

**Prosperous Staffordshire Select Committee**

Wednesday, 12 February 2014  
**2.00 pm**  
Oak Room, County Buildings, Stafford

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

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**A G E N D A**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 24 January 2014** (Pages 1 - 10)
4. **Infrastructure+** (Pages 11 - 212)  
Report of the Cabinet Member, Economy and Infrastructure
5. **Work Programme** (Pages 213 - 222)
6. **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”.

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## **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	

**Scrutiny and Support Manager:** Tina Randall Tel: (01785) 276148