

Prosperous Staffordshire Select Committee

Friday, 7 March 2014

2.00 pm

Oak Room, County Buildings, Stafford

John Tradewell
Director of Democracy, Law and Transformation
27 February 2014

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 12 February 2014** (Pages 1 - 4)
4. **Petition - Proposed removal of the Library, Gallery and other facilities from the Shire Hall and sale of the building** (Pages 5 - 8)

Report of the Scrutiny and Support Manager

Under the Council's Petition Scheme, Senior Officers are required to give evidence about the issues raised by petitions with over 2,500 signatures. A petition with 2,915 signatures has been received about the proposed removal of the Library, Gallery and other facilities from the Shire Hall and sale of the building.
5. **A50 Growth Corridor** (Pages 9 - 18)

Report of the Cabinet Member, Economy and Infrastructure
6. **Highways and the Built County Capital Programme**

Presentation of the Cabinet Member, Economy and Infrastructure



7. **Quality of Road Maintenance**

Presentation of the Cabinet Member, Economy and Infrastructure

8. **Work Programme**

(Pages 19 - 28)

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

Committee Membership

George Adamson	Geoff Martin
Ann Beech	Rev. Preb. M. Metcalf
Len Bloomer	Geoff Morrison
Maureen Compton	Neil Taylor
Mark Deaville	Martyn Tittley (Vice-Chairman)
Brian Edwards (Chairman)	Diane Todd
Deborah Kay	Ellen Wright
Rachel Kidd-Smithers	

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