mentioned priorities to be delivered by the County Council and their Partners. In addition, the Strategy was to be used to provide a context for Central Government funding including UK Shared Prosperity Fund under the 'Levelling-up' Agenda. He also highlighted the Strategy's alignment with Priorities Nos. 1, "have access to more good jobs and share the benefit of economic growth" and; 2. "live in thriving and sustainable communities", of the County Council's Strategic Plan 2022-2026.

During the full and wide-ranging discussion which ensued, Members gave detailed scrutiny to the draft Strategy, asking questions, seeking clarification and raising specific areas of concern as follows:- (i) the importance of 100% broadband connectivity to the success of the strategy and the measures which the County Council intended to take in

order to achieve it; (ii) the implications of the conflict in Ukraine on Staffordshire's farmers, the rural economy as a whole and associated impact on Rural Hubs Towns; (iii) the need for close partnership working with Staffordshire District and Borough Councils in order to tackle the lack of affordable housing in rural areas; (iv) the opportunities for generating renewable energy in Staffordshire arising from its predominantly rural land-use profile; (v) the need for the Strategy to reflect recent demographic changes and increased costs within the rural sector arising from geo-political and other factors; (vi) the Government's methodology for the identification of Rural Hub Towns and their reasoning behind similar towns within the general locality having not been identified.

In conclusion the Committee expressed their support for the draft Strategy and its five priorities and urged the Cabinet Member to have regard to their comments in the final version (and its Implementation Plan) expected to be published in late Summer/early Autumn 2022.

RESOLVED – (a) That the report be received and noted.

(b) That the County Council's draft Rural Economic Strategy 2022/2030 be supported.

(c) That the Cabinet Member have regard to the above-mentioned comments in the final version (and its Implementation Plan) expected to be published in late Summer/early Autumn 2022.

(d) That further update reports on the progress made in implementing the Strategy be brought to the Committee on a quarterly basis.

4. Developing the Work Programme

The Committee considered a report by the Scrutiny and Support Officer (Schedule A to the signed minutes) highlighting:- (i) their remit; (ii) key considerations for them in the development of their Work Programme for 2022/23 Municipal Year; (iii) the various outstanding matters carried forward from their previous year's Work Programme; (iv) the various methods of scrutiny available to them in implementing their Work Programme and; (v) the need for the Work Programme to be kept under regular review having regard to any new issues which might arise requiring priority consideration.

In addition they received oral reports/presentations from Cabinet Members and Directors setting out the Authority's priority areas for 2022/23 Municipal Year.

During the discussion which ensued Members noted:- (i) Cabinet's Forward Plan of Key Decisions 18 May 2022 - 21 September 2022

attached at Appendix 1 to the report; (ii) a draft Work Programme for 2022/23 Municipal Year attached at Appendix 2 to the report (which included items identified during the previous year) and; (iii) their completed Work Programme for 2021/22 Municipal Year attached at Appendix 3 to the report.

RESOLVED – (a) That the report be received and noted.

(b) That the draft Work Programme for 2022/23 Municipal Year be approved subject to the addition of the following matters/programmed meeting dates:-

Item	Meeting Date
Schools White Paper	To be confirmed
OFSTED 2022 Inspection No. 2 Progress Plan – Education for All Pupils Including Specialist Provision	To be confirmed
Countryside Review - Update	Early Autumn - To be confirmed
Staffordshire History Centre - Update	Early Autumn - To be confirmed
Library Services Relocation/Reconfiguration	Early Autumn - To be confirmed
Highways Transformation Progress and Performance Quarterly Update	29 September 2022
Local Transport Plan Refresh	To be confirmed
Digital Infrastructure Plan Progress Update	To be confirmed
Tourism and Visitor Economy	To be confirmed

5. Date of Next Meeting - Wednesday 15 June 2022 at 2.00 pm, County Buildings, Stafford

RESOLVED – That the date, time and venue of the next meeting be noted.

