

## **Prosperous Overview and Scrutiny Committee**

Tuesday 17 October 2023

**10:00**

Oak Room, County Buildings, Stafford

The meeting will be webcast live and archived for 12 months. It can be viewed at the following link: <https://staffordshire.public-i.tv/core/portal/home>

John Tradewell  
Deputy Chief Executive and Director for Corporate Services  
9 October 2023

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### **Agenda**

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Minutes of meeting held on 28 September 2023** (Pages 1 - 6)
- 4. Avanti West Coast Mainline Rail Services** (Pages 7 - 16)  
Presentation by Avanti Regional Growth Manager
- 5. Work Programme** (Pages 17 - 34)
- 6. Date of Next Meeting**
- 7. 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 Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below”.

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## **Part Two**

(All reports in this section are exempt)

Nil.

<b>Membership</b>	
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.

**Minutes of the Prosperous Overview and Scrutiny Committee Meeting held on 28 September 2023**

Present:

<b>Attendance</b>	
Charlotte Atkins	Rev. Preb. M. Metcalf
Philippa Haden	David Smith
Philip Hudson	Samantha Thompson
Graham Hutton	Ross Ward (Vice-Chair (Scrutiny))
Peter Kruskonjic (Vice-Chair (Overview))	Bernard Williams

**Also in attendance:** Jonathan Lindop, Philip White and David Williams

**Apologies:** Tina Clements and Hannah Gallimore

**Part One**

**15. Declarations of Interest**

There were no Declarations of Interest made.

**16. Minutes of meeting held on 6 July 2023**

**RESOLVED** - That the minutes of the meeting held on 6 July 2023 be confirmed and signed by the Chairman.

**17. Employment and Skills Strategy**

The Committee considered a report of the Deputy Leader and Cabinet Member for Economy and Skills regarding the production of a draft Employment and Skills Strategy for Staffordshire (schedule 1 to the signed minutes).

The Strategy set out the Authority's vision for Staffordshire's workforce and identified priorities aimed at better equipping them to meet future economic challenges and thrive in a pioneering and dynamic County. It supported the delivery of the County's Economic Strategy which had been adopted in March 2022 covering the period to 2030.

Members heard that the Vision was:-

"Developing local skills which enable more people to access higher value, better paid jobs across a wide range of priority and locally important sectors, to help deliver a diverse, inclusive and sustainable economy

acrossStaffordshire”; and;

the mission for local employment and skills stakeholders was to:-

“Create strong and effective partnerships which support our people to gain the knowledge, skills and confidence to achieve their ambitions and play a productive role in the growth of the Staffordshire economy”.

The five priorities identified in the draft Strategy were:- “(i) Ensuring All Are Work Ready and Can Access Employment; (ii) Providing Inspirational Careers Advice; (iii) Developing Technical Skills to Drive Productivity and Growth; (iv) Supporting Innovation and Enterprise and; (v) Creating a Place of Learning”.

Members heard that the draft Strategy had been subject to a four week public/partner consultation period during which positive feedback had been received with 87% of respondents either ‘strongly agreeing’ or ‘agreeing’ with the above-mentioned vision and 91% either ‘strongly agreeing’ or ‘agreeing’ with the Priorities. In addition, ongoing input and positive feedback was being received from key partners through forums including the Stoke-on-Trent, and Staffordshire Enterprise Partnership Skills Advisory Panel and College Principals Group etc.

The proposed delivery approach for the Strategy was to:- (i) work in partnership to lever and align public sector investment; (ii) match and maximise public and private sector investment e.g., Apprenticeship Levy; (iii) work with government on the opportunities for more powers and funding through devolution e.g., Adult Education Budget; (iv) maximise employer investment in skills and involvement in the design of skills provision and; (v) shape and influence the strategic commissioning of other funds and priorities e.g., HS2, West Midlands Freight Interchange, A50 A500 Strategic Corridor, the Local Skill Improvement Plan as a route to delivering technical skills.

During the full and wide-ranging discussion which ensued, Members gave detailed scrutiny to the draft Strategy, asking questions, seeking clarification and raising areas of concern as necessary including:- (i) the extent of partnership working which had taken place with Agricultural Colleges in the development of the Strategy; (ii) how the specific needs of disadvantaged and under represented groups were to be met under the Strategy; (iii) the potential impact of fast evolving areas of new technology eg Artificial Intelligence and how this had been addressed by the Strategy; (iv) new high-tech industry in the County and how it could be better supported by measures contained in the Strategy and; (v) engagement with year 10/11 school pupils prior to taking their GCSE Options.

In response to a request by the Committee the Cabinet Member undertook to explore how the County Council's engagement with school pupils (including those with Special Education Needs and Disabilities (SEND)) wishing to undertake work experience placements could be improved having regard to the various ambitions contained in the draft Strategy.

In conclusion, Members welcomed the draft Strategy and looked forward to continued positive performance by Staffordshire in attracting inward investment, developing local skills and improving the workforce's qualifications so that the priorities contained in their Strategic Plan could be effectively met.

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

(b) That the Cabinet Member have regard to the various comments made by the Committee in finalising Staffordshire's Employment and Skills Strategy 2023-2030.

(c) That the Cabinet Member explore how the County Council's engagement with school pupils (including those with Special Education Needs and Disabilities (SEND)) wishing to undertake work experience placements could be improved having regard to the various ambitions contained in the Strategy.

(d) That the Committee receive a progress update on implementation of the Strategy in six-months' time taking into consideration their other Work Programme priorities.

## **18. HS2 Impact on Staffordshire - Update**

The Committee received an oral report and PowerPoint presentation (slides attached at Appendix 1 to the signed minutes) by HS2 giving them a six-monthly update on the impact of the development of the new high speed rail line (Phases 1 and 2a) on education and prosperity in Staffordshire.

