

**Prosperous Staffordshire Select Committee**

Friday, 23 January 2015

**10.00 am**

Oak Room, County Buildings, Stafford

John Tradewell  
Interim Chief Executive  
15 January 2015

---

**A G E N D A**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 18 December 2014** (Pages 1 - 6)
4. **Libraries in a Connected Staffordshire (part 3)** (Pages 7 - 98)  
Report of the Cabinet Member, Children and Community Safety
5. **Educational Achievement in Staffordshire** (Pages 99 - 110)  
Report of the Cabinet Member, Learning and Skills
6. **Work Programme** (Pages 111 - 120)
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)

8. **Exempt Minutes of the Prosperous Staffordshire Select Committee held on 18 December 2014** (Pages 121 - 122)

### **Committee Membership**

George Adamson	Rev. Preb. M. Metcalf
Ann Beech	Geoff Morrison
Len Bloomer	Sheree Peale
Maureen Compton	Martyn Tittley (Vice-Chairman)
Tim Corbett	Paul Woodhead
Brian Edwards (Chairman)	Candice Yeomans
Geoff Martin	

### **Note for Members of the Press and Public**

#### **Filming of Meetings**

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

#### **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.

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