Chairman

Highways Transformation Programme: Future Delivery Model

Prosperous Overview and Scrutiny Committee

15 June 2022



1. Future Highways Delivery Model

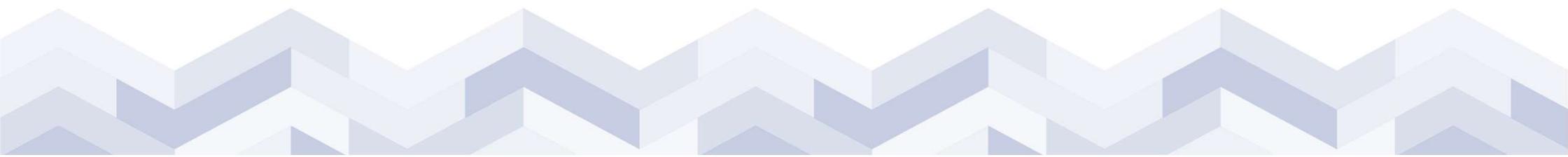
- Deciding on what happens at year 10 (2024) of the current I+ partnership contract:

2. Transforming our offer now, ready for the future

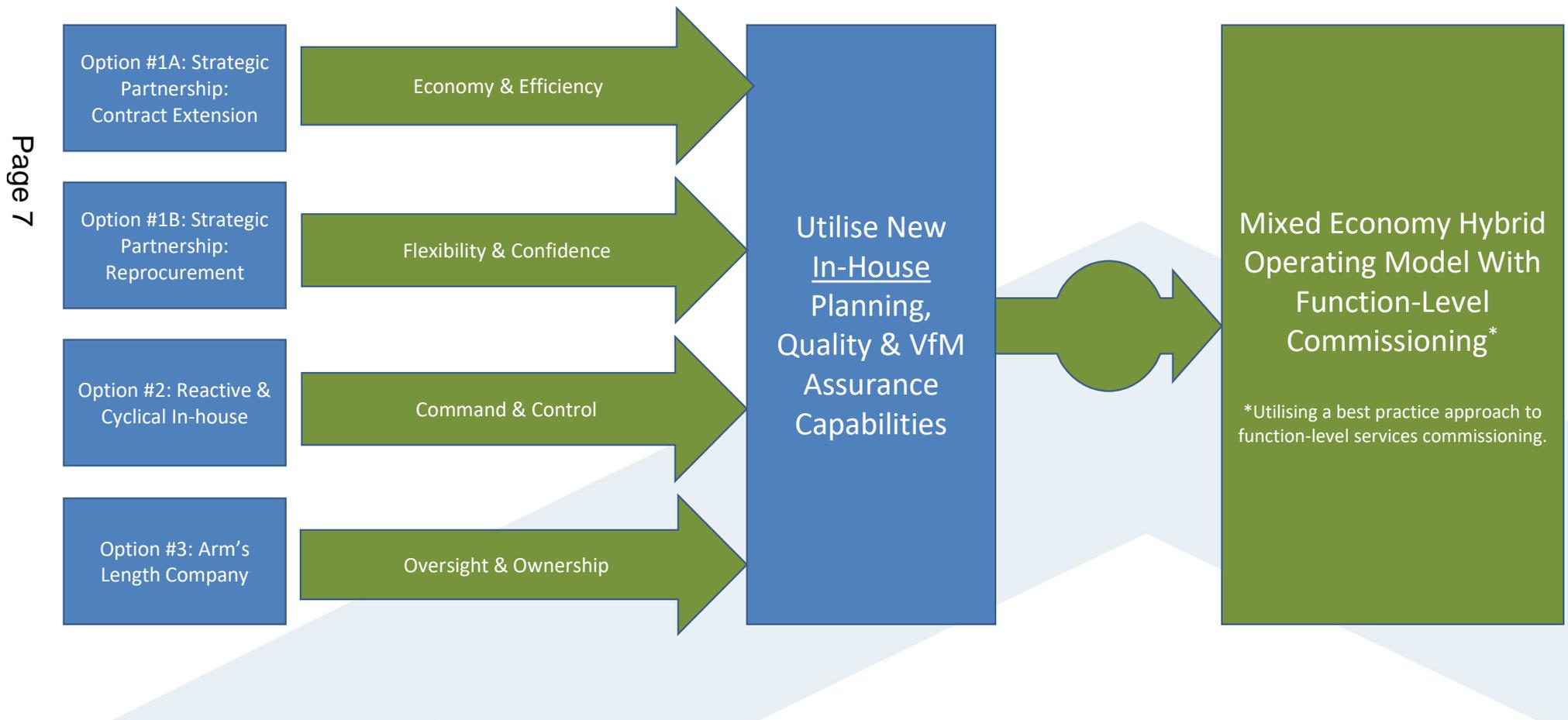
- Strengthening SCC control and flexibility now.
- Making changes, in partnership with Amey, in readiness for the future.