The meeting was attended by HS2 Engagement Manager – Phase 1 (Paul Mullins) and; (ii) Senior Community Engagement Manager - Phase 2a (Victoria Roberts).

During the presentation, the representatives highlighted:- (i) the rephrasing of Phase 1 works and implications for Compounds, Utility Diversions and Security and Grounds Maintenance; (ii) their Communication Strategy; (iii) progress with regard to Phase 2a having regard to the rephrasing of Phase 1 (iv) Local Business Involvement; (v) Jobs and Skills: opportunities for local people; (vi) Jobs and Skills

opportunities;(vii) engagement undertaken with the Education sector; (viii) operation of the Community and Business Funds and; (ix) the Community Investment made.

In the discussion which ensued Members scrutinised and held HS2 to account over their efforts to safeguard/enhance prosperity in the County, raising various matters of concern including:- (i) the impact of rescheduling construction works on the sand and aggregate industry; (ii) the uncertainty surrounding an anticipated announcement by Government on the future of the project and the negative effect of this on the economy; (iii) the terms under which land previously subject to Compulsory Purchase Orders could be returned to its original owners; (iv) the unique difficulties in completing large scale infrastructure projects in Staffordshire and wider region/country; (v) further community projects which might be eligible for grant aid from HS2 and; (vi) the extent to which schools and other educational establishments had been engaged with by HS2 since their previous update to the Committee.

In response to requests from Members, the representatives of HS2 undertook to provide further details of:- (i) the projected impact of re-phasing of Phase 2a works on forecast job creation statistics for the County and; (ii) specific support they were making available to the Aggregates supply industry during this time.

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

(b) That the efforts made to date to maximise the opportunities available to Staffordshire residents from the construction of the high-speed rail line, by HS2 be welcomed.

(c) That a further update be brought to the Committee in April/May 2024.

(d) That any further information received in relation to the above-mentioned requests be forwarded to Members as soon as possible.

## **19. Highways Transformation Progress and Performance Quarterly Update**

The Committee considered an oral report and PowerPoint presentation (slides attached at Appendix 2 to the signed minutes) of the Cabinet Member for Highways and Transport updating them on the progress made with regard to the Highways Transformation Programme.

During the report and presentation the Cabinet Member highlighted various Highway Schemes which had recently been completed including; (i) A522 Uttoxeter Road, Beamhurst, JCB Roundabout - Drainage,

Kerbing, Footway Patching and Carriageway Resurfacing Scheme (Budget Cost £300,000); (ii) A5195 Burntwood Roundabout - Carriageway Resurfacing Scheme (Budget Cost £35,000); (iii) A5192 Eastern Avenue, Lichfield - combined Integrated Transport and Structural Maintenance Scheme (Budget £300,000); (iv) B5027 Lichfield Road, Stone - Resurfacing Scheme (Budget £250,000); (v) A4601 Avon Road, Cannock - Drainage, Kerbing, Footway and Ironwork Carriageway Resurfacing Scheme (Budget £1.35m); (vi) A521 Uttoxeter Road, Blythe Bridge - Drainage Kerbing, Footway Patching and Carriageway Resurfacing Scheme (Budget £1.0m); (vii) A34 Stone Road, Stafford - Drainage, Kerbing, Footway and Carriageway Resurfacing Scheme (Budget £1.4m); (viii) A34 Walton Roundabout Stone - Drainage, kerbing and Carriageway Resurfacing Scheme (Budget £500,000) and; (ix) High Street, Tutbury - Carriageway Resurfacing Scheme (Budget £180,000).

In addition, the Cabinet Member informed them of:- (i) four other highway improvement schemes with a total value of £1.36m, which were nearing completion; (ii) a further twelve schemes with a total value of £4.58m, which were currently undergoing design and investigation work and; (iii) the highway Preventative Maintenance Programme for 2023/24 and 2024/25.

In the full and wide-ranging discussion which ensued, Members gave feedback/their views and spoke of their experiences with regard to the Transformation Programme to date, asking questions, seeking clarification and raising areas of concern as necessary, including:- (i) the impact of an increased use of electric vehicles on the Highway network; (ii) weed control and tree maintenance; (iii) Highway defects reporting arrangements; (iv) programming of Highway Works to minimise disruption especially outside schools and; (v) communication with local residents and Local Members about Highway works in their areas.

A Member spoke of the considerable disturbance caused to businesses in Blythe Bridge during the five-month closure of Uttoxeter Road which had led to the closure of some (previously well established) enterprises. In response to concerns expressed by the Committee, the Cabinet Member agreed to investigate what additional support (financial and practical) could be provided to local communities by the County Council in the future.

Members welcomed news of the additional investment which had been made in the Highways Network throughout the County, in particular the Member Prioritised Department for Transport Pothole Fund, which was critical to achieving the Authority's Strategic Priorities in relation to economic growth and connectivity.

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

(b) That satisfactory progress had been made in the Highways Transformation Programme to date.

(c) That the Cabinet Member be urged to have regard to the above mentioned comments in his work to implement the new future delivery model for Staffordshire Highways.

(d) That the Cabinet Member investigate what additional support (financial and practical) could be provided to local communities by the County Council during Highway Improvement Works, in the future.

## **20. Work Programme**

**RESOLVED** – That the updated Work Programme (schedule 2 to the signed minutes) be approved.

## **21. Date of Next Meeting - Tuesday 17 October 2023 at 10.00 am, County Buildings, Stafford**

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

**Chair**



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# Staffordshire County Council

## Prosperous Overview and Scrutiny Committee

09 October 2023

**AVANTI**  
WEST COAST



Agenda Item 4

## How the Rail Industry Attributes Delay/Cancellations

The Delay Attribution Board is an industry body that is established under the auspices of the Network Code to 'Lead, Monitor and Advise' the Rail Industry on the attribution of train delays and cancellations.

