

County Buildings, Stafford DDI 01785 276147 Please ask for Jonathan Lindop Email: jonathan.lindop@staffordshire.gov.uk

Prosperous Overview and Scrutiny Committee

Thursday 11 January 2024 **14:00**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 3 January 2024

Agenda

- 1. Apologies
- 2. **Declarations of Interest**

3	Minutes of	f mooting l	hald an	13 December	2023	(Pages 3 - 1	21
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- 4. Update on the Preparation of the Staffordshire (Pages 13 38) Local Transport Plan
- 5. **Lighting for Staffordshire Update and Energy** (Pages 39 138) **Framework Proposal**
- 6. Work Programme (Pages 139 158)
- 7. Date of Next Meeting Friday 2 February 2024 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 Part 1 of Schedule 12A (as amended) of the Local Government Act 1972

Part Two

(All reports in this section are exempt)

Nil.

Membership

Charlotte Atkins Rev. Preb. M. Metcalf

Tina Clements (Chair) David Smith

Philippa Haden Samantha Thompson Philip Hudson Ross Ward (Vice-Chair

Graham Hutton (Scrutiny))

Peter Kruskonjic (Vice-Chair Bernard Williams

(Overview))

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.