3. Highways Investment Strategy

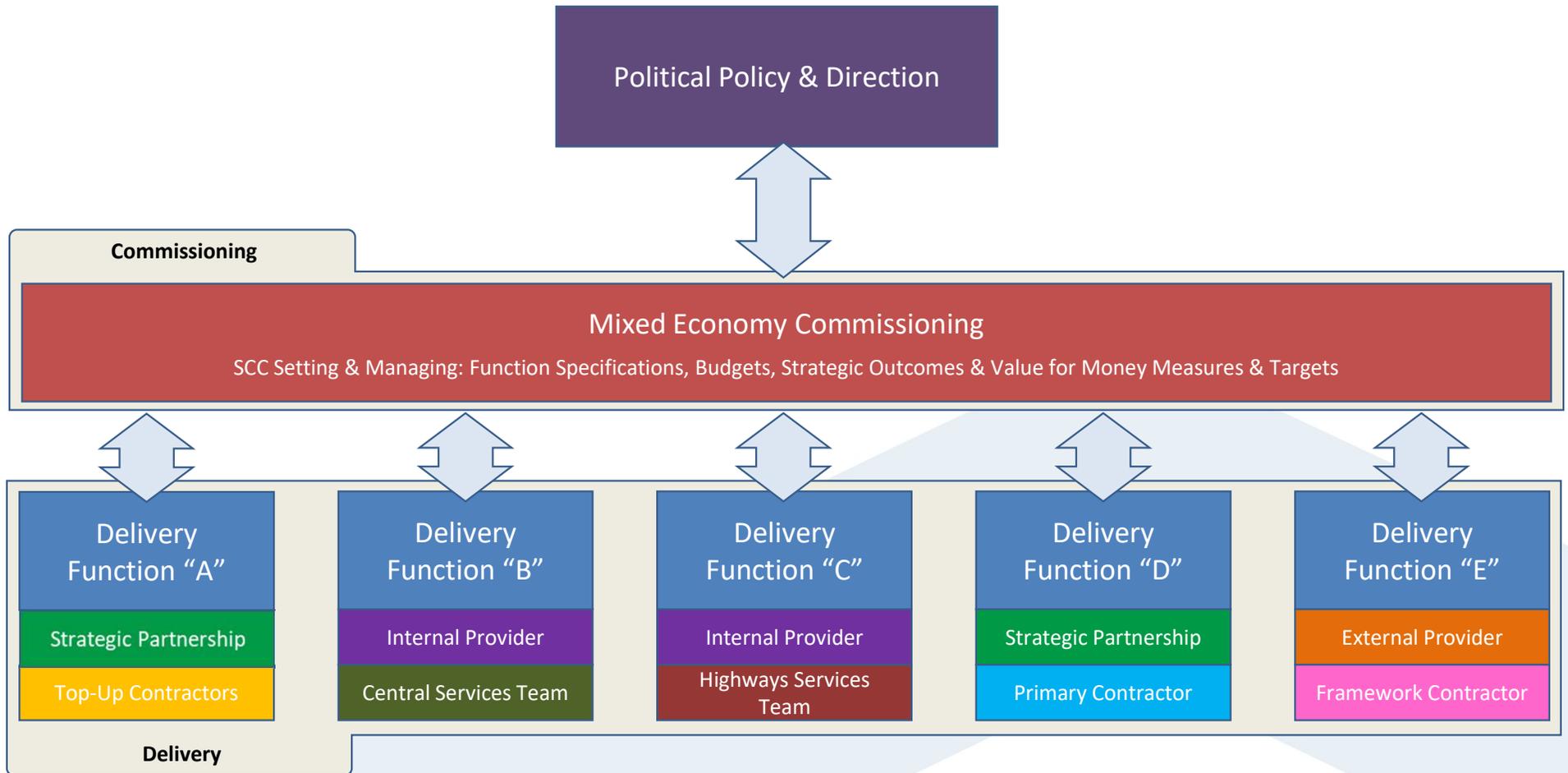
- Additional investment from April 2022 to fix the roads & drive transformation.