200 pages covers how over 250 types of delay

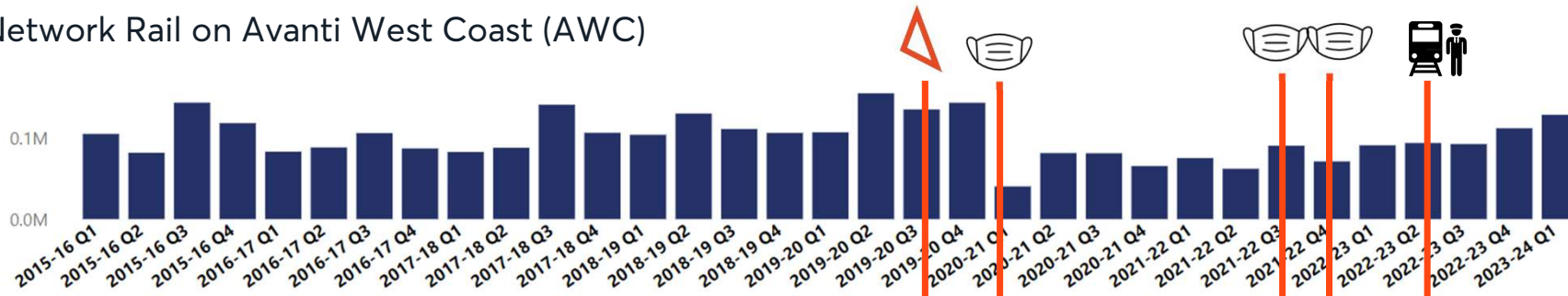
Examples :

- Level crossing faults and failure incl. barrow/foot crossings and crossing treadles
- Points failure caused by snow or frost where heaters are not fitted.
- Loading or unloading reserved bicycles
- Loading or unloading unreserved bicycles
- Passenger taken ill on train
- Train striking or being struck by a bird
- Animal Strike or incursion not within the control of Network Rail

# How the Rail Industry Attributes Delay

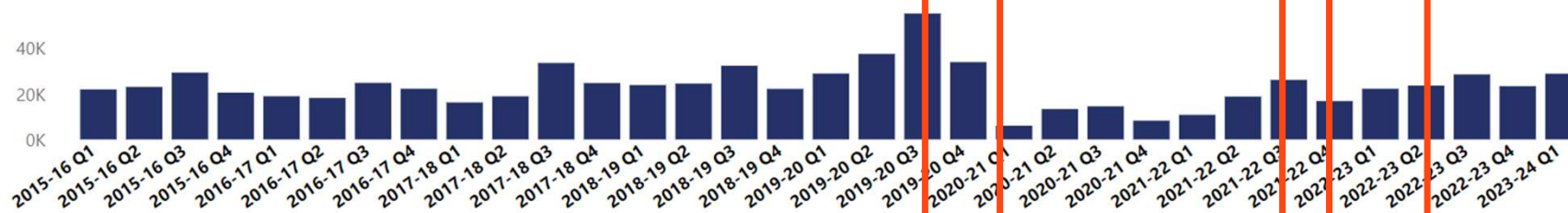
Source : Office Road and Rail  
 Q1 is April to June; Q2 is July to September;  
 Q3 is October to December; and Q4 is January to March.

- Network Rail on Avanti West Coast (AWC)

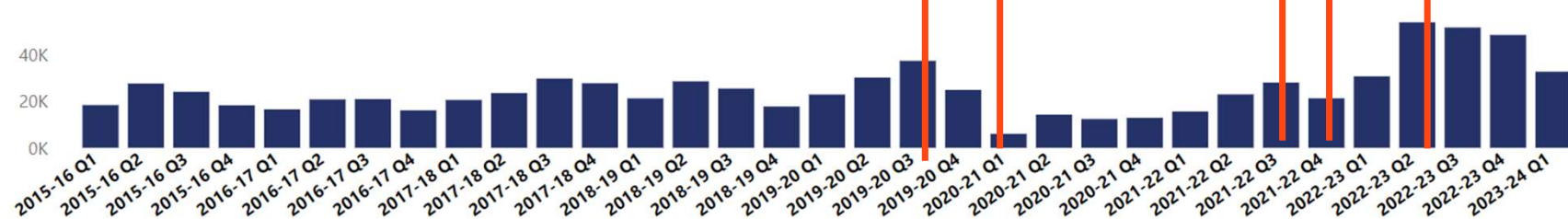


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## Other Train Operating Company on Avanti West Coast



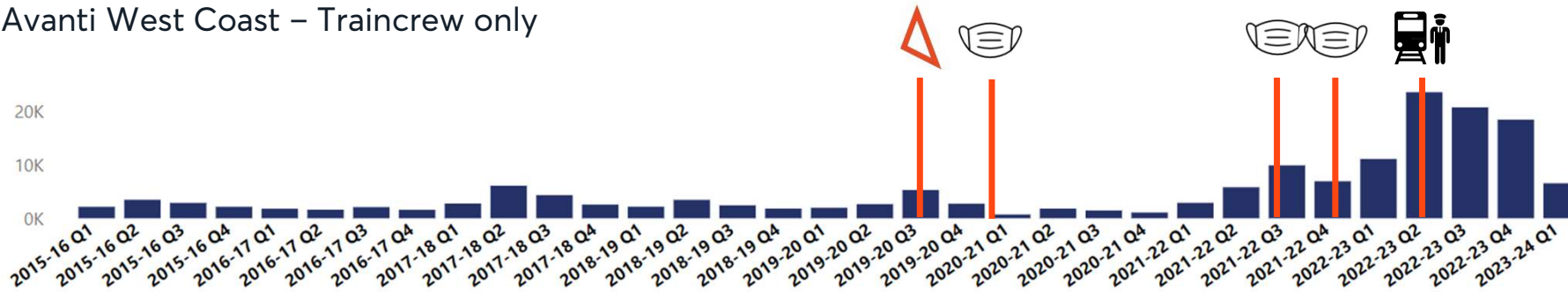
- Train Operating Company (Avanti West Coast) on Self



