

Prosperous Staffordshire Select Committee

Thursday, 24 April 2014

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Democracy, Law and Transformation
14 April 2014

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 7 March 2014** (Pages 1 - 10)
4. **The new Minerals Local Plan for Staffordshire (2015-2030) Draft for consultation** (Pages 11 - 18)

Report of the Cabinet Member, Economy and Infrastructure
5. **Briefing Report: Staffordshire Rural Forum** (Pages 19 - 30)

Report of the Cabinet Member, Economy and Infrastructure, supported by the Cabinet Support Member for Environment and Rural Affairs
6. **Chasewater Country Park** (Pages 31 - 90)

Report of the Cabinet Member, Economy and Infrastructure
7. **Roll out of Broadband** (Pages 91 - 96)

Report of the Cabinet Member, Economy and Infrastructure



8. **Work Programme**

(Pages 97 - 106)

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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