Hybrid Operating Model Composition



Hybrid Mixed-Economy Model



1. Retain Amey (Renegotiated arrangement)	2. Retain Amey in part (Excluding highly visible routine and reactive operations)	3. Procure new partner
<ul style="list-style-type: none"> No additional risks, change or procurement costs 	<ul style="list-style-type: none"> Maintains established 'best-in-class' inward investment capability and associated commercial income stream. 	<ul style="list-style-type: none"> A new contractor without historical baggage may restore the confidence of members.
<p>Page 9</p> <ul style="list-style-type: none"> Enables early embedment of new function-by-function operating model and customer focused ways of working. 	<ul style="list-style-type: none"> Scope of risk, change (TUPE) and procurement cost is less than procuring a single new partner. (c.£1M) 	<ul style="list-style-type: none"> New partner energises wider transformation with potential access to new ideas, systems and networks.
<ul style="list-style-type: none"> Retains high VfM baseline capability as a starting point to build from. 	<ul style="list-style-type: none"> Less appealing to both Amey and other bidders in what will be a seller's market. Reduced negotiating position for SCC. 	<ul style="list-style-type: none"> Unknown whether new provider would add any more value than current provider.
<ul style="list-style-type: none"> Maintains the 'best-in-class' inward investment capability and associated commercial income stream. 	<ul style="list-style-type: none"> Loss of end-to-end service efficiency, with multiple hand-offs and less clear accountability. 	<ul style="list-style-type: none"> Significant further disruption (decommissioning and mobilisation stages)
<ul style="list-style-type: none"> Need to regain political confidence through SCC led relaunch & rebranding of highway service. Amey have behind the scene delivery role. 	<ul style="list-style-type: none"> Private sector organisations may not be attracted to bid. 	<ul style="list-style-type: none"> Requires a costly re-procurement exercise – money that cannot be spent on the network or recovered (c.£1.5M)

1. The new operating model, together with investment and new ways of working will revolutionise the performance of Staffordshire Highways.
2. All the future provider options are deliverable.
3. Retaining Amey as principal delivery partner is the fastest, most efficient and lowest risk route to achieving the new operating model and future vision.

1. 15 June – Update to PSOSC. Previously supported the rigour of the process, direction and travel and any of the delivery options being achievable.
2. 20 July - Cabinet decision on future delivery option.
3. July 22 – October 24 - Ongoing change plan with regular updates to PSOSC and Cabinet.

1. Are there any further improvements that could be made to the hybrid mixed-economy delivery model?
2. Have we missed any other key Pros and Cons to the different procurement options?

Local Members Interest
N/A

Prosperous Overview and Scrutiny Committee - Wednesday 15 June 2022

SEND Review: right support, right place, right time Government consultation on the SEND and alternative provision system in England

Recommendation(s)

I recommend that the Committee:

- a. note the contents of the SEND Review: Right support, right place, right time Government consultation on the SEND and alternative provision system in England.
- b. provide comments to support the County Council's response to the consultation

Report of Cabinet Member for Education (and SEND)

Summary

What is the Overview and Scrutiny Committee being asked to do and why?

- a. Provide the Overview and Select Committee with an opportunity to consider and comment upon the contents of the Governments SEND and alternative provision consultation which closes on 22 July 2022.
- b. Provide an opportunity for the Committee to help formulate a response to the proposals within the consultation document as part of the overall County Council's response.

Report

Background

1. On 29 March 2022, the Government published the [SEND Review: Right support, right place, right time](#), which is a consultation on the special educational needs and disabilities (SEND) and alternative provision system in England.

2. The consultation sets out proposed reforms to the SEND and alternative provision (AP) system that seek to address three key challenges:
 - poor outcomes for children and young people with SEN or in alternative provision;
 - navigating the SEND system and alternative provision is not a positive experience for children, young people, and their families;
 - despite unprecedented investment, the system is not delivering value for money for children, young people and families.
3. The Green Paper sets out the findings of the SEND review, which are summarised as:
 - Children and young people with SEND and those in alternative provision have experience consistently poorer outcomes in comparison to their peers;
 - The experiences of children, young people, and their families of SEND and Alternative Provision (AP) system are generally negative;
 - The SEND and AP systems are financially unsustainable;
 - There is national inconsistency across the SEND system in terms of assessment and provision to meet needs.