## Recent Performance

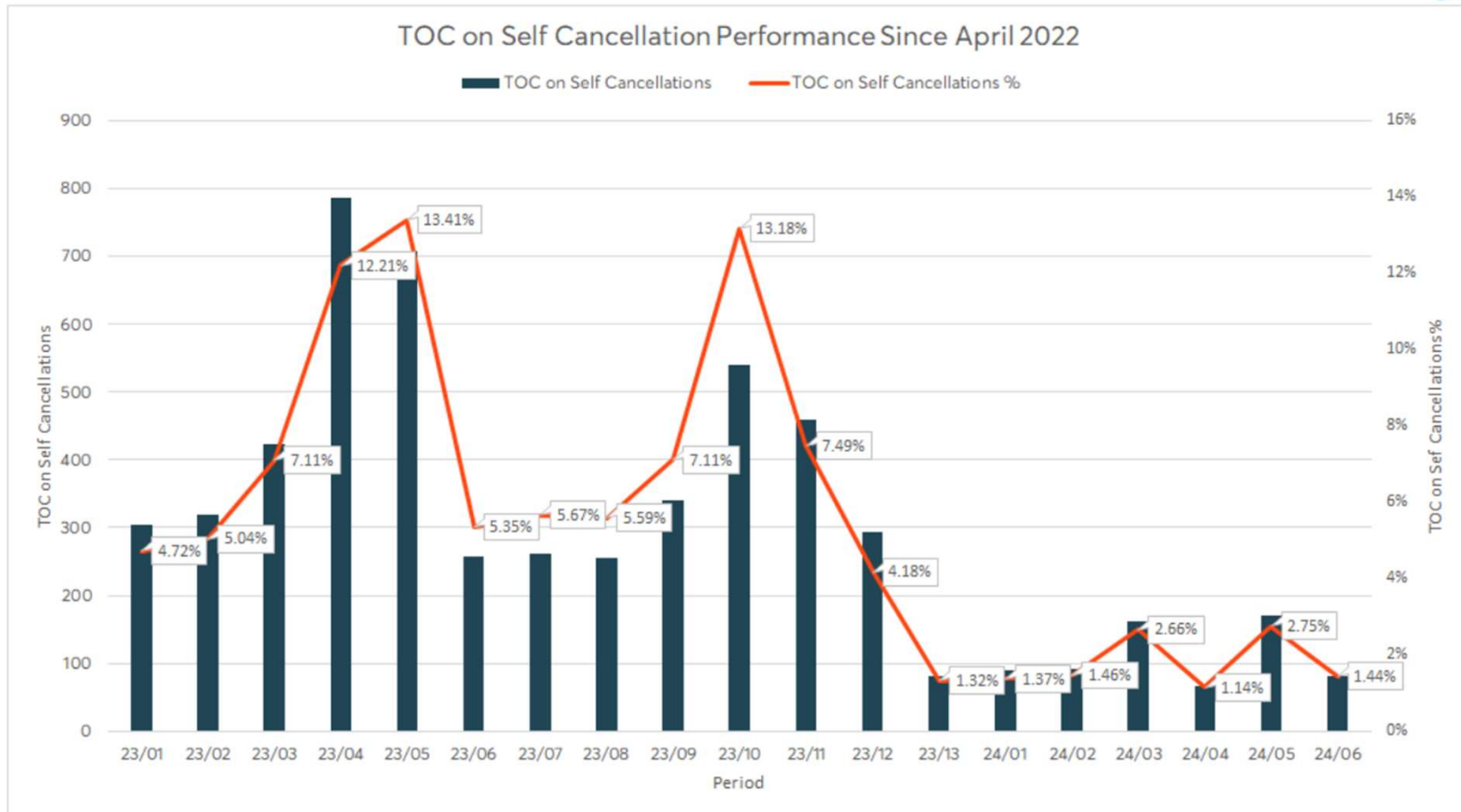
Source : Office Road and Rail  
 Q1 is April to June; Q2 is July to September;  
 Q3 is October to December; and Q4 is January to March.

- Avanti West Coast – Traincrew only



- Avanti West Coast contract started in December 2019
- March 2020 with rest of Train Operating Companies placed into ERMA (Emergency Recovery Measures Agreements)
- Covid
  - Reduction in services by all operators to match demand and resource availability
  - Other operators could reduce services but double length of trains, not possible for Avanti West Coast
  - Staff had to isolate (10%) and rate of retirement increased
  - Delayed training of new drivers and refurbishment of existing and new trains
- Working Practices
  - Rest day working/Overtime (Industry approach since British Rail days)
  - 20% of AWC services used Rest Day Working (Overtime) which is consistent to rest of industry
  - ASLEF Drivers in August 2022 no longer volunteering for Overtime
  - Services were reduced to 4 trains per hour until December 2022 moving to 7+ trains per hour with no rest day working

# AWC Performance figures



Source : Avanti West Coast, Period 5 19/8/23 – 15/9/23



## AWC Performance Focus

- AWC remained in ERMA contract in Spring due to performance
- Performance has improved consistency since December 2022
- Announced in September 2023 to be moved to a National Rail Contract (NRC)
- Started on 15 October 2023, NRC will have a core term of 3 years and a maximum possible term of 9 years
- After 3 years the Transport Secretary can terminate the contract at any point with 3 months' notice

