

Prosperous Staffordshire Select Committee

Thursday, 16 October 2014

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Democracy, Law and Transformation
8 October 2014

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 5 September 2014** (Pages 1 - 8)
4. **Progress Report: Superfast Staffordshire** (Pages 9 - 14)
Report of the Cabinet Member, Economy, Environment and Transport
5. **Progress Report Project W2R** (Pages 15 - 24)
Report of the Cabinet Member, Economy, Environment and Transport
6. **Work Programme** (Pages 25 - 32)
7. **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	Rev. Preb. M. Metcalf
Ann Beech	Geoff Morrison
Len Bloomer	Martyn Tittley (Vice-Chairman)
Maureen Compton	Diane Todd
Tim Corbett	Paul Woodhead
Brian Edwards (Chairman)	Candice Yeomans
Geoff Martin	

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