Green Paper Consultation Proposals

4. The Green Paper is consulting on proposals to deliver greater national consistency in the support that should be made available for children and young people with SEND, how it should be accessed and how it should be funded.
5. The SEND review concluded that there is a need for much greater national consistency in terms of how needs are identified and supported so decisions to meet needs are coproduced with child, young person and their families.
6. In response to the SEND review the Department for Education are proposing the following:
 - Establish a new national SEND and alternative provision system setting nationally consistent standards for how needs are identified and met at every stage of a child's journey across education, health, and social care.
 - Create new local SEND partnerships bringing together education, health, and care partners with local government to produce a

local inclusion plan setting out how each area will meet the national standards.

- Introduce a new national framework of banding and price tariffs for funding, matched to levels of need and types of education provision set out in the national standards.
- Support parents and carers to express an informed preference for a suitable placement by providing a tailored list of settings, including mainstream, specialist and independent.
- Introduce a standardised and digitised EHCP process and template to minimise bureaucracy and deliver consistency
- Streamline the redress process to make it easier to resolve disputes earlier, including through mandatory mediation, whilst retaining the tribunal for the most challenging cases.

Staffordshire response

7. In response to the consultation the local authority welcomes the aspirations set out in the 6 chapters of the paper. However, it is noted that, whilst the focus of the aspirations reflects the work that needs to be done, there is very little in the way of detail to articulate how these aspirations are to be realised.

National Consistency

8. The LA supports an approach which delivers greater consistency across the SEND system, including through a digitised Education, Health, and Care Plan (EHCP). Staffordshire has already implemented an approach to this through the EHC portal and will continue to work with partners to further develop this approach.
9. In Staffordshire we are currently implementing an Education Banding Tool (EBT) which allocates funding, matched to levels of need and types of education provision.
10. A national framework for banded funding is welcomed. Care needs to be taken not to place too great a focus on the 'national' part of the system as this could raise expectations amongst parents and carers that the same support will be available in every area and delivered in the same way.
11. A particular challenge that needs to be addressed within the proposals relates to the issue of consistency of assessment and provision for those children living in one area and are educated in another. Staffordshire has received confirmation from the minister that challenges that currently exist will be responded to within the SEND review.

12. The LA welcomes the proposed introduction of a new SENCo National Professional Qualification (NPQ) for school SENCos and the plan to increase the number of staff with an accredited Level 3 SENCo qualification in early years settings and SEND-specific CPD with a focus on child development. There needs to be more detail regarding how this will be delivered and how the funding implications of this training will be met.

Partnership Working

13. The establishment of local SEND partnerships, convened by the LA is welcomed. The SEND and Inclusion partnership in Staffordshire continues to mature. However, for the partnership to work effectively, there must be clear mechanisms to hold partners to account if they fail to make appropriate contributions to meet the needs of children and young people with SEND.

Increased Demand and Funding

14. The indication of increased funding for SEND is necessary. Historically, there have been significant increases in demand on LA SEND teams without the necessary increases in resources and staffing. There has been a dramatic increase in requests for EHC Needs Assessments under the Children and Families Act (2014).
15. The Department for Education suggest a national increase of 10% since January 2021. EHCP numbers are nearly double what they were in January 2015 at the start of the SEND reforms. Notwithstanding increasing need, the Children and Families Act (2014) also increased statutory duties for LAs to 0-25.
16. We have seen a national increase of 13% in requests in 2021 and this trend is continuing. In the last 12 months, there were 1488 requests for EHCNA with 1169 being agreed. This is an unprecedented rate of requests and coincided with the transformation of services.
17. This has driven demand on high needs funding which has resulted in deficits in the DSG and there is insufficient detail in the paper regarding how this deficit is to be eliminated.

Urgency to Address Dedicated Schools Grant deficit

18. Implementing the proposals set out in the Green Paper will take several years and, in the meantime, demand for SEND support in Staffordshire continues to rise. The DfE must therefore bring forward

a comprehensive plan that manages down and eliminates our Dedicated Schools Grant deficit.

Alternative Provision (AP)

19. We continue to develop our locality SEND and Inclusion model which is focused on early help. Providing training and support to staff is essential. We agree that making alternative provision an integral part of the SEND system and that their focus should be on ensuring that as many children as possible stay in or return to mainstream education as soon as possible.
20. The focus on families of schools developing alternative provision is supported in Staffordshire. Educational pathways should be more diverse and purposeful if they are to meet the needs of all children and young people whilst ensuring that young adults develop work and life skills that enable them to be independent, responsible, and productive members of society.