- Page 12
- West Coast Mainline is busiest mixed-use railway in Europe
    - 9 Train operating companies
    - Freight Operations
    - Major engineering work
    - AWC operate long distance services
      - Shortest 120 miles (Euston to Wolverhampton),
      - Longest 400 miles ( Euston to Glasgow)

	All Cancellations	On-Time	T-3	T-15
AWC	3.2%	47.4%	66.0%	90.7%
Cross Country	6.2%	48.6%	69.5%	94.5%
GWR	4.4%	58.8%	75.7%	95.4%
LNER	2.0%	60.3%	76.3%	94.7%
Northern	5.5%	60.7%	81.1%	98.1%
TPE	3.4%	49.2%	70.3%	95.7%
WMT	3.1%	62.6%	82.7%	98.6%
<b>Industry Average</b>	<b>3.3%</b>	<b>69.0%</b>	<b>86.3%</b>	<b>98.4%</b>

Source : Avanti West Coast, Period 6 20th August – 16th September.



## Future Plans

- Refurbished trains
- New Trains on test/training with the Bi Mode trains will serve Stafford
- Allows for new services to be introduced

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## Future Plans

- Superfare - £12 Stafford to London One Way
- Collaborating with Staffordshire County Council and Stafford Borough Council on Stafford Gateway
- New 2<sup>nd</sup> hourly Liverpool service, with a phased introduction, will provide regular off peak calls at Lichfield and Tamworth in intercity services to and from London and Liverpool for the first time. These are in addition to existing peak services.
- Stafford now served by:
  - Hourly Manchester - London Euston
  - Hourly Preston/Scotland - London Euston via Birmingham
  - Hourly Chester - London Euston (phased introduction)

### Superfare



**You choose the day.**

Pick the date, destination and number of seats (friends get to save too).



**Pick morning, afternoon or evening.**

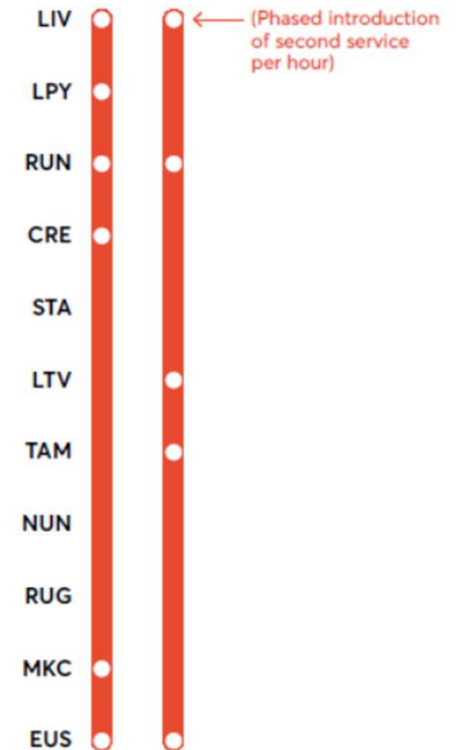
Don't worry, you don't have to go early if mornings aren't your thing.



**Get 24 hours' notice of the time of your train.**

We'll email your Superfare ticket and train info the day before you go.

### Liverpool to London





# Thank you.





## **Work Programme**

### **Prosperous Overview and Scrutiny Committee – 2023/2024**

This document sets out the work programme for Prosperous Overview and Scrutiny Committee for 2023/2024.

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](mailto:jonathan.lindop@staffordshire.gov.uk)).

**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
Friday 2 June 2023 at 10.00 am (Informal meeting)	Work Programme Planning	Annual consideration of potential areas of scrutiny focus during 2023/24. Resolved to be considered at informal meeting at 27 April Committee meeting.	
Wednesday 7 June 2023 at 10.00 am	<b>1. Work Programme Planning</b>	Annual consideration of potential areas of scrutiny focus during 2023/24.	
Page 18	<b>2. Residential Overnight Education</b> Cabinet Member: Jonathan Price Lead Officers: Neelam Bhardwaja/Paris Wood	Requested by Cabinet Member 17 March 2023 (email from Paris Wood) Programmed at 22 March 2023 Committee meeting. Postponed to July at 27 April Committee meeting.	
	<b>3. Highways Transformation Progress and Performance</b> Quarterly update Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Identified at 26 May 2022 Committee meeting. Scheduled at request of Chairman at 2 November 2022 Triangulation meeting. Previous update given 22 March 2023.	
	<b>4. Economic Recovery, Renewal and Transformation</b>	Requested at 15 July 2020 Triangulation meeting (amended at 23 2021 and 13 January 2022 Committee meetings). Previous update given at 22 September 2022 Committee meeting.	

**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
	six-monthly Progress Report Cabinet Member: Philip White Lead Officers: Darryl Eyers/Anthony Hodge		
Page 19	<b>5.</b> Digital Infrastructure – Update Cabinet Member: Simon Tagg Lead Officers: Darryl Eyers/Clive Thomson	Proposed by Cabinet Member at 12 May 2022 Triangulation meeting. Considered at 10 November 2022 Committee meeting and six-monthly update requested.	
	<del><b>6.</b> Traffic and Network Management Plan</del> <del>Cabinet Member: David Williams</del> <del>Lead Officers: James Bailey/Hayley Fletcher</del>	Requested by Cabinet Member 3 March 2023 (email from Hayley Fletcher) Programmed at 22 March 2023 Committee meeting. Postponed to June at 27 April Committee meeting. Further postponement requested by Cabinet Member 3 May 2023 (email from Hayley Fletcher/Business Support).	
Thurs 6 July 2023 at 10.00 am	<del><b>1.</b> Residential Overnight Education</del> <del>Cabinet Member: Jonathan Price</del> <del>Lead Officers: Neelam</del>	Requested by Cabinet Member 17 March 2023 (email from Paris Wood). Programmed at 22 March 2023 Committee meeting. Postponed to July at 27 April Committee meeting. Removal requested by Cabinet Member 30 May 2023 (email from Paris Wood) pending clarification from Senior Leadership Team.	

