

Prosperous Overview and Scrutiny Committee PLEASE NOTE TIME OF MEETING

Wednesday 22 November 2023

14:30

White 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>

NOTE: The meeting will be preceded by a (Members only) visit to the construction site of the Staffordshire History Centre, Stafford. All Members are requested to have completed the on-line pre-visit induction course in advance and assemble in County Buildings Reception by no later than 1.00 pm on 22 November (see additional calling-notice for further details).

John Tradewell
Deputy Chief Executive and Director for Corporate Services
14 November 2023

Agenda

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Minutes of meeting held on 9 November 2023** (Pages 1 - 6)
- 4. Staffordshire History Centre Update** (Pages 7 - 32)
Report of Cabinet Member for Communities and Culture
- 5. Staffordshire Libraries and Arts Service Performance 2022-2023** (Pages 33 - 42)
Report of Cabinet Member for Communities and Culture
- 6. Work Programme** (Pages 43 - 64)

7. **Date of Next Meeting - Wednesday 13 December 2023 at 2.00 pm, 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 Part 1 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.