Inclusion: White Paper and Green Paper tension

21. The LA welcomes the focus on improving levels of mainstream inclusion. As referenced in our local area SEND strategy, we want more children and young people with SEND attending their local mainstream wherever possible and it is crucial that parents have confidence in the quality of local provision. However, there is a potential tension between the aspirations set out within the green paper and those detailed within the Education white paper which focuses very much on academic progress and outcomes. If inclusion is to be incentivised, this issue will need to be addressed.
22. More detail is required on how incentives for mainstream schools to become more inclusive will be aligned with higher expectations on all schools to increase levels of achievement in numeracy and literacy for all children, as set out in the Education white paper.
23. There needs to be more detail about how local partnerships will hold to account schools and academy trusts in their duty to meet the needs of children and young people with SEND.

Next Steps

24. The LA is using the above paper to formulate a response to the proposals within the consultation document and welcomes the opportunity to gather the views of Prosperous Staffordshire overview

and scrutiny committee. Comments and feedback will be formulated into the response.

25. The response to the consultation will be submitted to the DfE by 22 July 2022.

List of Background Documents/Appendices:

Appendix 1: [SEND review: right support, right place, right time - GOV.UK \(www.gov.uk\)](https://www.gov.uk/government/consultations/send-review-right-support-right-place-right-time)

Appendix 2: [Opportunity for all: strong schools with great teachers for your child - GOV.UK \(www.gov.uk\)](https://www.gov.uk/government/consultations/opportunity-for-all-strong-schools-with-great-teachers-for-your-child)

Contact Details

Assistant Director: Tim Moss, Assistant Director for Education Strategy and Improvement

Report Author: Dr Halit Hulusi

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WORK PROGRAMME

Prosperous Overview and Scrutiny Committee – 2022/2023

This document sets out the work programme for Prosperous Overview and Scrutiny Committee for 2022/2023.

Prosperous Overview and Scrutiny Committee are 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 2022-26.

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.

Councillor Tina Clements

Chairman of Prosperous Overview and Scrutiny Committee

If you would like to know more about our Work Programme or how to raise issues for potential inclusion on a Work Programme, then please contact Jonathan Lindop, Scrutiny and Support Officer (jonathan.lindop@staffordshire.gov.uk).

Work Programme 2022/2023

Date of Meeting	Item	Details (Background)	Action / Outcome
Thursday 26 May 2022 at 10.00 am	Work Programme Planning		
	Rural Economic Strategy Cabinet Member: Philip White Lead Officers: Darryl Evers/Anthony Hodge	Requested by email (Cabinet Member 17 March 2022).	
Wednesday 15 June 2022 at 2.00 pm (additional meeting)	Highways Transformation – Update Cabinet Member: David Williams Lead Officers: Darryl Evers/James Bailey	Requested by Cabinet Member at 14 April 2022 Committee Meeting.	
	SEND Green Paper – Staffordshire’s response Cabinet Member: Jonathan Price Lead Officers: Helen Riley/Tim Moss	Proposed by Cabinet Member at 12 May 2022 Triangulation Meeting.	
Thursday 7 July 2022 at 10.00 am	Highways Transformation Programme – Three Strands Progress Cabinet Member: David Williams Lead Officers: Darryl Evers/James Bailey	Requested at 13 January 2022 Committee Meeting.	
	Town Centre Regeneration Programmes (Working with District and Borough Partners - Update	Requested at 29 November 2021 Triangulation Meeting. Postponed until late summer at the request of Cabinet Member (via email	