**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
	Bhardwaja/Paris Wood		
	<b>2. Traffic and Network Management Plan</b> Cabinet Member: David Williams Lead Officers: James Bailey/Hayley Fletcher	Requested by Cabinet Member 3 March 2023 (email from Hayley Fletcher) Programmed at 22 March 2023 Committee meeting. Postponed to June 2023 at 27 April Committee meeting. Further postponements requested by Cabinet Member 3 May and 11 May 2023 (emails from Hayley Fletcher/Business Support).	
Page 20	<b>3. Staffordshire Bus Strategy</b> Cabinet Member: David Williams Lead Officers: Darryl Eyers/Richard Rea	Requested by Cabinet Member 12 May 2023 (Teams message from Richard Rea).	
	<b>4. Functional Level Service Commissioning</b> Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Requested at 7 June 2023 Committee meeting.	
	<b>5. Strategy for Special Provision</b> Cabinet Member: Jonathan Price	Requested by Cabinet Member 6 June 2023 (email from Karan Withington).	

**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
	Lead Officers: Tim Moss/Halit Hulusi/Karen Withington		
Thurs 28 September 2023 at 10.00 am Page 21	<b>1.</b> Highways Transformation Progress and Performance Quarterly update Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Requested at 15 July 2020 Triangulation meeting (amended at 23 2021 and 13 January 2022 Committee meetings). Previous update given at 2 June 2023 Committee meeting.	
	<b>2.</b> HS2 six-monthly update – Impact on and Opportunities for Staffordshire (focusing on Economy, Training and Skills) Cabinet Members: David Williams/Phillip White Lead Officers: Darryl Eyers/Sarah Mallen	Requested at 26 February 2021 Committee meeting, amended at 23 July 2021 Committee meeting.	
	<b>3.</b> Staffordshire Employment and Skills Strategy	Requested by Cabinet Member 11 May 2023 (email from Darren Farmer).	

**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
	Cabinet Member: Philip White Lead Officers: Darryl Eyers/Darren Farmer		
Tues 17 October 2023 at 10.00 am (additional meeting)	<b>1.</b> Avanti West Coast Main Line Rail Services Cabinet Member: David Williams Lead Officers: Darryl Eyers/Mark Osborne (Avanti West Coast)	Identified at 22 March 2023 Committee meeting. Request programme for October Meeting by Chairman (email 18 July 2023).	
Page 22	<del><b>2.</b> Provision of Waste Transfer Facility Cabinet Member: Simon Tagg Lead Officers: Darryl Eyers/Tim Cooper</del>	Requested at 21 August 2023 Triangulation Meeting. Postponed to 9 November 2023 Committee meeting at request of Cabinet Member (email from Emma Haynes 11 September 2023).	
	<del><b>3.</b> Visit to Construction Site of Staffordshire History Centre Cabinet Member: Victoria Wilson Lead Officers: Darryl Eyers/Catherine Mann</del>	Requested at 21 August 2023 Triangulation Meeting. Moved to 22 November 2023 at request of service.	



**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
Thurs 9 November 2023 at 10.00 am  Page 23	<del>1. Tree Planting Net Zero by Nature Cabinet Member: Simon Tagg Lead Officers: Darryl Eyers/Clive Thomson</del>	Proposed by Cabinet Member at 18 August 2022 Triangulation Meeting. Programmed for 10 November 2022 Committee meeting at 29 September Committee meeting. Postponed until April 2023 (indicative) Committee meeting at request of Cabinet Member (email from Sarah Bentley 18 October 2022) owing to national delays in funding settlement. Further postponed at request of Cabinet Member (email Sarah Bentley 14 March 2023) owing to delay in publication of commissioned report.	
	<del>1. Community Learning Self- Assessment Report 2022/23 Cabinet Member: Philip White Lead Officers: Darryl Eyers/Amanda Darlington</del>	Requested by email 7 June 2023 (Amanda Darlington on behalf of Cabinet Member).	
	<del>2. North Staffordshire Air Quality Action Plan Ministerial Direction – Update Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey</del>	Identified at Work Programme Planning session on 2 June 2023. Cabinet Member requested programme for November 2023 Committee meeting (email Joanne Keay 12 July 2023). Postponed to 2 February 2024 Committee meeting at request of Cabinet Member (email from Darryl Eyers 8 September 2023).	

**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
	<p><b>3.</b> Local Transport Plan 4 Development Cabinet Member: David Williams Lead Officers: Darryl Evers/James Bailey</p>	<p>Identified at Work Programme Planning session on 2 June 2023. Request programme for October Meeting by Chairman. Postponed to 21 December 2023 Committee meeting at request of Cabinet Member (email from Darryl Evers 8 September 2023).</p>	
<p>Page 24</p>	<p><b>4.</b> Highways Network Management (Including Permits) – Annual Report Cabinet Member: David Williams Lead Officers: Darryl Evers/James Bailey</p>	<p>Identified at Work Programme Planning session on 2 June 2023. Request programme for October Meeting by Chairman.</p>	
	<p><b>5.</b> Provision of Waste Transfer Facility Cabinet Member: Simon Tagg Lead Officers: Darryl Evers/Tim Cooper</p>	<p>Requested at 21 August 2023 Triangulation Meeting. Postponed to 9 November 2023 Committee meeting at request of Cabinet Member (email from Emma Haynes 11 September 2023).</p>	
<p>Wednesday 22 November 2023 at 2.00 pm (additional meeting preceded by site visit to Staffordshire</p>	<p><b>1.</b> Natural Environment Strategy Cabinet Member Simon Tagg Lead Officers Darryl Evers/Catherine Mann</p>	<p>Requested by email 16 August 2023 (Sarah Bentley on behalf of Cabinet Member)</p>	

