

Prosperous Overview and Scrutiny Committee PLEASE NOTE TIME OF MEETING

Wednesday 7 June 2023

14:30

Oak Room, County Buildings, Stafford

The meeting will be webcast live, a recording of which can be viewed here at any time during the next twelve months:-

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

John Tradewell
Director of Corporate Services
30 May 2023

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of meeting held on 27 April 2023** (Pages 1 - 8)
4. **Highways Transformation Progress and Performance Quarterly update**

Oral report and presentation by the Cabinet Member of Highways and Transport
5. **Staffordshire County Council's Economic Strategy – Delivery Update** (Pages 9 - 26)

Deputy Leader and Cabinet Member for Economy and Skills
6. **Digital Infrastructure in Staffordshire Update** (Pages 27 - 58)

Report of Cabinet Member for Environment, Infrastructure and Climate Change
7. **Work Programme Planning** (Pages 59 - 72)
 - (a) **2023/24 Work Programme**

Draft schedule attached

(b) **Proposed Scrutiny Review - Civil Parking Enforcement**

Report of Scrutiny and Support Manager

8. **Date of Next Meeting - Thursday 6 July 2023 at 10.00 am, County Buildings, Stafford**
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)

Nil

Membership

Charlotte Atkins	Peter Kruskonjic (Vice-Chair (Overview))
Tina Clements (Chair)	Rev. Preb. M. Metcalf
Hannah Gallimore	David Smith
Philippa Haden	Samantha Thompson
Philip Hudson	Ross Ward (Vice-Chair (Scrutiny))
Graham Hutton	Bernard Williams

Notes for Members of the Press and Public

Filming of Meetings

Staffordshire County Council is defined as a Data Controller under the Data Protection Act 2018. The County Council has agreed that Public meetings should be the subject of live web transmission 'webcasting'. Fixed cameras are located within meeting room for this purpose.

The webcast will be live on the County Council's website and recorded for subsequent play-back for 12 months. The recording will also be uploaded to YouTube. By entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of webcasting.

If you have privacy concerns about the webcast or do not wish to have your image captured then please contact the Member and Democratic Services officer named at the top right of the agenda.

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.