Work Programme 2022/2023

Date of Meeting	Item	Details (Background)	Action / Outcome
	Cabinet Member: Phillip White Lead Officers: Darryl Evers/Anthony Hodge	from Anthony Hodge 1 February 2022). Further identified at 26 May 2022 Committee Meeting.	
Page 21	HS2 Connectivity with existing 'classic' Network Cabinet Member: David Williams Lead Officers: Darryl Evers/Clive Thompson	Raised at 13 January 2022 Committee meeting; offer of engagement with Avanti West Coast received 28 February 2022 (email from Jason Pacey, HS2); provisionally accepted by Chairman 4 March 2022.	
Page 21	Flood Risk Management Strategy 2021/27 Outcome Measures – Progress Cabinet Member: Simon Tagg Lead Officers: Darryl Evers/Jamie Cooper	Requested at 29 November 2021 Committee meeting.	
Thursday 29 September 2022 at 10.00 am	North Staffordshire Local Air Quality Plan Cabinet Member: David Williams Lead Officers: Darryl Evers/Clive Thomson	Requested by email 4 February 2022 (Joanne Keay on behalf of Cabinet Member).	
	Schools White Paper Cabinet Member: Jonathan Price Lead Officers: Tim Moss	Identified at 26 May 2022 Committee meeting.	
	Countryside Review – Update	Requested at 24 February 2022 Committee Meeting. Programmed for	

Work Programme 2022/2023

Date of Meeting	Item	Details (Background)	Action / Outcome
	Cabinet Member: Victoria Wilson Lead Officers: Helen Riley/Sarah Bentley	early Autumn at 26 May 2022 Committee meeting.	
	Staffordshire History Centre – Update Cabinet Member: Victoria Wilson Lead Officers: Catherine Mann	Proposed by Cabinet Member at 12 May 2022 Triangulation Meeting. Programmed for early Autumn at 26 May 2022 Committee meeting.	
	Libraries Services Relocation/Reconfiguration (Burton-on-Trent, Cannock and Tamworth) Cabinet Member: Victoria Wilson Lead Officers: Catherine Mann	Proposed by Cabinet Member at 12 May 2022 Triangulation Meeting. Programmed for early Autumn at 26 May 2022 Committee meeting.	
	Highways Transformation Progress and Performance Quarterly Update.	Identified at 26 May 2022 Committee meeting.	
	Economic Recovery Renewal and Transformation Six-Monthly Progress Update (incorporating former APMG Report – Future Economy and Enterprise – Update)	Requested at 15 July 2020 Triangulation meeting (amended at 23 July 2021 and 13 January 2022 Committee meetings). Further update incorporated into County Economic Strategy report to 23 March 2022 Committee meeting.	

Work Programme 2022/2023

Date of Meeting	Item	Details (Background)	Action / Outcome
	Cabinet Member: Philip White Leads Officer: Anthony Hodge		
Thursday 10 November 2022 at 10.00 am	Household Waste Recycling Centres – New Service Performance against Key Performance Indicators Cabinet Member: Simon Tagg Lead Officers: Darryl Evers/Clive Thomson	April 2022 update requested at 16 September 2021 Committee meeting. Postponed until reconfigured service operational requested by email 8 March 2022 (Clive Thomson on behalf of Cabinet Member).	
	Digital Infrastructure - Update Cabinet Member: Simon Tagg Lead Officers: Darryl Evers	Proposed by Cabinet Member at 12 May 2022 Triangulation Meeting.	
Thursday 22 December 2022 at 10.00 am			
Friday 3 February 2022 at 10.00 am			
Thursday 27 April 2023 at 10.00 am			

Any provisional matter requiring Committee confirmation/approval are shown in green

Items for Consideration – Work Programme 2022/2023		
Suggested Item	Details (Background)	Proposed Date of Meeting
Delivering Housing in Staffordshire Cabinet Member: Mark Deaville Lead Officers: Anthony Hodge/ Mark Parkinson/Matthew Shufflebotham	Programmed for consideration at November 2020 Committee Meeting but Agenda full. However, nothing further to report at present.	To be advised.
Live Labs Cabinet Member: Julia Jessel/Jonathan Price/David Williams Lead Officers: Clive Thomson/Louise Clayton/Nick Dawson	Carried forward from 2020/21 and 2021/22 Work Programmes.	To be advised
Safer Roads Partnership Update Cabinet Member: David Williams Lead Officers: Darryl Evers	Requested at 16 September 2021 Committee meeting.	To be advised
Bus Transport for Young People Cabinet Member: David Williams Lead Officers: Darryl Evers/Clive Thomson	Requested at 29 November 2021 Triangulation Meeting. Further identified at 26 May 2022 Committee meeting.	To be advised
Chasewater Vision Cabinet Member: Victoria Wilson Lead Officers: Catherine Mann	Proposed by Cabinet Member at 12 May 2022 Triangulation Meeting.	To be advised
OFSTED 2022 Inspection No. 2 Progress Plan – Education for All Pupils including Specialist Provision. Cabinet Member: Jonathan Price Lead Officers: Helen Riley/Tim Moss	Identified at 26 May 2022 Committee Meeting.	To be advised.
Local Transport Plan Refresh. Cabinet Member: David Williams Lead Officer: Darryl Evers/Clive Thomson	Identified at 26 May 2022 Committee Meeting.	To be advised.
Digital Infrastructure Plan Progress Update.	Identified at 26 May 2022 Committee Meeting.	To be advised.