**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
History Centre (Members only))			
Page 25	<b>2.</b> Staffordshire History Centre Delivery Update Cabinet Member: Victoria Wilson Lead Officers: Darryl Evers/Catherine Mann	Identified at Work Programme Planning session on 2 June 2023. Cabinet Member requested programme for November 2023 Committee meeting (email Catherine Mann 7 June 2023).	
Page 25	<b>3.</b> Libraries Performance Cabinet Member: Victoria Wilson Lead Officers: Darryl Evers/Catherine Mann	Identified at Work Programme Planning session on 2 June 2023. Cabinet Member requested programme for November 2023 Committee meeting (email Catherine Mann 7 June 2023).	
Thurs 21 Dec 2023 at 10.00 am Wednesday 13 December 2023 at 2.00 pm	<b>1.</b> Highways Transformation Progress and Performance Quarterly update Cabinet Member: David Williams Lead Officers: Darryl Evers/James Bailey	Requested at 15 July 2020 Triangulation meeting (amended at 23 2021 and 13 January 2022 Committee meetings). Previous update given at 28 September 2023 Committee meeting.	

**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
	<p><b>2.</b> Economic Recovery, Renewal and Transformation six-monthly Progress Report Cabinet Member: Philip White Lead Officers: Darryl Eyers/Anthony Hodge</p>	<p>Requested at 15 July 2020 Triangulation meeting (amended at 23 2021 and 13 January 2022 Committee meetings). Previous update given at 2 June 2023 Committee meeting.</p>	
Page 26	<p><b>3.</b> Digital Infrastructure – Update Cabinet Member: Simon Tagg Lead Officers: Darryl Eyers/Clive Thomson</p>	<p>Proposed by Cabinet Member at 12 May 2022 Triangulation meeting. Considered at 10 November 2022 Committee meeting and six-monthly update requested.</p>	
	<p><b>4.</b> Review of Schools' Performance Cabinet Member: Jonathan Price Lead Officers: Neelam Bhardwaja/Tim Moss</p>	<p>Requested at 21 August 2023 Triangulation Meeting.</p>	
	<p><b>5.</b> High Needs Block Deficit Management Plan. Cabinet Member: Jonathan Price</p>	<p>Requested at 21 August 2023 Triangulation Meeting.</p>	

### Work Programme 2022/2023

Date of Meeting	Item	Details (Background)	Action / Outcome
	Lead Officers: Neelam Bardwaja		
	<b>6. Local Transport Plan 4 Development</b> Cabinet Member: David Williams Lead Officers: Darryl Evers/James Bailey	Identified at Work Programme Planning session on 2 June 2023. Request programme for October Meeting by Chairman. Postponed to December 2023/January 2024 Committee meetings at request of Cabinet Member (email from Darryl Evers 8 September 2023 with clarification from David Atkins 4 October 2023).	
Friday 2 Feb 2024 at 10.00 am 2027	Zero by Nature Strategy Cabinet Member: Simon Tagg Lead Officers: Darryl Evers/ Catherine Mann	Proposed by Cabinet Member at 18 August 2022 Triangulation Meeting. Programmed for 10 November 2022 Committee meeting at 29 September Committee meeting. Postponed until April 2023 (indicative) Committee meeting at request of Cabinet Member (email from Sarah Bentley 18 October 2022) owing to national delays in funding settlement. Further postponed at request of Cabinet Member (email Sarah Bentley 14 March 2023) owing to delay in publication of commissioned report. Cabinet Member requested item programmed for February 2024 Committee meeting (email Catherine Mann 7 June 2023).	
	North Staffordshire Air Quality Action Plan Ministerial Direction – Update Cabinet Member: David Williams Lead Officers: Darryl Evers/James Bailey	Identified at Work Programme Planning session on 2 June 2023. Cabinet Member requested programme for November 2023 Committee meeting (email Joanne Keay 12 July 2023). Postponed to 2 February 2023 <sup>4</sup> Committee meeting at request of Cabinet Member (email from Darryl Evers 8 September 2023).	

**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
Thurs 28 March 2024 10.00 am	<b>1.</b> Highways Transformation Progress and Performance Quarterly update Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Requested at 15 July 2020 Triangulation meeting (amended at 23 2021 and 13 January 2022 Committee meetings). Previous update given at 28 September 2023 Committee meeting.	
Page 28	<b>2.</b> HS2 six-monthly update – Impact on and Opportunities for Staffordshire (focusing on Economy, Training and Skills)	Requested at 26 February 2021 Committee meeting, amended at 23 July 2021 Committee meeting.	
	<b>3.</b> Country Parks Strategy Cabinet Member: Victoria Wilson Lead Offices: Darryl Eyers/Catherine Mann	Identified at Work Programme Planning session on 2 June 2023. Cabinet Member requested programme for March 2024 Committee meeting (email Catherine Mann 7 June 2023).	
	<b>4.</b> Cultural Strategy Cabinet Member: Victoria Wilson	Identified at Work Programme Planning session on 2 June 2023. Cabinet Member requested programme for March 2024 Committee meeting (email Catherine Mann 7 June 2023).	