Items for Consideration – Work Programme 2022/2023		
Suggested Item	Details (Background)	Proposed Date of Meeting
Cabinet Member: Simon Tagg Lead Officers: Darryl Evers/Anthony Baines		
Tourism and Visitor Economy: Cabinet Member: Phillip White Lead Officers: Darryl Evers	Identified at 26 May 2022 Committee Meeting.	To be advised.

Any provisional matter requiring Committee confirmation/approval are shown in green

Standing Items 2022/2023		
Item	Details (Background)	Action / Outcome
<p>Proposed</p> <p>HS2 Six-monthly Update – Impact on Staffordshire Cabinet Member: Philip White Lead Officer: Sarah Mallen</p>	Requested at 26 February 2021 Committee meeting (amended at 23 July 2021 Committee Meeting.	
Economic Recovery Renewal and Transformation Six-Monthly Progress Update (incorporating former APMG Report – Future Economy and Enterprise – Update) Cabinet Member: Philip White Leads Officer: Anthony Hodge	Requested at 15 July 2020 Triangulation meeting (amended at 23 July 2021 and 13 January 2022 Committee meetings). Further update incorporated into County Economic Strategy report to 23 March 2022 Committee meeting. Next update due at September 2022 Committee meeting.	
Highways Transformation Progress and Performance Quarterly Update.	Identified at 26 May 2022 Committee meeting. Next Update due September 2022	

Any provisional matter requiring Committee confirmation/approval are shown in green

Briefing Notes / Updates / Visits 2022/2023

Date	Item	Details (Background)	Action / Outcome

Working Groups / Inquiry Days 2022/2023

Date	Item	Details (Background)	Action / Outcome
Ongoing	Sexual Harassment in Staffordshire Schools	Participation requested by Safeguarding Overview and Scrutiny Committee. Rev Michael Metcalf (Prosperous Scrutiny representative).	Final draft report considered at 14 April 2022 Committee meeting. Sign-off to be notified and monitoring arrangements to be agreed.
Postponed	'Bus Back Better' – Enhanced Partnership for Staffordshire Cabinet Member: David Williams Lead Officers: Darryl Eyers/Clive Thomson	Requested by email 5 January 2022 (Louise Clayton on behalf of Cabinet Member). Postponed until March 2022 meeting following delay in announcing Bus Service Improvement Plan (BSIP) settlement by Central Government. Further delay in announcing Settlement received (email from Louise Clayton 8 March 2022). Notified of unsuccessful BSIP Bid by email 12 April 2022 (Louise Clayton on behalf of Cabinet Member). Cabinet Member evaluating consequences for Staffordshire.	

Any provisional matter requiring Committee confirmation/approval are shown in green

Membership – County Councillors 2022-2023 (provisional)	Calendar of Committee Meetings - 2022-2023 (All meetings to be held at County Buildings, Stafford unless otherwise stated)
Tina Clements (Chairman) Ross Ward (Vice-Chairman – Scrutiny) Peter Kruskonjic (Vice-Chairman – Overview) Philippa Hadden Philip Hudson Syed Hussain Graham Hutton Ian Lawson David Smith Bernard Williams Mike Deakin (Co-optee) Rev. Preb. Michael Metcalf (Co-optee) Jessica Shulman (Co-optee)	Thursday 26 May 2022 at 10.00 am
	Wednesday 15 June 2022 at 2.00 pm (additional meeting)
	Thursday 7 July 2022 at 10.00 am
	Thursday 29 September 2022 at 10.00 am
	Thursday 10 November 2022 at 10.00 am
	Thursday 22 December 2022 at 10.00 am
	Friday 3 February 2023 at 10.00 am
	Thursday 27 April 2023 at 10.00 am