**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
	Lead Officers: Darryl Evers/Catherine Mann		
Page 29	<b>5.</b> Local Cycling and Walking Infrastructure Plan – Update Cabinet Member: David Williams Lead Officers: Darryl Evers/James Bailey	Identified at Work Programme Planning session on 2 June 2023.	
	<b>6.</b> Review of Jobs and Careers Brokerage Service Performance Cabinet Member: Philip White Lead Officers: Darryl Evers/Anthony Baines	Identified at Work Programme Planning session on 2 June 2023. Cabinet Member requested programme for March 2024 Committee meeting (email Tony Baines 5 June 2023).	
	<b>7.</b> Staffordshire Safer Roads Partnership – performance Cabinet Member: David Williams Lead Officers: Darryl Evers/James Bailey	Identified at Work Programme Planning session on 2 June 2023. Cabinet Member requested programme for March 2024 Committee meeting (email James Bailey 26 June 2023).	
	<b>8.</b> Household Waste Recycling Centres Performance	Identified at Work Programme Planning session on 2 June 2023.	

### Work Programme 2022/2023

Date of Meeting	Item	Details (Background)	Action / Outcome
	Cabinet Member: Simon Tagg Lead Officers: Darryl Eyers/Tim Cooper		

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

### Items for Consideration – Work Programme 2023/2024

Suggested Item	Details (Background)	Proposed Date of Meeting
Tourism and Visitor Economy: Cabinet Member: Phillip White Lead Officers: Darryl Eyers	Identified at 26 May 2022 Committee meeting.	To be advised
School Age Education – Development Post Pandemic (including school attendance (request by County Councillor Paul Snape Cabinet Member: Jonathan Price Lead Officers: Neelam Bhardwaja/Tim Moss	Identified at 15 June 2022 Committee meeting	To be advised
<del>Traffic and Network Management Plan</del> <del>Cabinet Member: David Williams</del> <del>Lead Officers: James Bailey/Hayley Fletcher</del>	Requested by Cabinet Member 3 March 2023 (email from Hayley Fletcher) Programmed at 22 March 2023 Committee meeting. Postponed to June 2023 at 27 April Committee meeting. Further postponements requested by Cabinet Member 3 May and 11 May 2023 (emails from Hayley Fletcher/Business Support).	<del>To be advised</del> Programmed for 17 October Committee meeting.



### Items for Consideration – Work Programme 2023/2024

<b>Suggested Item</b>	<b>Details (Background)</b>	<b>Proposed Date of Meeting</b>
Avanti West Coast (West Coast Mainline train operator) Cabinet Members: Philip White and David Williams	Identified at 22 March 2023 Committee meeting.	To be programmed Programmed for 17 October Committee meeting.
Lighting for Staffordshire Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Identified at Work Programme Planning session on 2 June 2023.	To be advised (email from James Bailey 26 June 2023).
On Street Parking Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Identified at Work Programme Planning session on 2 June 2023.	To be advised (email from James Bailey 26 June 2023).

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

### Standing Items 2022/2023

<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
HS2 Six-monthly Update – Impact on Staffordshire Cabinet Member: Philip White Lead Officer: Darryl Eyers/ Sarah Mallen	Requested at 26 February 2021 Committee meeting (amended at 23 July 2021 Committee Meeting). Update given to March 2023 Committee meeting. Next update due September 2023.	See above
Economic Recovery Renewal and Transformation Six-Monthly Progress Update (incorporating former APMG Report – Future Economy and Enterprise – Update) Cabinet Member: Philip White	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. Updates given to 19 October 2022, 7 June 2023	See above

### Standing Items 2022/2023

Item	Details (Background)	Action / Outcome
Leads Officer: Darryl Eyers/ Anthony Hodge	Committee meetings. Next update due at December 2023 Committee meeting.	
Highways Transformation Progress and Performance Quarterly Update. Cabinet Member: David Williams Lead Officers: Darryl Eyers/ James Bailey	Identified at 26 May 2022 Committee meeting. Next Update due September 2022 (Update for Q2 postponed until later in Q3 at request of Director (email from James Bailey 18 August 2022). Considered at 16 December 2022 and 7 June 2023 Committee Meetings. Next Update due September 2023.	See above
Digital Infrastructure Plan Progress Update. Cabinet Member: Simon Tagg Lead Officers: Darryl Eyers/Anthony Baines	Identified at 26 May 2022 Committee Meeting. Considered at 10 November 2022 and 7 June 2023 Committee Meetings. Next update due December 2023.	See above

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

### Briefing Notes / Updates / Visits 2023/2024

Date	Item	Details (Background)	Action / Outcome



### Working Groups / Inquiry Days 2023/2024

Date	Item	Details (Background)	Action / Outcome
	Civil Parking Enforcement	Requested by Cabinet Member on 10 August 2022.	

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

<b>Membership – County Councillors 2023-2024</b>	<b>Calendar of Committee Meetings - 2023-2024</b> (All meetings to be held at County Buildings, Stafford unless otherwise stated)
Tina Clements (Chairman) <del>B</del> oss Ward (Vice-Chairman – Scrutiny) <del>P</del> eter Kruskonjic (Vice-Chairman – Overview) <del>C</del> harlotte Atkins <del>S</del> hilippa Hadden Philip Hudson Graham Hutton David Smith Samantha Thompson Bernard Williams Hannah Gallimore (Co-optee) Rev. Preb. Michael Metcalf (Co-optee)	Friday 2 June 2023 at 10.00 am;
	<del>Thursday 6 July 2023 at 10.00 am;</del>
	<del>Thursday 28 September 2023 at 10.00 am;</del>
	Tuesday 17 October 2023 at 10.00 am (additional meeting);
	Thursday 9 November 2023 at 10.00 am;
	Wednesday 22 November 2023 at 2.00 pm (additional meeting);
	Thursday 21 December 2023 at 10.00 am; Wednesday 13 December 2023 at 2.00 pm
	Friday 2 February 2024 at 10.00 am;
	Thursday 28 March 2024 at 10.00 am.

